

Linkinhorne Parish Council

Minutes of Meeting of the Council

Monday 10 December 2012 at Rilla Mill Village Hall, 7.30pm

MINUTES

- 1) Absent:** Cllr Couch. Apologies received from Cllr Horrell, and Cllr Lobban (late arrival)
- 2) Present:** Cllr Boarland, Cllr Coombe, Cllr Daniel, Cllr Hearn, Cllr Hopes (Chairman), Cllr Hordley, Cllr Lobban, Cllr Martin, Cllr Moyse, Cllr Stansfield, Cllr Wooster (Vice-Chairman)
Julia Todd (Clerk)
One member of the public
- 3) Declarations under Code of Conduct:**
 - a)** Declarations under the Code – there were no declarations
 - b)** Declaration of Acceptance of Office – newly coopted Cllr Stansfield was welcomed by the Chairman and signed the Declaration of Acceptance of Office. All councillors signed new Declaration of Acceptance of Office forms that make reference to the Code.
- 4) Minutes**

It was **resolved** to approve the minutes of the previous meeting of the Parish Council of Monday 12 November 2012 and these were signed as an accurate record of the meeting, subject to the expansion of CHAHP in Item 7(a) to read "Caradon Hill Area Heritage Project" at the request of Cllr Martin.
- 5) Adjournment of up to 15 minutes for members of the public to raise matters**

The contractor responsible for the maintenance of PRoW (Public Rights of Way) in the parish confirmed that he would be prepared to undertake the contract for 2013/14 for the same cost as 2012/13. He requested that work for the footpath through Patrieda be suspended due to excessive water-logging.
- 6) Reports from and matters of concern to:**
 - a) Police representative/'Liskeard Have Your Say' cllr:**

It was confirmed that 4x4 drivers who assist during severe weather conditions will be covered by police insurance (the police do not have any 4x4 vehicles). There is now a police inspector centred in Liskeard and not St Austell. Cllr Daniel reported that several sheep had to be put down at Addicroft after being attacked by dogs.

It was confirmed that sightings of unauthorised vehicles on moor should be reported to the police.

It was **agreed** that the outcome of criminal investigations in the parish should be made known to the Parish Council, although the court may decide to withhold the information. Cllr Wooster will ask for the outcome of an incident involving a crow bar.
 - b) Cornwall Councillor Turner:** (This Item followed Item 8) CCllr Turner is unwell, and CCllr Watson kindly agreed to speak on his behalf; it was **agreed** that the clerk would send a card to include seasonal greetings and wishes for a speedy recovery.

CCllr Watson reported the following: The full council is meeting tomorrow, having been postponed from the previous Tuesday and will be considering a joint venture for support services. There are three options on the table: an in-house delivery, and 'BT heavy' (fully outsourced) and 'BT light', the latter being a

compromise. Also for consideration is the Governance review of the future structure of Cornwall Council. The options are: a return to full committee structure, or one of two cabinet- based proposals, one of which would need Secretary of State to ratify.

She also reported that St Ive Parish Council has received a letter from St Neot Parish Council proposing to collaborate in Neighbourhood Plans after the next parish elections. It was suggested that it may be appropriate for this Parish Council to participate given the nature of our location in a World Heritage site, AoNB, etc. Cllr Watson confirmed that Cornwall Council will pay for the referendum element only of the Neighbourhood Plan.

School bus contract was in difficulties and temporary contractors had to be called in to assist.

Cllr Watson departed the meeting following this Item

- c)** Reports from councillors
Cllr Martin had attended the Bodmin Moor Parishes' Network and reported that a new person Tommy Haydeu (346522) now in charge at Sibleyback Lake set out his plans for area, including inexpensive youth facilities. A councillor for Rame had given a talk on their parish experience of Neighbourhood Planning welcomed enthusiastically by parishioners. It appeared to demonstrate that a collaborative approach was best for parishes in setting up a Neighbourhood Plan. It was also reported that the grit bin at Stanbeare is not full.

Cllr Lobban arrived at the meeting

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** Proposed seconded, and upon being put to the vote it was **resolved** to approve the following i) £21.33 Clerk's expenses ii) £53.36 (travel) Training expenses (clerk)
- c) Receipts** i) £6,800 half-year precept from Cornwall Council ii) £876 half-year grant for PRow maintenance contract iii) £300 (items relating to burial ground)

8) Planning

a) Planning Applications

Upon being put to the vote the following recommendations were made

- i) PA12/10761 Construction of ground and 1st floor extensions and car parking bay at Hillcrest, Hillyfields – **to support**

Cllr Watson arrived at the meeting

- ii) PA12/11165 Provision of new roof over garage and utility area at Bayleaves, Henwood – **to support**
- iii) PA12/11187 various alterations at Hillside Cottage, Treovis – it was **agreed** that since the application had only just been received there was insufficient time to give it proper consideration and the Clerk would ask if it could be delayed until the next meeting.

b) Decisions received from Cornwall Council Planning and Regeneration

- i) PA12/08823 Proposed change of use of land for the siting of 8 camping pods, together with the provision of internal footpaths at Wheal Tor Hotel, Pensilva **WITHDRAWN**
- ii) Notification for consent under delegated authority:
PA12/10889 Dismantle Douglas Fir within a Conservation Area at Riverside, Rilla Mill
PA12/11164 Fell three Leylandii trees within a Conservation Area at Gwelancum, Rilla Mill

9) Play Equipment

a) Risk assessments:

i) Jubilee Field – there was evidence of smoking in the playhouse and under the slide. Windows have now been cut into the playhouse. The ground in front of goal is muddy. There has been no progress on sourcing and type of new goal nets but Cllr Boarland agreed to seek advice from the headteacher and inform the Clerk. The ditch along the hedge needs clearing out. It was noted that Cornwall Council originally agreed to keeping it clear as it also keeps the road clear. The Clerk will check the records.

ii) Rilla Mill play area – flooding has caused no damage to play equipment but the fencing needs repairing or reinstalling, and the posts are loose and need strengthening at footings and to be fixed firmly. It was **resolved to approve** inviting a contractor to undertake the work as a matter of urgency. It was **agreed** that Cllr Hopes and one or two other councillors would assist the work in order to keep the cost to a minimum.

b) Jubilee Field Recreation Committee report

It was reported that the committee leader hopes to hold a meeting in January after which she will report to the Parish Council. The questionnaires have yet to be analysed and funding sources identified. One play equipment company has been involved. It was **agreed** to bring this back to the agenda in January. Cllr Boarland will attend a meeting on community funding on 18 December 2012 and will report to the Parish Council.

10) Contracts for 2013/14

- a)** It was **agreed** to review the requirements and duration of parish contracts and to consider proposals at the meeting in January. It was **agreed** that the Clerk would send the tender documents to councillors.

11) Works ordered/outstanding

- a)** i) Jubilee Field – repair/alteration to playhouse – see Item 9(a)(i) ii) War memorial – clean stone, repaint railings – contractor is awaiting dry spell iii) Public conveniences – pipe-lagging yet to be undertaken.

12) Correspondence

a) Items for decision

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| *07/12/12 | Came & Co | Public liability claims – it was agreed that a more formal method of weekly inspection should be considered and put in place. |
| 19/11/12 | World Heritage site | Management plan 2013-18 consultation – Cllr Martin kindly agreed to study the report |
| *13/11/12 | Jane Uglow | Proposal to complete hedge-laying at Jubilee Field – It was agreed to accept the proposal |

b) Items for information only

10/12/12	Christmas Card	From Sheryll Murray MP
08/12/12	Jean	Via LPC website – campaigning ‘mail-shot’
*07/12/12	CCN – R Stone	Re gritting and red diesel
*07/12/12	CC – Di Best	Road closure notice B3254 between Bathpool & M’wood
07/12/12	CALC	The Week newsletter issue 30
07/12/12	CC –P Hocking	Re precept notification – update on Council base etc
07/12/12	Keith Browne	Copy of email re future planning app for Methodist chapel
05/12/12	Larisa	Via LPC website – campaigning ‘mail-shot’
04/12/12	Comwall Air Ambulance	Request for donation
30/11/12	CHAHP	Events
28/11/12	CALC	Changes to procedure for calculating council tax
28/11/12	HMRC	Notice of overdue PAYE
02/12/12	Unity Trust Bank	Newsletter and other info
02/12/12	LAHA	Receipt of 6 new tenancy agreements
26/11/12	Glasdon	Product flyers inc discounts
*22/11/12	Comwall CAF	Agenda for meeting (extended e-document available)
*22/11/12	CC	Community buildings – free event
*22/11/12	Claire Patrick	Vital Spark festival
*21/11/12	CC Helen Couch	Single person council tax discount review
21/11/12	Comwall AoNB	newsletter
21/11/12	Sovereign Play	Publicity and catalogue
20/11/12	CC Demo Services	Reminder re Register of Interests’ forms to return
15/11/12	T Winchester LMP	Changes to grant claims
*14/11/12	Ken Rickard	Waste Forum review
05/11/12	CC Contracts and Com	Seagull proof sacks (dated 5 th but arrived 26 Nov)

13) Report of excessive noise from Rilla Mill fireworks’ display

- a)** It was **agreed** that the Parish Council would not respond to this since the matter fell within the responsibility of the RMVH committee as organisers of the event. It was noted that the display is a long-standing and well-publicised annual event.

14) Noticeboards

- a)** It was **resolved to approve** the proposed work to be undertaken according to the report compiled by Cllrs Hopes and Horrell. It was **agreed** to draft a policy for future maintenance and replacement.

15) Close of Business

The meeting closed at 9.45pm