

Linkinhorne Parish Council
Minutes of Meeting of the Council
Monday 11 April 2016 at Linkinhorne Parish Hall, 7.30pm

MINUTES

Those present were: Cllr Daniel, Cllr Hearn (Chairman), Cllr Hordley, Cllr Hopes, Cllr Horrell, Cllr Lobban (Vice-Chairman), Cllr Martin, Cllr Moyse, Cllr Stansfield (late arrival), Cllr Ward
Julia Todd, clerk
Three members of the public

1) Absent: Apologies received from Cornwall Councillor McWilliam

2) Code of Conduct: a) Declarations Cllr Hearn declared an interest in Item 6(a)(ii) b) Grants of dispensation - none

3) Minutes

Resolved that the minutes of the previous meeting of the Parish Council of Monday 14 March 2016 be confirmed, and these were signed as an accurate record of the meeting

The meeting was closed to permit a member of the public to inform the Council of his competence in bee-keeping and to seek permission to keep hives on his allotment. Given the gentleman's credentials, members informally consented, subject to the agreement of the Linkinhorne Allotment Association and its members, and the appropriate siting of the hives.

4) Reports from and matters of concern to:

- a) Police representative of 'Liskeard Have Your Say' (LHYS)
- b) On Cornwall Councillor McWilliam's behalf, the Clerk reported that work on the Boundary Review and the Devolution Deal continues but there is as yet nothing specific to report. Problems of flooding in the parish continue to be addressed and a meeting is due to take place on Thursday morning.
- c) Reports from other councillors (other meetings, conferences) - Cllr Hearn reported from the Caradon Community Network panel meeting.
Cllr Martin reported that stickers had been placed on the Minions Cornwall County road sign.

5) Finance

- a) Cash flow of accounts
Resolved that the bank reconciliation/cash book statement be confirmed an accurate account, and this was signed by the Chairman.
- b) Payments
Resolved that the following payments be approved:
 - i) £114 inc VAT SLCC (training Financial Management)
 - ii) £120 inc VAT WesternWeb (deposit to provide various IT/support)
 - iii) £101.90 J Todd (admin expenses)
 - iv) £117.49 J Todd (10.5 project hrs)

- v) £82.80 inc VAT SLCC (conference delegate fee)
 - vi) £8.61 inc VAT e.on (unmetered supply UX WCs)
 - vii) £458.69 inc VAT CALC (subscription)
- c) Receipts
To minute receipt of the following:
- i) £170 FD Hall & Son (burial fee)
 - ii) £15 J Todd (sales)
 - iii) £887 CALC (Transparency Code fund)
 - iv) £17.17 Unity Bank (interest)
- d) **Resolved** that the Direct Debit monthly payment to SWW re Upton Cross WCs be increased to £15 .
- e) **Resolved** that the Statement of Internal Control be approved
- f) **Resolved** that the Unity Trust Bank Current Account terms and conditions be accepted in the short term but other banks' comparable accounts would be considered for the longer term.
- g) The meeting considered Henwood Residents' Association proposal that the Council adopt the BT kiosk at Henwood. It was not clear whether or not it was still an active payphone therefore there was no resolution.

6) Planning

- a) Planning Applications
Proposed, seconded, and upon being put to the vote it was **resolved** to make the following recommendations:
- i) PA16/02186 Extension/conversion of garage to annex at Foxglove Cottage, Minions - To **object** by reason of the loss of existing car parking space, proliferation of inappropriate on-street parking, and the potential to create a precedent for the creation of an inappropriate, undesirable and separate dwelling within a World Heritage site and contrary to planning guidance.
- Cllr Hearn departed the meeting.*
Cllr Lobban, as Vice-Chairman, assumed the chair for this Item
- ii) PA16/02711 Change of use from agricultural land and the retention of clay pigeon skeet layout.
To **support** the principle of the application restricted to personal private use for a period not exceeding 5 years and subject to appropriate hours of operation, noise and lighting safeguards.
 - iii) PA15/07433 Planning appeal - Little Upton Farm, Upton Cross – the Council was asked to consider additional comment. **Resolved** that a response be delegated to Cllr Lobban, Cllr Hearn, and the clerk
- b) Decisions received from Cornwall Council Planning and Regeneration:

PA16/00809 Proposed calf rearing unit at Lower Rillaton Farm, Rillaton - **APPROVED**

PA16/01663 Tree works within a conservation area namely: T1 - Alder - Internal cavity at 4m. T2 - Sycamore - Fell stems leaning towards river to prevent potential failure and river blockage. T3 - Sycamore - Fell stems leaning towards river to prevent potential failure and river blockage at Barnacre, Rilla Mill - **Decided not to make a TPO (TCA apps)**

PA16/01439 Display 2 advertisements; 1 fixed to the external wall of the building; 1 fixed to the face of the fence on the frontage of the site at F D Hall And Son Ltd, Tre-Ober, Upton Cross **APPROVED**

PA16/01467 Proposed kitchen and bedroom extension at Rose Cottage, Herwood **REFUSED**

7) Play Areas and Equipment

- a) The clerk received weekly safety inspection sheets for
- i) Jubilee Field – it was noted that many alcoholic drinks cans had to be removed, and vomit cleaned from the playhouse
 - ii) Rilla Mill Play Area - noted

8) **Neighbourhood Development Plan** – members were reminded of a special meeting on Monday 18 April to address the current draft

9) Public Conveniences

a) Minions – The following actions and statements were agreed:

- that Mr Wooster, the surveyor, Cllr Hopes and Cllr Ward would negotiate with Cornwall Council with regard to payment for the work addressing the snag list, and that the clerk would inform Mr Wooster of this decision.
- to engage Caunters Solicitors to represent the Council.
- that the facility could be open and used with little immediate expenditure but would need attention in a few months' time
- that consideration of whether or not to retain the 20p entry is needed
- that it was appropriate for willing local volunteers to monitor cleanliness but that a contract for cleaning was required.

b) Upton Cross – no further discussion

c) **Resolved** to accept in principle and without prejudice the proposal put forward by the Linkinhorne Parish Hall committee to collaborate in future WC provision at the Parish Hall, and subject to such facility having no interior access into the hall.

Resolved that any funds made available by future changes to Upton Cross provision be directed to shared provision in the hall.

10) Dark Sky Park for Bodmin Moor

It was **agreed** that the Council continue to support the principle of the proposal. Cllr Martin will represent the Council at a public consultation.

11) Queen's 90th Birthday celebration

It was noted that community groups and informal groups intended to mark the occasion.

12) Drain from highway at Upton Cross to Jubilee Field

It was reported that the problem was worsening. The clerk is awaiting legal information regarding responsibility for problems due to adverse changes in road operations.

13) Correspondence

Items for information only

04/04/16	Came & Company	Spring Council Matters 2016
04/04/16*	Dark Sky	Public consultation (<i>see agenda</i>)
04/04/16	Electoral Services	Notice of casual vacancy
02/04/16*	Link Parish Hall	Toilet provision (<i>see agenda</i>)
01/04/16	PCSO Anslow	LHYS newsletter
01/04/16*	Caradon CN Panel	Agenda/notes
30/03/16	Peninsula Community Health	Good-bye edition
28/03/16	Henwood Res Assc	Proposal to adopt telephone kiosk (<i>see agenda</i>)
24/03/16*	E Hannaford	Dark Sky park – public consultation 15 April
23/03/16	Police/LHYS	March newsletter
23/03/16*	Cornwall AONB	Annual conference 7 May 2016
22/03/16	ICO registration	Confirm of renewal
22/03/16	CC Streetworks	Notice of road closure 25-29 April 2016
16/03/16	Police & Crime	Notice of election

14) Close of Business

The meeting closed at 10pm