

Linkinhorne Parish Council

Minutes of Meeting of the Council

Monday 9 January 2012 at Rilla Mill Village Hall, 7.30pm

MINUTES

1) **Absent:** Apologies received from Cllr Gilbert, Cllr Masson, Cllr Hearn (late arrival)

2) **Present:** Cllr Couch, Cllr Daniel, Cllr Hopes (Chairman), Cllr Hordley, Cllr Horrell, Cllr Lobban, Cllr Martin, Cllr Moyses, Cllr Terrett, Cllr Wooster (Vice-Chairman)
Julia Todd (clerk)
3 members of public

3) **Declarations under Code of Conduct:**

Cllr Martin declared a personal interest as the Chair of Linkinhorne Parish Hall committee in Item 12, and as an addressee of letter in Item 11
Cllr Wooster declared a prejudicial interest in Item 12

4) **Councillor Co-option**

Cllr Couch signed the Declaration of Acceptance of Office in the presence of, and signed by the clerk Julia Todd

5) **Minutes**

It was **resolved** to approve the minutes of the previous meeting of the Parish Council of Monday 12 December 2011 and these were signed as an accurate record of the meeting, subject to the following amendments: at Item 6(b) insert "NB this Item followed Item 7" and "Cllr Turner informed members that he had £12,000 available for a major project in the Ward and proposed that it be used to resolve the problem of car parking in Upton Cross".

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

A representative of Henwood Resident Association proposed to the parish council a joint purchase of commemorative mugs in aid of the Queen's Jubilee. This will be discussed at the February meeting of the parish council.

Item 11 was discussed at this Item.

7) **Reports from and matters of concern to:**

- a) **PC Garth Hatt/PCSO Anslow/PACT cllr:** No PACT meeting took place. There were two crimes reported for Linkinhorne parish for December 2011, two more than December 2010: one case of ABH female victim assaulted by known female offender, one theft of sheep hurdles from field
- b) **Cornwall Councillor Turner: NB this Item followed Item 14**
Cllr Turner reported that Cornwall Council continued the trimming down of the number of directorates. Recommendations for money-saving in recycling and garden waste services include opening times of recycling centres to operate 9.00-4.00 instead of 9.00-6.00. A paper regarding charges for construction waste was circulating. Cllr Turner expressed his hopes that we would soon be reading publicity about the new recycling procedures with a new contract due 1 April. Cllr Turner reaffirmed his commitment to put £12,000 from his highway budget to assist in resolving the car parking problem at Upton Cross and would be looking at costing for a path from Plash Mill. The funds have been put into the contingency fund but a scheme needs to be in place within three months. He also expressed willingness to come to an open/public meeting to discuss the concerns raised at Upton Cross. The meeting heard that the layby belongs to Cornwall County, and there may be drainage problems to overcome.

8) Finance

- a) **Cash flow of accounts** It was **resolved** to approve the cash flow statement and this was signed by the Chairman.

Cllr Turner arrived at the meeting

- b) **Payments**
It was **resolved** to approve the following i) Clerk expenses £30.23 ii) safetyhere (6 x 'No Smoking' notices) £44.21 iii) Clerk salary SCP increment following staff appraisal and job review (Sept 2011 - Jan 2012 - 5 months at £56.73/month) £283.65
- c) **Receipts:** i) £3.55 bank interest (5 Sept 11 – 4 Dec 11) ii) £639.50 Local Maintenance Partnership grant
- d) **Burial fees:** it was **agreed** to defer a decision on increase of burial fees until those charged by the Churches have been received. It was also agreed that the regulations need to be reviewed.
- e) **Salt bin refilling:** no decision was reached on the management of refilling bins. It was **agreed** that the clerk would investigate notices used in Devon. Information on provision needs to be made clear to the public who may be advised to supply their own salt/grit for their properties.

9) Planning

a) Planning Applications

No applications were received.

b) Decisions received from Cornwall Council Planning and Regeneration

PA11/08125 Removal of condition 4 (not to be let for more than a period of 6 weeks to any one individual in any one year period) and condition 13 (holiday accommodation only) of application no. 06/00468/FUL dated 05/06/2006 to allow unrestricted permanent residential occupancy as dwelling at Bam, Dunsley Farm - **approved**

PA11/08101 Erection of conservatory alongside existing buildings to increase capacity for rehearsals etc. at Sterts Theatre Box Office Upton Cross - **approved**

PA11/09242 Retention of extension to existing domestic garage at The Waggon House, Darley Ford, Upton Cross - **approved**

PA11/09664 Construction of single storey rear extension at Old Kersbrook, Cottage Bray Shop - **approved**

10) Play Equipment Risk Assessments

- a) **Jubilee Field** – some graffiti in the playhouse reported
- b) **Rilla Mill Play Area** - no problems other than mole activity

11) Car Parking at Upton Cross *NB this took place at Item 6*

- a) Representatives of Upton Cross school governors discussed with councillors possibilities for alleviating congestion in the road adjacent to the school. Comments received by the governors from residents and local business indicate that they are anxious to resolve the problem. It was **agreed** that a working party of councillors would collaborate, via the clerk, with the governors and other interested local groups to seek a resolution. It was **agreed** that a public meeting would be held to consult local views. The governors agreed that any paperwork required would be undertaken by them. The members of the public then departed the meeting.

12) Linkinhorne Parish Hall rebuilding proposal

- a) Proposed, seconded and upon being put to the vote it was **resolved to approve** in principle to submit a planning application on behalf of the Linkinhorne Parish Hall committee
- b) It was **agreed** to consider, once the full details and plans were available, the feasibility of using a small area of Jubilee Field in the rebuilding of the Hall. The Hall committee will be meeting on 1 February, aiming to submit the application by the end of February.

13) Correspondence

a) Items requiring a decision

- *28/12/11 Steve Beech, Henwood Association Request for funding Jubilee mugs – *this was considered at Item 4*

b) Items for information only

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| 09/01/12 | CHAHP | Notice of guided walk |
| 09/01/12 | The Clerk magazine | |
| 09/01/12 | Sir Graham Watson MEP | Request to display contact details |
| 09/01/12 | RunningImp | Promotion – focus on Jubilee mementoes |
| 09/01/12 | furniture@work | Promotion/catalogue |
| 09/01/12 | Clerks & Councils | January issue of magazine |
| 09/01/12 | Clerks & Councils | Suppliers' guide and year book |
| *09/01/12 | CALC | The Week 01 – training event and other news |
| *06/01/12 | Alec Robertson | Leader message to CC members |
| *06/01/12 | BT | Condition of kiosks in the parish |
| *06/01/12 | Caradon N Panel | AGM agenda and minutes and Terms of Reference |
| *06/01/12 | CC Planning | Core Strategy newsletter – Preferred approach consult. |
| *05/01/12 | Caradon N Panel | Notes from meeting inc slides on 'Localism' |
| *03/01/12 | Mr Butter | Concerns re layby on B3257 (to be discussed next mtg) |
| 22/12/11 | Tony Groves | Offer to tender for ground works etc |
| *20/12/11 | CC | Message from Alec Robertson re £16m + east/west link road scheme |
| 19/12/11 | CPRE/NALC | 'Planning explained' publication |
| 19/12/11 | Evolve | Tree & landscape consultancy |
| *15/12/11 | CALC | The Week 49 |

14) Annual Parish Meeting

Cllr Hearn arrived at the meeting

- a) It was **agreed** to hold the meeting on Monday 16 April 2012. Councillors were asked to present ideas for a theme by the February meeting.

15) Reports from community group meetings – none to report

16) Annual Report for period ending 31 March 2011

- a) It was **resolved to approve** the clerk's report.

17) Close of Business

The meeting closed at 9.15pm