

# Linkinhorne Parish Council

## PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 28<sup>h</sup> June 2021 at Linkinhorne Parish Hall, Upton Cross at 7.30 pm

### AGENDA

*Those present will be minuted*

*Melanie Kilby 22<sup>th</sup> June 2021*

**Please note that if a greater number of people attend the meeting than can be accommodated within social distancing measures for Linkinhorne Parish Hall then the meeting will be adjourned and reconvened in Jubilee Field.**

- 1) Apologies: to minute apologies for absence
- 2) a) Code of Conduct i) to receive declarations ii) to grant dispensations
- 3) Minutes approval of the minutes of the Council Meeting of Monday 17<sup>th</sup> May 2021
- 4) Election of Member Representatives to outside bodies, appointment of committees and make such further appointments as are required.
- 5) Public participation(15 minutes max):to hear matters raised by parishioners
- 6) Reports from and matters of concern to:
  - a) Cornwall Councillor
  - b) Reports from councillors
- 8.00 7) Finance
  - a) To receive/approve cash flow of accounts/bank reconciliation/monthly financial review.
  - b) Payments i) £381.05 inc VAT Cormac Solutions Ltd (Jubilee Field and Parsons Meadow Maint.) ii) £13.50 Linkinhorne Parish Hall (rent). iii) £240.00 inc VAT Cormac Solutions Ltd (Zoono application UX March) iv) £240.00 inc VAT Cormac Solutions Ltd (Zoono application Minions March). v) £240.00 inc VAT Cormac Solutions Ltd (Zoono application UX April). vi) £240.00 inc VAT Cormac Solutions Ltd (Zoono application Minions April) vii) £240.00 inc VAT Cormac Solutions Ltd (Zoono application UX May). viii) £240.00 inc VAT Cormac Solutions Ltd (Zoono application Minions May). ix) £9.00 LPH (Rent). x) £192 Duchy Defibrillators Ltd (Annual monitoring fee). xi) £190.56 inc VAT Cormac Solution Limited (Maint. Jubilee Field and Parsons Mead). xii) £342.00 Westernweb Ltd (Annual website maint. and upgrade for WCAG compliance) £2 HMRC. £85.32 M. Kilby (Admin costs).
  - c) Receipts i) £284.97 HMRC ii) £145.71 Minions coin collection.
  - d) To receive / approved year end / statement of accounts and report for 2020-21.
  - e) Review of the Council's expenditure incurred under S.137 of the Local Government Act 1972 or the general power of competence
  - f) To consider / approve preferred quote for the new noticeboard at Bray Shop.
- 8) To review and note following election 2021 the General Power of Competence no longer available to the council.
- 9) To receive / approve the finding of the Internal Audit
- 10) To receive / approve the Annual Governance Statement
- 11) To receive / approve the Accounting Statement
- 12) Undertake a review of inventory of land and other assets including buildings
- 13) To consider / agree the newly adopted Code of Conduct (adopted by Cornwall Council on 23 March.
- 14) Policies. To consider / make amendments where appropriate to:
  - i) Statement of internal control
- 8.30 15) Planning [*please view applications at [Cornwall Council Planning Portal](#)*]
  - a) Planning applications
    - i) Any applications received before the meeting

*Melanie Kilby 22<sup>nd</sup> June 2021*

b) To discuss planning application post meeting with planning officer PA21/01703. Land North Of Gospenheal Upton Cross. Outline application for an exception scheme of up to 14 dwellings with all matters reserved except access (Resubmission of PA20/08045).

c) To discuss the appeal to the planning Inspectorate concerning: PA20/08260 Land West Of Lavender Cottage, Bray Shop. Outline application with some matters reserved for a new dwelling.

Decisions received from Cornwall Council, as listed

16) Trees:

i) To consider /approve sourcing and planting of an Oak Tree dedicated to Philip HRH Duke of Edinburgh and an oak tree to mark The Queen's Platinum Jubilee 2022.

ii) To consider / approve the planting of trees in Jubilee Field to replace the Ash trees affected and removed due to Ash Dieback.

17) Neighbourhood Development Plan – To be provided an update.

9:00 18) Public Conveniences at: a) Minions b) Upton Cross

19) Play equipment and recreational areas

a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area

b) To consider quote for slide attachment.

c) To consider replacement of broken / missing panels on the gazebo

20) Allotments

i) To consider / discuss the replacement of boundary fencing.

21) 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 Bodies (Admission to Meetings) Act 1960.

i) To discussion received offers.

22) Correspondence (as listed)

a) Items for information only

9.30 23) Close of Business

NB all timings are approximate and subject to change