

Linkinhorne Parish Council

PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 8th July 2019 at Linkinhorne Parish Hall, Upton Cross at 7.30 pm

AGENDA

Those present will be minuted

- 7.30pm
- 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 10th June 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) Introduction to the new PCSO for Liskeard and discussion of future working arrangements.
 - 7) Finance
 - a) To receive/approve cash flow of accounts/bank reconciliation/monthly financial review.
 - b) Payments i)£20.25 rent (RMVH). ii) £192.00 inc VAT Defibrillator maint. Fee (Duchy Defibrillators).
 - c) Receipts i)
- 8:00pm
- 8) Planning [*please view applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*]
 - a) Planning applications
 - i) Any applications received before the meeting
 - b) Decisions received from Cornwall Council, as listed
 - c) Enforcements:
 - i) The Old Post Office – to discuss / approve further action on the enforcement case.
 - ii) To discuss the construction of a field wall, Downgate Upton Cross.
 - 9) Play equipment and recreational areas
 - a) Weekly safety inspections: i) Jubilee Field ii) Rilla Mill play area
 - b) Designation of a Councillor to undertake necessary RoSPA training and to coordinate weekly inspections for Jubilee Field and Parsons Meadow.
 - c) To receive / approve document information for use of play area for birthday celebration.
 - d) Quotes for work to be undertaken:
 - i) To consider / approve quote for weed spraying of the track around Jubilee Field
 - ii) To consider / approve the quote and addition of strimmer guard on all posts located on grass within Jubilee Field.
 - iii) To consider / approve the quote for replacing swing seats, need to consider larger washers to spread load.
 - iv) To consider / approve the removal of graffiti, cleaning and treatment of wooden items in Jubilee Field.
 - 10) Roberts and Jeffery Foundation. i) To discuss the appointment of a replacement Trustee.
 - 11) Neighbourhood Development Plan – i) to receive any update
 - 12) Public Conveniences
 - a) Minions – i) To consider / approve quote received for work to be undertaken on the ladies public convenience at Minions
 - b) Upton Cross – update.
 - 13) Cornwall Council Consultations: to consider whether to respond and, if so how, to:-
 - i) Community Governance review 2019. To consider whether a request to make changes needs to be submitted.
 - ii) Polling Districts and Polling Places Review – To consider whether the proposed (no change to

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current) polling stations and voting arrangements are suitable.

iii) Street Trading Review

- 8:30pm 14) Burial Ground
- i) To consider / approve the placing of a notice at the entrance of the burial ground.
- 15) To discuss / consider maintenance and use of Phone Kiosk at Rilla Mill.
- 16) To consider / approve timeframe for Co-option of Councillor advertisement
- 17) To consider / approve the creation of a Facebook page for sharing of information only.
- 18) To consider whether a meeting in August is required.
- 19) *Exclusion of Press and Public: to exclude press and public on the grounds that the following items of business involves disclosure of confidential information as defined in Section (12) of the Public Bodies (Admission to Meetings) Act 1960 by virtue of relating to confidential information of a commercial nature or relating to persons other than the council.*
- i) Public Conveniences: To discuss/ approve action and associated fees required, relating to the change of covenant for the original public conveniences at Upton Cross.
 - ii) Burial Ground: To consider / discuss correspondence received from the Duchy of Cornwall.
 - iii) To discuss Clerks additional / project hours.
- 20) Correspondence (as listed)
- a) Items for information only
- 9:30 21) Close of Business

NB all timings are approximate and subject to change