

## Linkinhorne Parish Council

Minutes of the meeting of the Parish Council

Monday 9<sup>th</sup> February 2015 at Rilla Mill Village Hall 7.30pm

### **Minutes**

#### **1) Absent**

Apologies for absence were received from Councillors Ward, Daniel and Appleby.

Apologies for absence were also received too late for the meeting from Councillors Rowe and Stansfield

#### **2) Present**

Councillors Hearn (Chairman), Lobban (Vice Chairman), Hordley, Horrell, Hopes

#### **3) Code of Conduct**

Declarations from Cllr Hordley and Cllr Lobban, non-pecuniary interest in respect of agenda item 7(d)(i) (Rilla Mill Village Hall Committee).

#### **4) Minutes**

The Minutes of the Parish Council meeting of 12<sup>th</sup> January 2015 were proposed seconded and approved as a correct record of that meeting and duly signed.

#### **5) Adjournment for Public Speaking**

No members of the public were present

#### **6) Reports**

a) Liskeard Have your Say – No report

b) Cornwall Councillor McWilliam was still unwell (recuperating)

c) The Chairman outlined attendance at the recent CALC annual meeting which was attended by a NALC Chief Executive Jonathan Owen. The recent community network meeting received a report from the police on new staffing arrangements.

#### **7) Finance**

a) Consideration was given to the treatment of the residue of the Parish Plan funding.

RESOLVED THAT the residue be transferred to reserves

b) Payments: it was

RESOLVED THAT the Council approve the listed payments to

- i) £108.00 inc VAT WesternWeb Ltd (maintenance & services 8/5/14–31/12/14)
- ii) £491.59 Comac Ltd (grass-cut Jubilee Field Jan-Mar 2015)
- iii) £tba – to include a sum not exceeding £100 J Todd (to cover admin expenses)
- iv) £222 R Hanson (burial ground maintenance)
- v) £180 R Hanson (RM play area cut)

c) Receipts None received

d) Consideration was given to grant applications received arising from which it was

RESOLVED THAT a grant of £100 be made to the Liskeard Citizens Advice Bureau.

In the absence of an application received in time from the Linkinhorne Parochial Church Council support was expressed in principle and the application deferred to the March meeting for consideration.

With regard to the application from the Rilla Mill Village Hall Committee, the meeting became inquorate following the withdrawal, by virtue of interest, of Councillors Lobban and Hordley. Those present concurred that a sum of £250 on the basis of need in the event of a potential loss would be appropriate - the matter to come before the March meeting for determination.

The principle of support for churchyard maintenance was acknowledged.

e) The Finance/Management Working Group had completed the review of documentation and this would be tabled at the next Council meeting when members would have had time to review the documents as revised.

## **8) Planning**

RESOLVED THAT

PA15/00542 Installation of transmission dishes at Caradon Hill – No objection

PA15/00471 Works to trees in a conservations area at Green View, Henwood – No objection

PA15/00577 Conversion of redundant agricultural buildings to residential at little Lanhargy Farm – No objection

## 9) Neighbourhood Development Plan

The steering group meeting on 23<sup>rd</sup> February 2015 was noted.

## 10) Play Areas and Equipment

a) Risk assessment reports were carried forward to the next agenda, no inspection reports being available.

b) Drainage

i) the Chairman undertook to contact Cornwall Councillors over emergency measures to address the issue of the silting and associated flooding in Jubilee Field.

ii) It was **agreed** in principle to the request from 1<sup>st</sup> Linkinhorne Scouts, subject to the provision of a risk assessment delivered to the clerk in advance of the event

It was further

RESOLVED THAT the Clerk contact the Cornwall Association of Local Councils in order to understand the legal position with particular regard to the status of arisings carried from the highway and thereafter blocking the watercourse.

c) In response to the note prepared by a member it was agreed that a letter setting out the support of the PC for the project be prepared. In respect of the issue of the long term access to Jubilee field attention was drawn to the existing terms of use of the land and a Councillor agreed to ensure that the Jubilee Field Recreation Committee had a copy for their grant application. In respect of long term maintenance it was further:

RESOLVED THAT option 3 as listed in the report be progressed, namely that a group comprising councillors and non-councillors be formed to manage and hold direct responsibility for the monitoring and maintenance of the new equipment, under the authority of the Parish Council.

## 11) Works

None ordered or outstanding

## 12) Correspondence

30/01/15*	CALC	The Week 30/01/15
30/01/15*	Comwall AONB	Annual conference – free event on Sat 7 March
23/01/15	C Hordley (1)	Hedge-cutting debris
23/01/15	S Parker (1)	Hedge-cutting debris

23/01/15	CRCC	Re DEFRA support of ACRE
23/01/15	CCA Forum	Supplementary agenda
22/01/15	Unity Trust	Changes to payment processing services
22/01/15	PCSO Anslow	Notice of LHYSP meeting 10 Feb 2015
22/01/15	Comwall Council	Consultation on Draft Renewable Energy (see CD)
16/01/15	CCN Panel	Meeting agenda
15/01/15	Unity Trust	Acknowledge of amend to SO/J Todd
15/01/15	E Cornwall Harriers	Courtesy re annual 5 tors race
15/01/15	Police & Crime Plan	Public consultation
15/01/15	Community Energy	Press release
15/01/15	SLCC	Confirmation of cost SW Roadshow
14/01/15	M Todd	Flooding/drain above Kendle House
14/01/15	Came & Company	Confirm amend to policy

(1) Hedge cutting response noted but not considered adequate or safe

### **13) Close of Business**

The meeting closed at 9.15 pm