

Linkinhorne Parish Council
Minutes of Meeting of the Council
Monday 11 January 2016 at Rilla Mill Village Hall, 7.30pm

MINUTES

Those present were: Cllr Daniel, Cllr Hearn (Chairman), Cllr Hopes, Cllr Hordley, Cllr Horrell, Cllr Lobban (Vice Chairman), Cllr Martin, Cllr Rowe, Cllr Stansfield, Cllr Ward, Cornwall Cllr McWilliam, Julia Todd (Clerk)
One member of the public

1) Absent: Apologies received from Cllr Appleby, Cllr Coombe, Cllr Moyse

2) Code of Conduct:

- a) Declarations: By reason of being a close neighbour Cllr Horrell declared an interest in Item 7(a)(ii)
- b) Grants of dispensation - *none*

3) Minutes

Resolved that the minutes of the previous meeting of the Parish Council of Monday 14 December 2015 be confirmed, and these were signed as an accurate record of the meeting, subject to the following: at Item 8(a) it should read ‘... it was resolved to make ..’; at Item 12 instead of ‘Resolved to adjourn the meeting to discuss confidential matters’ it should read ‘Resolved to adjourn the meeting to receive confidential information’. Page numbering to be corrected.

4) Adjournment of up to 15 minutes for members of the public to raise matters

One member of the public informed members of details of a planning application to be considered

5) Reports from and matters of concern to:

- a) Police representative of ‘Liskeard Have Your Say’ (LHYS) *no report this month*
- b) Cornwall Councillor McWilliam – *this Item took place following Item 7(a)(i)*
CCllr McWilliam confirmed that the new CEO had started work, and had encouraged councillors to attend a budget briefing regarding minor amendments to the 4-year plan; a significant challenge was looming regarding adult social care; Community Network panels are trying to engage with more parish councillors to help their communities, and find ways to make ‘localism’ work.

She also expressed the need for volunteers from the Council to develop a Community Emergency Plan (CEP) for Linkinhorne. A number of excess water problems, including flood risk from the Lynher, surface run-off, and overflowing drain at Upton Cross needed addressing. Members also informed her that more potholes were appearing on the Henwood road. She informed the Council that cats’ eyes would be replaced on moorland roads.

She informed the Council that the library at Upton Cross school is cost-effective, and this could have a positive bearing on future provision.

- c) Reports from other councillors (other meetings, conferences) - *none*

6) Finance

- a) **Budget/precept 2016-17**
Upon being put to the vote, it was:
i) **RESOLVED** to adopt the budget as proposed
ii) **RESOLVED** that precept for 2016-17 be set at £17,000 with regard to first option (top left of Summary of Precept Proposals)
- b) Cash flow of accounts
Resolved that the bank reconciliation/cash book statement be confirmed an accurate account, and this was signed by the Chairman.
- c) Payments
Resolved that the following payments be approved:
i) £7,559.22 inc VAT Schoolscapes (to ratify invoice paid)
ii) £156.30 inc VAT Cormac (WC clean)
iii) £64.64 J Todd (admin expenses inc internet security)
iv) £162.00 inc VAT WesternWeb (website maintainance)

Members were advised that the Clerk had gained the Certificate in Local Council Administration (CILCA) and therefore was due a contractual increase in salary of one SCP

Cornwall Councillor McWilliam arrived at the meeting

- d) Receipts
i) £250.00 F D Hall (burial) ii) £100.00 H G Stacey (memorial) iii) £22.46 Bank interest
iv) £1,355.00 LMP grant/PRoW
- e) Public conveniences
i) The survey was not available for this item
ii) **Resolved** that payment of £485.00 be made to B Wooster for survey once received
iii) There is still insufficient information for reaching a decision regarding the devolution of Minions WCs to the Parish Council. Further detail required includes maintenance/repair schedule for the last 5 years, costs relating to business rates, water and electricity supply, testing, underground pipe connection condition. Questions to be considered include all or part of the year opening, other types of use, revenue expectations.
Cllrs Hopes and Ward will prepare a report for the next meeting. Clerk to pursue query put to Parish Hall regarding shared facility proposal.
- f) Transparency Code Funding
Resolved to approve proposed application for funding requirements set by the Code.

7) Planning

a) Planning Applications

Proposed, seconded, and upon being put to the vote it was **resolved** to make the following recommendations:

i) PA15/11264 Change of use, dwelling to funeral parlour including extensions, new garage, signs, at Tre-Ober, Upton Cross – support

Cllr McWilliam's report was heard here

Cllr Horrell departed the meeting

ii) PA15/11473 Extension to dwelling (amended PA15/07678) at Stroat Hole Barn, Netherton – support

Cllr Horrell returned to the meeting

iii) PA15/11631 installation of antennas, amplifier units etc at Arqiva, Caradon Hill – support

iv) PA16/00020 works to trees in Conservation Area at Clome Cottage, Rilla Mill – *info only*

b) Decisions received from Cornwall Council Planning and Regeneration

PA15/10067 Conversion and extension of Barn 1 for residential use and conversion and extension of Barn 2 as ancillary storage and garden room to the Grade II listed house dwelling at Lower Millcombe, Sellars Ford - **APPROVED**

PA15/10068 Listed building consent for conversion and extension of Barn 1 for residential use and conversion and extension of Barn 2 as ancillary storage and garden room to the Grade II listed house dwelling at Lower Millcombe, Sellars Ford - **APPROVED**

PA15/07168 Provision of garage/workshop and change of use of site part of field to domestic use at Treja, Liverscombe - **APPROVED**

PA15/09570 Change of use of redundant building to function room with support facilities to run in conjunction with wedding venue at Netherton Farmers Ltd, Netherton, Upton Cross - **APPROVED**

8) Play Areas and Equipment

- a) to receive weekly safety inspection sheets for i) Jubilee Field - Cllr Ward had identified new goal nets at about £26 to replace those cut; he had removed the cut net as it posed a hazard. The self-closure on the new gate is due for repair; surface sinking was reported
ii) Rilla Mill Play Area – no problem to report (the gate had been tied open whilst flood risk continued)

9) Parish Tree Warden

It was agreed to continue supporting the role of Parish Tree Warden (*info notes circulated to cllrs*). It was agreed that the appointment be drafted for inclusion, together with the link below, in the Link. The specification of the appointment will include an obligation to attend the Annual Parish Meeting (APM).

http://www.treecouncil.org.uk/Portals/0/Take%20Part/Co-ordinators%20Toolkit/Tree_Wardens_Leaflet.pdf

10) Correspondence

Items for information only (*items in italic arrived after agenda publication*)

11/01/16	<i>Landscape & Amenity</i>	<i>Product update</i>
11/01/16	<i>The Clerk</i>	<i>magazine</i>
08/01/16	<i>Clerks & Councils Direct</i>	<i>magazine</i>
08/01/16	<i>CC streetworks</i>	<i>Road closure notice</i>
07/01/16	<i>Alan Williams</i>	<i>Hall bookings</i>
07/01/16	<i>EE&E/CC</i>	<i>Reminder training re paperless planning (clerk)</i>
05/01/16	CC J James	Agree to extend decision deadline re Minions WCs devolution
30/12/15	CC Peter Hockin	Parishes not subject to Council Tax referendum principles for 2016-17
21/12/15	CALC	Newsletter for December 2015
21/12/15	SLCC	Merry Christmas
21/12/15*	Comms & Devolution	Newsletter – various items
21/12/15	S Jeffers on	Agreed delay response re PA15/11264
21/12/15	J Sandercock	Agreed delay response re PA15/11473
18/12/15	Fields in Trust	Change of address
16/12/15	B Wooster	Survey of toilets/quote
16/12/15	CC Joyce Duffin	Public toilet provision at Minions – info/dates re possible handover

11) Close of Business

The meeting closed at 9.10pm