

Linkinhorne Parish Council
PUBLIC NOTICE OF MEETING OF THE COUNCIL
Monday 12th August 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) Minute approval of the minutes of the Council Meetings of Monday 3rd of July (Special meeting Neighbourhood Development Plan) and Monday 7th July 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) To confirm / agree to purchasing of new printer.
 - c) Payments i) £241.70 inc VAT Cormac Solutions Ltd (Minions WC clean Apr 19) ii) £241.70 inc VAT Cormac Solutions Ltd (Minions WC clean May 19) iii) £241.70 inc VAT Cormac Solutions Ltd (Upton Cross WC clean Apr 19) iv) £241.70 inc VAT Cormac Solutions Ltd (Upton Cross WC clean May 19). v) £63.00 C. Rounsevell (Flooring and seat Parsons Meadow). vi) £107.99 inc VAT M. Kilby (new printer). vii) £20.25 RMVH (rent). viii) £106.00 SLCC (subscription). ix) £14.95 A. Ward (tap Upton Cross WC). x) £241.70 inc VAT Cormac Solutions Ltd (Minions WC clean June 19). xi) £241.70 inc VAT Cormac Solutions Ltd (Upton Cross WC clean June 19).xii) £13.50 LPH (Rent CCLT). xiii) £69.96 M. Kilby (Admin expenses Jul +Aug)
 - c) Receipts i) £25.00 Projector screen ii)£199.35 Minions Toilets
- 8:00 pm
- 7) Planning
[please view applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>]
 - a) Planning applications
 - i) PA19/05855. Little Lanhargy, Bray Shop. Certificate of Lawfulness for use as a dwelling.
 - ii) PA19/06010 Riverside Plushabridge Upton Cross Erection of two conservatories. One located at the rear of property, one to side of property.
 - iii) PA19/06248 Mobile Home At Old Timberland Farm Henwood Proposed dwelling and ancillary works
 - iv) PA19/06442. Land North Of Lower Rillaton, Rilla Mill Proposed agricultural building for animal housing
 - v) PA19/06675. Grove Farm Linkinhorne Non material amendment for dormer to first floor home office in lieu of rooflights (Application number PA18/08074 dated 18th October 2018 relates)
 - vi) 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 approve quote for wood preservative for Jubilee Field.
 - c) To confirm approval of the use of Jubilee Field for the stalls associated with the Art Exhibition and sale in Linkinhorne Parish Hall, Upton Cross.
 - 9) Public Conveniences a) Minions – Update b) Upton Cross – Update
 - 10) Policies to be reviewed: i) Complaints procedure ii) Privacy Notice
 - 11) To consider whether the Council wishes to declare a climate change emergency
 - 12) BT Phone Kiosks
 - i) To consider /agree upon a response to BT's proposal to remove the phone boxes at Minions, Upton Cross and Bray Shop.
 - ii) To consider / decide upon the use of the BT phone Kiosk at Rilla Mill.
 - 13) To Consider / decide upon the positioning of 'Fire Assembly Point' notice by Linkinhorne Parish Hall

Melanie Kilby 7th August 2019

Committee on a piece of the play equipment in Jubilee Field.

- 14) To consider / agree upon the Key Economic aspirations for Linkinhorne Parish
- 15) *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 1(2) 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, original public conveniences by the School.
- 16) Reminder: Code of conduct training.
- 17) Correspondence (as listed)
 - a) Items for information only
- 9:00 18) Close of Business

NB all timings are approximate and subject to change