

Linkinhorne Parish Council
Minutes of Meeting of the Council
Monday 14 December 2015 at Upton Cross Hall, 7.30pm

MINUTES

The following were present:

CLr Coombe, CLr Hopes, CLr Martin, CLr Moyses, CLr Ward; Cornwall CLr McWilliam, and two members of the public; Julia Todd, Clerk

In the absence of the Chairman and Vice Chairman nominations were sought for Chairman of the meeting. A nomination was received in respect of CLr Hopes arising from which it was

Resolved that CLr Hopes chair the meeting

1) Absent: Apologies received from CLr Appleby, CLr Daniel, CLr Hearn, CLr Hordley, CLr Horrell, CLr Lobban, CLr Stansfield

2) Code of Conduct: a) Declarations – *none* b) Grants of dispensation – *none requested*

3) Minutes

Resolved that the minutes of the previous meeting of the Parish Council of Monday 9 November 2015 be confirmed, and these were signed as an accurate record of the meeting, subject to the following amendments/clarification:

Item 5(c) [*for clarification*] It should be noted that Adam Paynter was inaccurate in his report to the Open Doors meeting when he stated that Linkinhorne Parish Council had agreed to take responsibility for the Minions WCs. The matter of library closures was a separate matter.

Item 8(a) to read, 'to make [...] recommendations' and not 'to approve [...] recommendations'

Item 12 to read, 'to **receive** confidential information' and not 'to **discuss** confidential information'

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

One member of the public spoke to support his planning application, and responded to questions from members.

5) Reports from and matters of concern to:

- a) Police representative of 'Liskeard Have Your Say' (LHYS) Mr Wooster reported from the recent LHYS panel meeting, and submitted typed notes to the clerk. There are 5 reported crimes since October. The Bodmin Moor Commoners' Council will shortly hold elections.
- b) Cornwall Councillor McWilliam reported that:
 - a new CEO to Cornwall Council has been appointed and will start in January 2016;
 - the Boundary Commission review will take place before May 2017;
 - some funding might be available for repair of cats' eyes and white lining in the parish;
 - she is looking into renewing Community Emergency Plan project, and for volunteers;
 - a timetable of meetings regarding library closures has been circulated.

CCLr McWilliam departed the meeting

- c) Reports from other councillors (other meetings, conferences)
Cllr Ward had attended a planning conference.

6) Planning

- a) Planning Applications
Proposed, seconded, and upon being put to the vote it was **resolved** to make the following recommendations:
 - i) PA15/10067 conversion/extension to 2 barns at Lower Millcombe support, subject to compliance with planning guidance associated with the Listed property
 - ii) PA15/10724 (and PA10725 LBC) Garden room to rear of dwelling at Yonder Netherton – support, subject to compliance with planning guidance associated with the Listed property

Mr Wooster departed the meeting

- iii) PA15/10739 Change of use to dwelling at East of 8 Duchy Terrace, Minions
object on the grounds that the proposed development design does little to enhance or improve its location within a World Heritage Site, Conservation Area, AONB and AGSV and adjacent to an AGHV. Concerns were expressed that no mining/mineral survey was included.
 - iv) PA15/10731 Remove cypress tree at Moorlands, Henwood – *notification only-noted*
 - v) Any applications received before the meeting – *none received*
- b) Decisions received from Cornwall Council Planning and Regeneration
PA15/09057 Application for the variation of Section 52 Agreement dated 26/05/89 to enable release of remaining land. (Deed of variation E2/09/00607 dated 04/08/09 relates) at Sharptor View Farm, Henwood - S52/S106 and discharge of condition apps

PA15/09315 Proposed dwelling and parking and demolition of existing garage at Mill Pool Rilla Mill – refused

PA15/10731 Removal of Cypress tree at Moorlands, Henwood - Decided not to make a TPO (TCA apps)

7) Finance

- a) **Resolved** that the cash flow of accounts/bank reconciliation be approved as accurate record
- b) **Resolved** that the following payments be made:
 - i) £156.30 inc VAT Cormac (WC dean/Sept)
 - ii) £491.59 inc VAT Cormac (grass-cut Jubilee Field Oct-Dec 2015)
 - iii) £15.00 Linkinhome PCC (rent/finance meeting)
 - iv) £52.80 inc VAT CALC (2xdelegates-budget-setting)
 - iv) £68.62 J Todd (admin expenses inc 2 hours training expenses)
 - v) £368.45 J Todd (training expenses)
 - vi) £156.30 Cormac (contract clean WCs at UX for Oct 2015)
- c) Receipts i) £250 FD Hall & Son Ltd (burial) – *noted*
- d) Budget/precept – There being a significant number of member absences it was **Resolved** that this item be deferred for decision until meeting in January

