Linkinhorne Parish Council PUBLIC NOTICE OF MEETING OF THE COUNCIL Monday 13th March 2023 at 7.30pm or upon closure of the Annual Parish Meeting whichever is the later, at The Crosslink Centre, Upton Cross. AGENDA

Those present will be minuted

fena Batten 13th March 2023

- 7.30 1) Apologies:
 - To minute apologies for absence
 - 2) Code of Conduct:
 - a) To receive declarations
 - b) To grant dispensations
 - Minutes approval of the minutes of the Council Meeting of Monday 13th February 2023 (copy enclosed) and the Annual Parish Meeting of the 11th April 2022 (copy enclosed).
 - 4) Public participation Annual Parish Meeting at 7.00pm (see separate Agenda) 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 (copy enclosed)
 - b) Payments i) £231.73 (Electrical safety checks, Minions toilets), ii) £381.12 (Cormac, play area maintenance), iii) £10.00 (Room hire, LPH), iv) £36.12 (Mark Harrod, goal pegs), v) £141.80 (13th Ed. LC administration book), vi) £20.67 (stamps, admin), vii) £31.86 (Amazon, ink cartridges), viii) £45.83 (laptop repairs).
 - c) Receipts None
 - d) To note the appointment of an internal auditor and agreed date of the 26th April 2023 to initially meet with her and pass over information.
 - e) To receive renewal of the General Data Protection Regulation due on the 27th March 2023.
- 8:00pm 7) Planning [please view applications at <u>http://www.cornwall.gov.uk/environment-</u> andplanning/planning/online-planning-register/
 - a) Planning applications:
 - i) PA23/00201 Parsons Meadow, Rilla Mill, Callington Provision of a wet weather shelter.
 - b) Any applications received before the meeting:
 - 8) Play equipment and recreational areas:
 - a) Weekly safety inspections To consider / resolve the offer of a reduced rate for ROSPA inspection for the play areas if Linkinhorne Parish Council book early for an April inspection.
 b) Jubilee Field -
 - i) To receive three quotes for the clearing of the ditch (copy enclosed)
 - ii) To consider application received by a member of the public to use the Jubilee Field for football on Sundays (copy enclosed)
 - iii) To receive an update from one Councillor in relation to the planting of the trees by pupils from Upton Cross Ace Academy.
 - a) Rilla Mill play area -
 - i) To report that WD40 has been put on the see saw and it seems to be working well.
 - 9) Public Conveniences:
 - a) Minions To consider the request to purchase a new tap in the ladies WC due to the current tap sticking and potentially causing flooding.
 - b) Upton Cross No reports of concern.

To agree / accept the updated risk assessments in relation to both public convenience facilities (copy enclosed).

- 8.30pm 10) To review and approve the asset register, schedule of disposals and the policy (copy enclosed).
 - 11) To consider and resolve if appropriate, length and content of Agenda being placed on the boards.
 - 12) To consider and resolve if appropriate the request for a bench to replace the bench previously in place which was removed due to being in disrepair. The land is owned by Cornwall Council Highways and the parish member is willing to maintain it.
 - 13) To review / amend the Grants Policy following applications being granted in 2023 (copy enclosed).
 - 14) To confirm the Allotment Committee have been contacted and advised they can attend the Annual Parish Meeting and dates of future Linkinhorne Parish Council Meetings until the end of 2023 have been forwarded to them should they wish to attend and discuss the issues during the public participation item 4.
 - NB all timings are approximate and subject to change

9.30pm 15) Notifications and Decisions:

PA23/00872 Rosemary Cottage, Henwood, PL14 5BP – Works to trees within a Conservation area – felling of a mature Ash tree.

PA23/01231 Brook Cottage, Henwood, PL14 5BP – Works to trees in a Conservation area, Beech 1 – crown thinning by 50%. Beech 2 – raise crown to balance tree and reduce shading. Beech 3 – raise crown to re balance tree and reduce shading.

PA23/00350 Moorlink, Henwood, PL14 5BP - Decision not to make a TPO (TCA apps) Proposal Works to trees in a Conservation area (TCA) - T1 dismantle mature Sitka Spruce 25m + T2 dismantle one 15m Leyland cypress. Both of these trees have out grown there environment.

PA23/00636 Approved - Land Adj Aldor Road Rilla Mill Callington Cornwall PL17 7NT - Proposal Non material amendment in relation to decision PA21/11398 dated 11/01/2022 namely alterations to fenestration.

PA23/01231 Application - Brook Cottage Henwood Liskeard Cornwall PL14 5BP - Works to trees in a conservation area: Beech 1 - crown thinning - 2 lower branches by 50% - reduce shading. Beech 2 - raise crown to balance the tree and reduce excessive shading. Beech 3 - raise crown to re balance the tree and reduce excessive shading.

PA23/01481 Application – Coach House Stables, Henwood, Liskeard, PL14 5BP – 2 x Semi mature Sitka spruce Picea sitchensis removed to ground level and Re- planted with 2 x Pollinator species.

16) Close of business.