

Linkinhorne Parish Council
Minutes of Meeting of the Council
Monday 11 November 2013 at Rilla Mill Village Hall, 7.30pm

MINUTES

- 1) **Absent:** Apologies received from Cllr Hopes
- 2) **Present:** Cllr Appleby, Cllr Couch, Cllr Daniel, Cllr Hearn (Chairman), Cllr Horrell, Cllr Lobban (Vice Chairman), Cllr Martin, Cllr Moyse, Cllr Stansfield, Cllr Ward, Cllr Wyatt, Cllr McWilliam
Julia Todd (Clerk)
Mr Bernie Wooster
Mr Brian Norris
- 3) **Code of Conduct:** i) Declarations – Cllrs Lobban and Martin did not take part in discussion at Item 7(e) unless asked to supply information ii) grant of dispensations – *none requested*
- 4) **Minutes**
It was **resolved to approve** the minutes of the previous meeting of the Parish Council of Monday 14 October 2013 and these were signed as an accurate record of the meeting, subject to the deletion of the phrase in Item 6(b) that read “Cllr Martin queried the comparison of budget increases in Cornwall with other counties”.
- 5) **Adjournment of up to 15 minutes for members of the public to raise matters**
Mr Norris explained that he would be happy to respond to questions regarding the regeneration project for the parish hall at Upton Cross.
- 6) **Reports from and matters of concern to:**
- a) Police representative/Cllr representative of ‘Liskeard Have Your Say’ (LHYS): Mr Wooster reported that crimes were down by ten for the same period last year. There has been deliberate damage to the donated trees in Jubilee Field, and theft of a trailer from Henwood.
 - b) Cornwall Councillor McWilliam reported on the following:
Highways – Rob Constance is looking into CC’s policy for grit bin filling and will let her know. There are concerns raised regarding speed checks undertaken at Minions which are taking place during quieter periods and not at times when the problems are current. Cllr Steph reported that the police have reduced resources and that the community speed watch team is not allowed to do speed checks during darkness hours. If details of speeding vehicles are reported to the police, they will investigate.

Cornwall Council will vote on a difficult budget on 26 November 2013. Members may also, at the same time, have to vote on the Local Plan. Cllr Steph explained that the Community Infrastructure Levy (CIL) might bring unexpected outcomes in terms of benefits to parts of the county.

A new Chief Executive, Andrew Kerr, will be in place on 6 January 2014.

Cllr Steph departed the meeting.

- c) Reports from councillors (other meetings, conferences) Cllr Martin reported that she would be attending the final meeting of CHAHP final meeting on Tuesday. She asked that her recent email to Cornwall Council regarding responsibility for Houseman's visitor centre be circulated to councillors.

7) Finance

- a) **Cash flow of accounts** It was **resolved** to approve the cash flow statement and this was signed by the Chairman.
- b) **Payments**
It was **resolved** to approve the following i) £13.20 inc VAT WestemWeb Ltd (renewal of domain) ii) £36.89 clerk expenses iii) £38.62 clerk pay (Sept/Oct-SCP increase) iv) £tba Cormac (clean WCs at UX – *corrected invoice requested*)
It was **resolved** to approve delegated authority to the clerk and the Chairman to make payment once the corrected invoice has been received.
- c) **Receipts** i) £5.00 sale of maps
- d) **CHAHP** – It was **agreed** to abstain from making a contribution to the project since the pledge match-fund was subject to rebuilding the Upton Cross public conveniences and installing a bus shelter at UX but these had not been undertaken, and the current financial demands could not justify making a contribution.
- e) **Linkinhorne Parish Hall** – The meeting heard that the Linkinhorne Parish Hall regeneration committee had decided to pursue refurbishment of the hall rather than rebuild. Cllr Lobban, who is a member of that committee, explained that the process to raise funds for the very large sum required for a rebuilding project would be considerably lengthy. This would delay any improvement to the hall for quite some time. However, a refurbishment programme is more feasible in terms of raising funds and of undertaking a phased development. In the pursuit of funding, members were informed that an offer from the Parish Council of a significant sum, e.g. £3,000, as had been pledged in previous years, would help to persuade potential major funders that there is strong support locally. It was hoped that a request for match-funding would be positively received by the Parish Council.

It was **resolved to approve** Parish Council support, in principle, for the proposed refurbishment, and to give serious consideration to offering some financial support. The Finance Working Group was asked to take this into account when deliberating the draft budget for 2014-15.

Mr Wooster departed the meeting

8) Planning

- a) **Planning Applications**
Upon being put to the vote it was resolved to approve the following recommendations:
 - i) PA13/09373 Lawful development certificate for existing use as two separate dwellings at Mitchells Cottage, Plushabridge – **object**. The Parish Council was unable to support the application since no evidence has been submitted of continuous occupation of the two properties independently.

- ii) PA13/09648 Fell Leylandii type cypress at Caradon Villa, Downgate - this application will be decided under delegated authority by the planning authority.
- iii) PA13/09283 Timber stable block (2 stables, 1 tack room) at Lower Millcombe, Linkinhorne - **support**

b) **Decisions received from Cornwall Council Planning and Regeneration**

PA13/08986 Application for Prior Notification for the construction of a straw shed at land north of Plushabridge **Prior approval not req'd (AF/TEL/DEM)**

PA13/07930 Demolition of outbuilding and timber extensions, removal of existing lean-to and construction of two storey and single storey extension, and erection of ground array of PV panels at White of Moming, Sharptor **WITHDRAWN**

PA13/08282 Conversion of carport to study and side extension at Sutton Oak, Upton Cross **APPROVED**

9) Play equipment and area

- a) Weekly inspection reports were received for i) Jubilee Field ii) Rilla Mill play areas. The meeting wished to record and publish in the Link disappointment at the vandalism of the apple trees newly-planted in Jubilee Field. It was **agreed** to write to CHAHP to express the Parish Council's appreciation for the work undertaken in the parish.
- b) The meeting heard that the JFRC meeting on Tuesday 5 November 2013 was poorly attended but would be reconvened. A questionnaire has been circulated and the result are being analysed. Other play areas have been visited, and money-raising events are being planned.

10) Works ordered/outstanding

none

11) Bodmin Moor Parishes' Network

- a) Cllr Martin offered to represent the Parish Council at an event on 18 January 2014. She suggested that one other councillor might also attend.

12) Highways

- a) It was **agreed** to address this item (12a and 12b) when Cllr Couch is available to give details. It was also **agreed** that an agenda item requested by an individual councillor should be noted as such, and addressed to the meeting by him/her.
- b) Protection of rural roads

13) Burial Ground

- a) It was **agreed** to consider the proposed, revised regulations at the next meeting, and to circulate the proposals to all councillors with the agenda.

14) Document Retention Policy

- a) No decision was reached regarding a proposal for non-statutory retention of documents (*e.g. planning applications*) save that planning applications should be retained for a longer period if controversial.

15) Correspondence

a) Items for information only

<i>11/11/13</i>	<i>Licensing Act</i>	<i>Policy consultation</i>
<i>08/11/13</i>	<i>The Clerk</i>	<i>SLCC magazine – special on burial grounds</i>
<i>07/11/13</i>	<i>Localism – H Couch</i>	<i>Cornwall Listed Buildings at Risk project</i>
<i>07/11/13</i>	<i>Localism – H Couch</i>	<i>Community Flood forum/survey</i>
<i>07/11/13</i>	<i>Localism – H Couch</i>	<i>Safer Cornwall partnership newsletter</i>
<i>07/11/13</i>	<i>Comm Networks</i>	<i>Agenda for next meeting of panels</i>
<i>06/11/13</i>	<i>CHAHP</i>	<i>Willow weaving course</i>
<i>05/11/13</i>	<i>Precepts - CC</i>	<i>Notice and form</i>
31/10/13	Localism – CC	Invitation to Bodmin Moor Networking event 18 Jan 14
30/10/13	War Memorial Trust	'Call to Remember: does anyone care about your WM?' (BM)
29/10/13*	Localism – CC	Re Liskeard Town Team executive board vacancies
29/10/13	Community Flood Resilience	Request to complete e-survey
28/10/13*	Clerk to St Dom PC	Documents re Neighbourhood Planning
28/10/13	Wickstead	Promotional material
28/10/13*	CALC	The Week issue 10
27/10/13	Localism – CC	Extension to consultation period re network panels
26/10/13*	CALC	Change on newsletter re DCLG (finance Neighbourhood Plans
	CC Licensing	Consultation review of licensing act policy
23/10/13*	Caradon CN Panel	Notice of joint meeting Chairs of CCN and Cornwall Gateway Community Network Panels
23/10/13	CCllr S McWilliam	Re planning application at Sutton Oak
22/10/13	PC Garth Hatt	Acknowledge report of vandalism to trees at Jub Field
21/10/13	Jane Uglow	Response to vandalism to trees
19/10/13	CALC	The Week issue 9 and LAIS re scrap metal dealers
17/10/13	R Stone	Re Free Community Events at Eden
16/10/13	Sarah Stevens (CC)	Reply to PC re Sutton Oak planning application
16/10/13	Fiona Hoare	Notice of meeting 5/11/13

* sent by email

NB items above in italic were not available at the time of publishing the agenda but were available prior to the meeting

16) Close of Business

The meeting closed at 9.05pm