

Linkinhorne Parish Council

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

- 1) Apologies: Cllr Dilworth, Cllr Terrett
- 2) Present: Cllr Daniel, Cllr Hopes (Chairman), Cllr Hordley, Cllr Horrell, Cllr Lobban, Cllr Masson, Cllr Martin, Cllr Moyse, Cllr Wooster (Vice-Chairman)
Julia Todd (clerk)
- 3) Declarations under Code of Conduct:
Cllr Daniel declared a personal interest in Item 8(a)
- 4) Minutes
It was resolved to approve the minutes of the previous meeting of the Parish Council of Monday 14 February 2011 and these were signed as an accurate record of the meeting, subject to the following amendment at Item 6(c) to reflect that no presentation had taken place, only an informal meeting, followed by a general statement of what would be required by the Big Lottery Fund.
- 5) Co-opted Councillor
 - a) A Declaration of Office was signed by Cllr Sean Moyse, and counter-signed by the Clerk
- 6) Adjournment of up to 15 minutes for members of the public to raise matters
There were no members of the public present
- 7) Reports from and matters of concern to:
 - a) PC Garth Hatt/PCSO Anslow/PACT cllr: it was reported that PACT meetings are now attended by Mark O'Brien of the Caradon Community Network; notices are being placed around the parish regarding the development of a Caradon Trail – any comments should be directed to Andy Robinson at CHAHP. There was a reminder that ponies on the moor should not be fed as this encourages them to stray on to the roads.

Cllr Hearn arrived at the meeting

It was further reported that, in view of the recent cuts in police expenditure, Liskeard Police Station would remain but would be open for limited number of hours.

- b) Cornwall Councillor Turner: (this Item was heard between Items 13 and 14).
 - It was reported that following responses to the consultation, car parking charges would cost 40p for the first hour then 20p per hour. Parking at Minions would remain free of charge for the time being
 - A public meeting for the Ward regarding waste collection will take place on 4 April at 7.15pm in Millennium House; notices will be distributed
 - There had been no response from an approach to a landowner regarding the 'ponding' at Kersbrook Cross but there is optimism that Highways will solve the problem
 - Highways department is in the process of costing the installation of a fence along bank near the bridge at Minions for which CCllr Turner may be able to provide some funding
 - Depending on availability of the minibus and public liability a trip to look at skate parks would take place on 12 or 13 April

- The CCN is undergoing a restructuring; with staff reduced from 12 to 5 but the managers will remain
- A recent Ofsted of Children's Services was deemed 'inadequate', although overall it had improved but with capacity for improvement.

8) Finance

- Cash flow of accounts It was resolved to approve the cash flow statement and this was signed by the Chairman.
- Payments
Proposed and seconded, and upon being put to the vote, it was resolved to approve the following i) Clerk expenses £77.22 ii) Aon £7.46 (extra cover for IT) iii) WesternWeb £23.40 (transfer electronic files) iv) Cornwall Council £112.10 (rates Upton Cross WCs) v) Clerk £3.12 (printer cable) vi) Clerk £76.59 (laser printer) vii) ICO £35.00 (registration fee)
- Receipts
i) £154.57 (CC refund for cleaning at Upton Cross public conveniences)
- Jubilee Field Grass Cutting Contract: Following reading of an analysis of contractors' tenders a proposal was given, seconded, and upon being put to the vote, it was resolved unanimously to approve Gloves Landscaping to undertake the contract.
- Parish Plan: Proposed, seconded, and upon being put to the vote it was resolved unanimously to approve funding for the questionnaire analysis by CRCC, the funders of the Parish Plan.
- Donations: Proposed, seconded, and upon being put to the vote it was resolved unanimously to approve the donations as follows:

Cllr Daniel departed the meeting

Anglican Cemeteries – Linkinhorne & St Paul's towards maintenance of the burial ground	£100.00
Methodist Cemetery – Rilla Mill, towards maintenance of the burial ground	£100.00
Parson's Meadow towards grass-cutting	£300.00
Citizen's Advice Bureau	£100.00
Linkinhorne Luncheon Club	£75.00
Cornwall County Playing Fields Association	£50.00
Upton Cross Drop-In Centre	£75.00

Cllr Daniel returned to the meeting

9) Planning

- Planning Applications
There were no applications.
- Decisions received from Cornwall Council Planning and Regeneration
It was noted that some of these were received well after the decision date

10) Play Equipment Risk Assessments

- Jubilee Field
It was reported that the ditch been cleared, and grass cut; some of the safety

matting has been rolled up and placed on the upper floor of the playhouse. The problem of offensive graffiti persists.

b) Rilla Mill Play Area

It was reported that damage had been done to the surrounding railing, forming a large gap between the bars.

11) Jubilee Field working group proposals:

- a) Proposed, seconded, and upon being put to the vote it was resolved to approve alterations to the playhouse to include windows upstairs and down with bars in upstairs window in order to deter misuse of the facility. FD Hall & Son have very kindly offered to undertake the work at cost price. It was also resolved to approve the removal of the ownership notice from front wall to side of the Parish Hall so that it can be seen directly opposite the field gate.

The CHAHP is looking for training sites to lay hedges; they may wish to consider the hedge along stream, with the landowners' consent.

The trees at the end of Jubilee field will need some attention in the autumn.

Commemorative stone: Ian Piper has volunteered to refurbish plaque. It was agreed that Clerk would pursue the kind offer.

12) Public Conveniences, Upton Cross

- a) Proposed, seconded, and upon being put to the vote, it was resolved to approve the proposal from the Cricket Club to undertake repairs necessary at the facility, subject to no cost to the Parish Council. It was agreed that the running costs of the public conveniences was desirable.

13) Saplings – 'Sustainable Village Competition' prize

- a) a site in the field next to the coppice at Jubilee Field was suggested

14) Correspondence

a) Items requiring a decision

14/03/11	LAHA	Request for more allotments to be plotted / clarify permissive path to Sterts – <i>it was noted that this had lapsed 2 years ago</i>
28/02/11	Audit Commission	Appt of auditor – Jackie Bellard - <i>noted</i>
18/02/11	Paul Voysey	Application to 'odd job' post – <i>it was resolved to approve this application</i>
25/02/11	Jonathan Chubb	Request for donation for drop-in centre Upton Cross (see Item 8(f))

b) Items for information only

14/03/11	CCAF	Annual recruitment 2011
14/03/11	SE Cornwall Tourism	Tickets for event
14/03/11	Barclays	Changes to terms
14/03/11	SW Ambulance	24/7 newspaper
14/03/11	SLCC	Consultation of 'Resolving Workplace Disputes
14/03/11	Glasdon	Promotional material
09/03/11	D E Bolton	Ref for D Kent
14/03/11	J Napper	Ref for D Kent
08/03/11	Crc	Vital Venues – Community Buildings for Life!
March '11	The Clerk	Magazine and promotional material inc training courses
*01/03/11	Helen Couch	Sainsbury recycling banks
01/03/11	John Holms CVSF	Free event
02/03/11	John Holms	Big Society Big Cuts event

16/02/11	P Terrett	Acceptance of co-option
14/02/11	East Cornwall Harriers	Notice of event on Sunday 10 April
22/02/11	Devon & Cornwall Police Authority	Notice of police liaison meetings
23/02/11	J C Piper	Copy of letter to C Matthews re border stones at Minions
March 2011	Clerks/Councils Direct	magazine
*22/02/11	CC	Town and Parish Newsletter edition 20 x 2
*21/02/11	CC	Changes in Libraries' service
*21/02/11	CALC	The Week issue 27
*11/02/11	CALC	The Week issue 26 includes NALC and HMRC briefings

15) Parish Plan

a) this was dealt with at Item 8€

Date of next meeting: Monday 11 April 2011 following the Annual Parish Meeting

Close of Business: The meeting closed at 21.20