

Linkinhorne Parish Council

Minutes of Meeting of the Council
Monday 14 November 2011 at Rilla Mill Village Hall, 7.30pm

MINUTES

- 1) Absent: Apologies received from Cllrs Horrell and Terrett
- 2) Present: Cllr Daniel, Cllr Gilbert, Cllr Hearn, Cllr Hopes (Chairman), Cllr Lobban, Cllr Martin, Cllr Masson, Cllr Moyse, CCllr Turner, Cllr Wooster (Vice-Chairman) Julia Todd (Clerk)
- 3) Declarations under Code of Conduct:
All councillors declared personal interest in Item 8(a)(v)
Cllrs Hearn and Moyse also declared personal and prejudicial interest in Item 8(a)(v)
Cllrs Martin and Masson declared personal interest in Item 9
Cllr Wooster declared personal and prejudicial in Item 8(a)(iii)
- 4) Minutes
It was resolved to approve the minutes of the previous meeting of the Parish Council of Monday 10 October 2011 and these were signed as a true and accurate record of the meeting.
- 5) Adjournment of up to 15 minutes for members of the public to raise matters
No members of the public were present.
- 6) Reports from and matters of concern to:
 - a) PC Garth Hatt/PCSO Anslow/PACT cllr: It was reported that a special double meeting of the liaison committee had discussed road safety on moorland roads, and considered options such as a blanket speed limit. If and when the 40mph at Fore Down is established it will be monitored before being applied elsewhere in the region. A 'secure by design' approach to planning is to be applied. It was confirmed that road salt bins will be filled once only by Cornwall Council.
 - b) Cornwall Councillor Turner: it was confirmed that the 40mph for Fore Down was progressing rapidly.
Cornwall Council budget is due for approval in December.
The future of public conveniences is causing concern, and the contents of a letter from Cornwall Council (not yet received by clerk) were heard by the Parish Council. It was suggested that a petition be raised in Linkinhorne particularly given the importance of tourism at Minions, but also for use by schools, and other community groups. Concerns regarding the risk of 'double taxation' were discussed, and it was agreed that the clerk would write to express these concerns.
CCllr Turner also gave details of the proposed waste and recycling collection procedure that would help to reduce the use of plastic. The Parish Council pointed out potential problems for moorland properties, where there would be a significant risk of unsecured bags flying around.
CCllr Turner reported that 'neighbourhood plans' are now being pursued and would be superseding parish plans.
He confirmed that if a local council precept increased by 30% then a referendum would be required.

- c) Cllr Martin reported that Bodmin Moor Parishes' network has received a reprieve for six months, supported by Cornwall Council.

7) Finance

- a) Cash flow of accounts It was resolved to approve the cash flow/bank reconciliation statement and this was signed by the Chairman.
- b) Payments
It was resolved to approve the following: i) Clerk's expenses £23.21 ii) Audit Commission £162 inc VAT iii) Cross Link Centre £7.50 (rent PRow meeting) iv) Gloves Landscaping £639.50 v) WesternWeb £12 inc VAT (domain renewal) vi) Linkinhorne Parish Hall £7.50 (rent)
- c) Receipts i) £250.10 (VAT return)
- d) Risk Management/Assessment review: It was resolved to approve the proposals of the Risk Management group's meeting. Details are shown on the Risk Assessment and Management document dated November 2011 (see Appendix).
- e) Precept/Budget 2012-13: Proposed, seconded, and upon being put to the vote, it was resolved unanimously to approve the budget and precept proposals for 2012-13. It was agreed to place a notice in the Link and on the website to inform parishioners of this.
 - i) The provision of dog waste bins (one each at Upton Cross and Rilla Mill, sites tbd) £75 per bin, £50 per installation, and future cost of collection (currently free of charge) was discussed but there was much concern regarding the shift of responsibility to the Parish Council from the principal authority. A proposal to assume this responsibility provided that emptying bins is free of charge and that there is parity with other local councils, seconded, and upon being put to the vote 4 were for the proposal, 5 against. It was agreed that the clerk would write to Cornwall Council, forwarding a copy of the letter that appeared in the Link. It was reported that the parish hall bins had been removed to avoid dog owners disposing of their dogs' waste in them.
 - ii) Costs to refill 4 parish winter salt bins (£67.14 per bin refill). The budget agreed by the Parish Council includes costs for refilling.

8) Planning

- a) Planning Applications
Upon being put to the vote it was resolved to make the following recommendations:
 - i) PA11/02752 Extension to buildings for expansion of milk processing business at Knowle Farm Upton Cross – (inclusion of this item is in error)
 - ii) PA11/07621 Conversion of barn to residential unit (amendments to existing permission E2/09/01514/FUL) at Oak Barn, Higher Sutton - support
Cllr Wooster departed the meeting
 - iii) PA11/04483 Construction of rear garden room with balcony over at Fourways, Upton Cross (amended plans) - support
Cllr Wooster returned to the meeting

- iv) PA11/08101 Erection of conservatory to increase rehearsal capacity at Sterts Theatre Box Office - support

Cllrs Hearn and Moyse departed the meeting

- v) PA11/08125 Removal of conditions to holiday occupancy at Barn, Dunsley Farm – support within sustainable distance of village facilities

Cllr Moyse returned to the meeting

- vi) PA11/09242 Retention of extension to existing domestic garage at the Waggon House, Darleyford - support

b) Decisions received from Cornwall Council Planning and Regeneration

PA11/05798 Provision of ground photovoltaic array at Gullacombe, Bray Shop - approved

PA11/06036 Construction of small new scale slaughter facility for poultry small holding at Patrieda Barn – approved

PA11/06438 Conversion of redundant stables into holiday unit at Uphill House, Uphill - approved

PA11/06828 Installation of ground array photovoltaic PV panels at Lower Netherton – approved

PA11/06831 Proposed first floor bedroom and ground array of PV panels at Phoenix Cottages, Minions - approved

PA11/08020 Non material amendment to PA11/05221 for Construction of two storey extension, namely change back door and window to bi-fold or french doors (3,000 mm) to utilise the private garden that the room will look out upon at Bos Cres, North Darley, Upton Cross – approved

PA11/07208 Erection of 16 no. Ground mounted Solar Photovoltaic Panels on agricultural land at Browda Farm, Rilla Mill - approved

9) Roberts & Jeffrey Foundation

- a) It was reported that current member trustees have remained longer than the constitution allows. Apart from this there will be at least one other vacancy to fill and it was agreed that someone with financial investment experience, who could commit to two meetings per year was desirable. Cllr Daniel kindly agreed to be considered. It was agreed to defer until the next meeting.

Cllr Lobban departed the meeting

10) Play Equipment Risk Assessments

- a) Jubilee Field – no problems to report
- b) Rilla Mill Play Area – no problems to report
- c) Dog owners allowing dogs into children's play areas. It was agreed to investigate signage that would include dog warden's details.

11) Correspondence

- a) Items requiring a decision

*14/10/11	Cornwall Council	Consultation on proposed changes to pre-application service – it was agreed that the clerk would respond to express the Parish Council's objection
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b) Items for information only. The following items were noted.

*10/11/11	CHAHP	Events' posters
*14/11/11	Sheryll Murray MP	Heritage Lottery Fund/Remembrance
*14/11/11	Community network	NHS/voluntary events
*14/11/11	CALC	The Week 48
11/11/11	The Clerk	Magazine from SLCC
	CALC	The Week 47
04/11/11	BTCV Conservation	Offer of support for community groups
04/11/11	Planning enforcement	Info re construction at Measham
*04/11/11	Jane Howells	Boundary commission proposals 'Devonwall'
*01/11/11	Crcc	AGM of Cornwall County Playing Fields Association
31/11/11	Landscape & Amenity	Promotional lit.
31/11/11	Clerks & Councils Direct	magazine
28/10/11	Planning enforcement	Alleged breach at Littlepton
27/10/11	Planning enforcement	Alleged breach at Measham
*24/10/11	CAB	Invitation to AGM
26/10/11	CC T & PCs	Localism Newsletter x 2 ref devolution
*20/10/11	Cornwall Conversations	Budget conversation - presentation
19/10/11	SITA	Event invitation
*14/10/11	CC	Local Council Planning Forum meeting notes of 3 Oct 11
13/10/11	CAB	Request to put up poster
12/10/11	Penhaligon's Friends	Charity requesting donation
	*forwarded to councillors by email	

12) Standing Orders

Proposed, seconded, and upon being put to the vote it was resolved unanimously to

- a) to approve final draft of SOs
- b) to approve Financial Regulations final draft

13) Close of Business

- a) The meeting closed at 10.15pm

Date of next meeting: Monday 12 December 2011