

Linkinhorne Parish Council

PUBLIC NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL Monday 13th May 2019 at Linkinhorne Parish Hall, Upton Cross at 8.00 pm AGENDA

Those present will be minuted

Immediately prior to the meeting there will be the opportunity to observe a minutes silence in remembrance of the late Cllr Coombe.

- 8:00 1) Election of Chairman and signing of Declaration of Office of Chairman
2) Election of Vice-Chairman
3) i) Declarations of Acceptance of Office – to sign/to be received by the Clerk
4) Apologies: to minute apologies for absence
5) a) Code of Conduct i) to receive declarations ii) to grant dispensations
6) Minutes approval of the minutes of the Council Meeting of Monday 8th April 2019
7) Public participation(15 minutes max):to hear matters raised by parishioners
8) Reports from and matters of concern to:
a) Cornwall Councillor Daw b) Reports from councillors
9) Election of Member Representatives
- 8.30 10) Finance
a) To receive/approve cash flow of accounts/bank reconciliation
b) Payments i) £230.06 inc VAT Cormac Solutions Ltd (WC clean Minions Feb 19). ii) £230.06 inc VAT Cormac Solutions Ltd (WC clean UX Feb 19). iii) £230.06 inc VAT Cormac Solutions Ltd (WC clean Minions Mar 19). iv) £230.06 inc VAT Cormac Solutions Ltd (WC clean UX Mar 19). v) £96.00 Richards Stephens (Maint. Minions+ UX WC's and minions notice board) vi) £27.27 M. Kilby (Admin expenses) vii) £13.01 E.on (electricity WC's UX). viii) £1 BT payphones (Phone box Rilla Mill). ix) £32.49 M. Kilby. x) £198.00inc VAT RoSPA play safety (Annual play area inspections).xi) £54.00 INC VAT ASiGN Ltd (signs for toilets). xii) £32.49 M. Kilby.
c) Receipts i) £96.57 Minions Toilets
d) To consider / approve insurance quotations.
e) To discuss/ approve changed to S/O and DD via internet banking.
f) To receive information on earmarked reserves
11) To receive / approve the Annual Governance Statement
12) To receive / approve the Accounting Statement
13) To receive / approve the finding of the Internal Audit
14) Planning [*please view applications at*
<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>]
a) Planning applications
i) PA19/01703. South Yolland Farm Upton Cross The erection of a block of three garages.
ii) Any applications received before the meeting
b) Decisions received from Cornwall Council, as listed
- 9:00 15) Play equipment and recreational areas
a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
b) To discuss weekly inspection rota and RoSPA Training
c) To receive / discuss annual play area inspection reports and take action where required.
16) To consider how/if to proceed with the delivery of an affordable housing partnership with the CCLT
17) Public Conveniences a)Minions b) Upton Cross
18) To approve/confirm that the council meets the eligibility criteria for General Power of Competence
19) To discuss the School railings
20) To consider / decide upon publishing the monthly link article on the website.
21) Correspondence (as listed) a) Items for information only
- 9.30 22) Close of Business

NB all timings are approximate and subject to change

Melanie Kilby 7th May 2019