

Linkinhorne Parish Council

PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 11th February 2019 at Rilla Mill Village Hall at 7.30 pm

AGENDA

Those present will be minuted

- 7.30
- 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 14th January 2019
 - 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) £230.08 in VAT Cormac Solutions LTD (WC Clean UX Dec). ii) £230.08 in VAT Cormac Solutions LTD (WC Clean Minions Dec). iii) £1,670.00 R. Hanson (Burial ground £260) and footpath maint. £1,410). iv) £9.80 HMRC. v) £13.59 Cornwall Pension Fund vi) £43.27 CiLCA. vii) £46.56 LPH (WC UX elec. + water + sewage charges). viii) £60.00 (paid) Caunters Solicitors (UX WC).
 - c) Receipts i) £15 (Allotment rent)
 - d) To consider/ accept the Local Maintenance Partnership grant.
 - e) To consider/approve any received grant applications.
- 8:00
- 7) Planning [*please view applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*]
 - a) Planning applications
 - i) PA19/00030. Mill House Rilla Mill. Works to trees in a Conservation Area, namely fell one fir tree.
 - ii) Any applications received before the meeting
 - b) Decisions received from Cornwall Council, as listed
 - 8) Play equipment and recreational areas
 - a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
 - b) To consider / approve quotes for annual play area inspections.
 - 9) Neighbourhood Development Plan / CCLT – to receive update and consider next steps in relation to CCLT following the recent presentation to Council (deferred from the last meeting of Council).
 - 10) Public Conveniences (PC)
 - a) Minions – i) Consider / approve the quote for servicing of the coin collection mechanism. ii) Consider / decide upon the quotes obtained for replacement of the wallgate unit in the ladies toilet with a sink unit and hand dryer.
 - b) Upton Cross – Update
 - c) Consider/ decide upon quotes for cleaning of the PC's at Upton Cross and Minions for 2019-20.
- 8:30
- 11) Policies: To discuss/approve the following:
 - a) New Standing Orders based on NALC 2018 model and CALC recommended variations.
 - b) Equal Opportunities Policy
 - b) Grievance Procedures
 - c) Training and Development Policy
 - 12) To discuss the information presented regarding the school railings and church gates and consider next steps.
 - 13) BT Kiosk Rilla Mill – update.
 - 14) Allotments – update.
 - 15) Correspondence (as listed) a) Items for information only
- 9:30
- 16) Close of Business

NB all timings are approximate and subject to change

Melanie Kilby 8th January 2019