

Linkinhorne Parish Council

Minutes of Meeting of the Council

Monday 12 January 2015 at Rilla Mill Village Hall, 7.30pm

MINUTES

1) Absent: Apologies received from Cllr Horrell, Cllr Lobban, Cllr Martin, and for late arrival Cllr Hearn and Cllr Rowe

2) Present: Cllr Appleby, Cllr Daniel, Cllr Hopes, Cllr Moyse, Cllr Stansfield, Cllr Ward
Clerk Julia Todd
Four members of the public

In the absence of both Chairman and Vice-Chairman it was **resolved to approve** Cllr Hopes to the Chair until Cllr Hearn arrived

3) Code of Conduct: a) Declarations – none declared b) Grants of dispensation – none

Cllr Rowe and Stansfield arrived at the meeting

4) Minutes

It was **resolved** to approve the minutes of the previous meeting of the Parish Council of Monday 8 December 2014 and these were signed, as an accurate record of the meeting subject to the inclusion of Cllr Ward in Item 3(a).

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

A member of the public spoke to object to planning application PA15/11514 proposed extension to the Cheesewring Hotel.

A member of Henwood Residents' Association requested that the parish council collaborate on 'adopting' the telephone kiosk.

6) Reports from and matters of concern to:

- a) Representative of 'Liskeard Have Your Say' (LHYS) - no meeting taken place
- b) Cornwall Councillor McWilliam – sick leave
- c) Reports from other councillors (other meetings, conferences) – no reports

7) Finance

- a) Cash flow of accounts It was **resolved** to approve the bank reconciliation statement as an accurate account, and this was signed by the Chairman.
- b) Payments
It was **resolved** to approve the following:
 - i) £41.71 Broker Network Ltd (Came & Co inc premium war memorial railings
 - ii) £121.77 J Todd (admin expenses)
 - iii) £250 Society Local Council Clerks (CiLCA registration fee)
 - iv) £312.48 inc VAT Cormac (Oct & Nov 2014 cleaning WCs)
 - v) £31.50 RMVH (rent Oct & Nov mtgs)
 - vi) £50 inc VAT Cornwall Council (5 places at Planning event 8 Oct 2014)
 - vii) £37.96 J Todd (SCP/Dec & non-consolidated award)
- c) Receipts i) £17.22 bank interest ii) £1,360.00 LMP grant re PROW

8) Planning

a) Planning Applications

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

i) PA14/11514 Extension to The Cheesewring Hotel, Minions (re PA12/06674 and PA13/11381 to object following the vote of 7 objections, 1 abstention, by reason of the following:

the scale, mass, and height (in spite of the attempt to lower) of the proposed development would overshadow and dominate the adjoining properties;
it would represent a size of building incongruous and alien to the village located within a World Heritage Site;
it would neither preserve nor enhance the Minions Conservation Area;
it would have a detrimental effect upon the character of the location and the street scene within the village when viewed from within the village and from the surrounding area, including the AONB.

The Parish Council is also concerned that no proper provision has been given to drainage and sewerage in a location known for such difficulties. The Council is of the opinion that this resubmission does not represent a more sensitive design and that it would have an adverse visual impact in the landscape.

b) Decisions received from Cornwall Council Planning and Regeneration – *none received*

9) Neighbourhood Development Plan

a) The meeting heard that, from the first of the series of parish meetings, two people had been identified as definitely interested in participating, and one possible volunteer to steering group. A report on progress will be posted on the website.

10) Standing Orders and Finance Regulations

a) It was **agreed** that the finance/risk working group would convene a meeting to review in accordance with the latest NALC model and CALC/external auditor's advice.

11) Tenders for parish contracts

a) It was **resolved to approve** delegated authority to clerk to make minor amendments to specifications and begin the tender process with regard to i) civic burial ground ii) Rilla Mill play area – to cut all outer sides to 1m, to quote 1 April – 31 October and price per cut, and to clean equipment. In the future, to set a mid-March contract commencement.

12) BT Kiosks

a) It was **agreed** to consider a proposal from Henwood Residents' Association to adopt BT kiosk once a business case has been received.

13) Play areas and equipment

a) the clerk received weekly risk assessments i) Jubilee Field - the damaged tree stumps will be offered to allotments or the school ii) Rilla Mill play area

14) Works ordered/outstanding

a) replacement valuation of war memorial stonework will be received

15 Correspondence

a) Items for information only

12/01/15	The Clerk	SLCC magazine
08/01/15	SLCC	Reminder of regional roadshow at St Mellion
07/01/15	Clerks & Councils	Various items of interest to this council
07/01/15	NHS	Peninsula News
05/01/15	Ken Abraham	Internal auditor request for information to begin audit
29/12/14	CNN – R Stone	Request to provide list of events
24/12/14	Came & company	Advice re seasonal maintenance
23/12/14	SLCC Region Conf.	Saltash programme and confirmation of booking newsletter
22/12/14	CALC	
22/12/14*	Peter Hockin	Info re excessive Council Tax threshold
22/12/14	CALC	Training Programme for clerks and councillors 2015
18/12/14*	Bodmin Mr Dark Sky	Prospective dark sky park – first newsletter
18/12/14	CC Streetworks	Closure notice H Butts to Coad's Green
17/12/14	CC Streetworks	Closure notice Henwood to Darleyford
17/12/14*	CALC	Re RoSPA training Exeter
16/12/14	H Martin	Information regarding Ann Martin
15/12/14	BT	Reply to clerk re maintenance of parish kiosks
15/12/14	CC Rebecca Patterson	Family support information
15/12/14	Cormac T Bird	Reply to clerk re ditch clearance in Jubilee Field
15/12/14*	CC Bert Biscoe	Preparation notice of new Parking Order (email 16/12)
15/12/14	CC Streetworks	Notification re intention of SW Water works in Southill
12/12/14	Localism Manager	Details of police contacts
10/12/14	H Couch	Draft case for Cornwall v9
09/12/14	CNN – R Stone	NDP bulletin re Planning Aid
05/12/14	CALC	'Working with Your Council' training clerks and cllrs
04/12/14	CALC	NJC/NALC pay award and non-consolidated award

16) Close of Business

a) The meeting closed at 8.44pm