

Linkinhorne Parish Council
PUBLIC NOTICE OF MEETING OF THE COUNCIL
Monday 12th November 2018 at Rilla Mill Village Hall at 7.30 pm
AGENDA

Those present will be minuted

- 7.30 Pm
- 1) Apologies: to minute apologies for absence
 - 2) Code of Conduct a) to receive declarations b) to grant dispensations
 - 3) Minutes approval of the minutes of the Council Meeting of Monday 8th October 2018
 - 4) Public participation(15 minutes max): to hear matters raised by parishioners:
 - 5) Reports from and matters of concern to:
 - a) Cornwall Councillor Sharon Daw
 - b) Reports from councillors
 - 6) Finance
 - a) To receive/approve cash flow of accounts/bank reconciliation/monthly financial review.
 - b) Payments i) £234.00 R.A Stephens (Minions Toilet doors) ii) £31.45 Cornwall Pension (Additional payment) iii) £99.20 M. Kilby (CILCA). iv) £23.60 HMRC (Tax) v) £95.76 M. Kilby (Admin).vi) £40 Royal British Legion (Poppy Wreath).
 - c) Receipts i) £300 (Burial).
 - d) Budget 2018-19 i) to consider/approve Finance group proposals (draft budget enclosed) ii) to consider/approve precept proposals in the sum of 4%
 - e) To consider / decide upon the upgrading the security of Linkinhorne Parish Councils website.
 - 7) Policies: i) Standing Orders ii) Code of Conduct iii) Financial regulations iv) Statement of Internal Control v) Risk assessment and management.
- 8:00 pm
- 8) Planning [*please view applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*]
 - a) Planning applications
 - i) PA18/09377. Land North East Of Kedah Peak, Rilla Mill. Proposed erection of single local need dwelling.
 - ii) Any applications received before the meeting
 - b) Decisions received from Cornwall Council, as listed
 - 9) Play equipment and recreational areas
 - a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
 - b) Discuss and agree upon a plan of action regarding the maintenance of track around the field and the mole problem.
 - c) To consider / agree upon the use of Jubilee field as a fire evacuation assembly point for Linkinhorne Parish Hall.
 - 10) Neighbourhood Development Plan – to receive update
 - 11) Consultations Cornwall Council:
 - a) To consider/respond to the Housing Supplementary Planning Document (SPD) published by Cornwall Council.
 - b) Safer Cornwall Partnership Plan Consultation.
 - c) To discuss/ decide upon a response to the tender renewal of the Pop Up Sites at Houseman’s Car park.
 - 12) Public Conveniences
 - a) Minions – replacement of the soap dispensers in the men’s and disable toilets.
 - b) Upton Cross – update.
 - 13) To discuss the changes made to property previously used as Upton Cross shop.
- 9:00 pm
- 14) To consider / decide upon adding a page on the website for the Roberts and Jefferies Foundation
 - 15) *Exclusion of Press and Public to exclude press and public on the grounds that the following item of business involves disclosure of confidential information as defined in Section (12) of the Public*

Melanie Kilby 6th November 2018

Bodies (Admission to Meetings) Act 1960

- 16) Staff Appraisal
- 17) Burial ground next steps.
- 18) Correspondence (as listed)
 - a) Items for information only

9:30 pm 19) Close of Business

NB all timings are approximate and subject to change