

Linkinhorne Parish Council

Minutes of Meeting of the Council

Monday 10 September 2012 at Linkinhorne Parish Hall, 7.30pm

MINUTES

- 1) **Absent:** Apologies received from Cllr Gilbert, Cllr Hearn, Cllr Hopes (Chairman), Cllr Horrell, Cllr Lobban
- 2) **Present:** Cllr Coombe, Cllr Daniel, Cllr Hordley, Cllr Martin, Cllr Moyse, Cllr Wooster (Vice-Chairman). Cllr Wooster chaired this evening's meeting.
Julia Todd (clerk)
- 3) **Declarations under Code of Conduct:**
There were no declarations.
- 4) **Minutes**
It was **resolved** to approve the minutes of the previous meeting of the Parish Council of Monday 13 August 2012 and these were signed as an accurate record of the meeting.
- 5) **Adjournment of up to 15 minutes for members of the public to raise matters**
There were no members of the public present.
- 6) **Reports from and matters of concern to:**
 - a) **PC Garth Hatt/PCSO Anslow/PACT cllr:** The crime statistics showed an increase of 1 on the same period in 2011 and included a domestic assault, and criminal damage to a property in Rilla Mill. Cllr Martin commented upon 5 granite posts which had been damaged at Minions, the rounded tops of the posts having been removed.
 - b) **Cornwall Councillor Turner:** There was no report at this meeting.
- 7) **Finance**
 - a) **Cash flow of accounts** It was **resolved** to approve the cash flow statement and this was signed by the Vice-Chairman.
 - b) **Payments**
It was **resolved to approve** the following payments: i) £32 (SLCC for updated 'Clerk Manual' inserts) ii) £72 inc VAT (WesternWeb) iii) £162 (Audit Commission fees) iv) £32.25 Clerk expenses v) £145.35 (Rick Comell – work to public conveniences – it was also **resolved to approve** expenditure on work to lag the pipes) vi) £876 (Penquile Footpath maintenance – half year invoice) vii) £163.29 (Penquile – burial ground maintenance) viii) £120.86 (Penquile – Rilla Mill play area grass-cutting)
 - c) **Receipts:** £30 total July/August – Parish Paths' walks' booklets' sales
- 8) **Planning**
 - a) **Planning Applications**
Upon being put to the vote the following recommendations were made:
 - i) PA12/07438 Formation of informal equestrian schooling area at land opposite Duchy Terrace, Minions – to **object** on grounds of a detrimental visual impact of material proposed

- ii) PA12/07717 Construction of extension to dwelling and stable/tack room in garden at The Waggon House, Darley Ford – to **support**
- iii) PA12/07684 Conversion of existing domestic garage into a holiday letting unit/annexe for enjoyment of the associated dwelling at The Waggon House, Darley Ford – to **support** subject to it remaining annexed to main building
- iv) PA12/07718 Construction of 2 storey extension and alterations at Churchtown Granary, Linkinhorne – to **support**

b) Decisions received from Cornwall Council Planning and Regeneration

PA12/06711 Notification for consent to fell one cedar tree (T1) within conservation area at Ottery Cottage, Rilla Mill - **Decided not to make a TPO (TCA apps)**

PA12/04756 Single storey rebuild of derelict shed adjacent to an existing shed for use as a workshop at Heather House, Pensilva - **APPROVED**

PA12/05865 Application to lift Conditions 8 and 9 on Decision Notice E2/2002/01920 for Change of use and extension of workshop into holiday letting accommodation and provision of parking for two vehicles, namely to lift six week restriction and change of use to granny annexe/holiday let at 4 Caradon View, Minions - **APPROVED**

PA12/06574 Proposed Extension to include Function/Games Room at Cheesewring Hotel Minions - **APPROVED**

- c) PA12/07093 Installation of PV solar farm and assorted paraphernalia at Trefinnick Farm, Bray Shop – for information. The proposed development lies outside of but in close proximity to the parish of Linkinhorne.
- d) Letter regarding planning protocol for procedure: it was **agreed to approve** this letter and dispatch.

9) Play Equipment and Play Areas

- a) i) Jubilee Field Working Group. It was **agreed** that the Clerk would write to Halls to ask that the agreed work to be done to the play house. It was **agreed** that the Working Group would look into options for new goal net to purchase, and will make a proposal at the next Parish Council meeting.
ii) Jubilee Field Recreation Committee – a report from Anne Bentley was received and noted.
- b) to consider inspection reports, risk assessments, and repairs to be undertaken at i) Jubilee Field ii) Rilla Mill play area – it was **agreed** that this would return to the next agenda.

10) Casual Vacancy

- a) There were no applications for the vacancy. It was **agreed** that the Clerk would contact Cornwall Council to verify that the vacancy may remain open.

11) Highways

- a) Cllr Martin reported from the Bodmin Moor Parishes Network meeting regarding animal/road traffic collisions on the moor and the proposed 40mph speed limit. Cllr Wooster reported that the implementation will be delayed whilst a public consultation takes place. The Parish Council **agreed** that it should be consulted regarding the unclosed land stretching from St Cleer to Minions. Following public consultation a 40mph speed limit is to be implemented at Foredown, Pensilva.

12) Roberts & Jeffrey Trust

- a) Cllr Martin reported that she had identified an individual who has the relevant experience in finance to be considered as a new trustee. It was agreed that Cllr Martin would arrange to meet with him, the previous Treasurer, Richard Masson, and would invite Cllr Hopes (Chairman) to join them. It was **agreed** that a decision would be reached at the next Parish Council meeting.

13) Staff appraisal group

- a) It was **agreed** that Cllrs Hearn, Hopes and Wooster would meet with the clerk at a mutually convenient date.

14) Correspondence

- a) Items requiring a decision

*07/09/12	K Rickard, St Dennis	Attached clip from Comish Guardian – it was agreed that such items should not be included on the agenda
*29/08/12	CHAHP – Jane Uglow	Request permission to hold second hedge-laying course at Jubilee Field on 3 & 4 November – agreed
*23/08/12	St John Parish	Open letter re housing shortage - noted
17/08/12	CC Localism and Communications	Consultation on Devolution and Asset Transfer for Local Councils
*16/08/12	CC planning	Planning protocols consultation – <i>see Item 8(d)</i>
14/08/12	CC Transportation	Consultation on Charging Framework for events – it was agreed that this was not relevant

- b) Items for information only. The following were noted:

10/09/12	The Clerk Magazine	Inc CPD and conference programme
10/09/12	Twentyfourseven	SW Ambulance service newsletter
10/09/12	Clerks & Council	magazine
10/09/12	Jubilee Field Rec Com	constitution
03/09/12	CC S Tiplady	Clean Cornwall week
30/08/12	SLCC	Notice of AGM Oct 2012
29/08/12	Audit Commission	Notification of appt of external auditor
28/08/12	Fields in Trust	Info inc on funding
28/08/12	NHS	Promoting Health Information Line (PHIL)
28/08/12	Location Maps	Publicity re walkers' maps
*23/08/12	CHAHP	Poster and events inc Walking Festival
20/08/12	CALC	The Week issue 24
*20/08/12	CC Legal and Democratic Services	Amended version of new Register of Members' Interests
18/08/12	Mike Todd	Recycling bins at Steits – <i>they are to be emptied and removed by Cory before the end of August. There will no longer be a recycling facility on the site.</i>
*17/08/12	CNN – Rosemary Stone Bodmin Moor Parishes' Network	The network panel meeting date changed to Wednesday 26 September at Crosslink Centre, Upton Cross Notes of meeting on 16 July 2012 (<i>Cllr Martin to report ref note 5c at Item 11</i>)

15) Close of Business

The meeting closed at 9.00pm