

Linkinhorne Parish Council

PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 12 September 2016 at Linkinhorne Parish Hall, Upton Cross at 7.30 pm
AGENDA

Those present will be minuted

- 7.30 1) Apologies: to minute apologies for absence
2) Code of Conduct a) to receive declarations b) to grant dispensations
3) Minutes approval of the minutes of the Council Meeting of Monday 8 August 2016
4) Public participation(15 minutes max):to hear matters raised by parishioners
- 7.50 5) Reports from and matters of concern to:
a) Representative of 'Liskeard Have Your Say' (LHYS bimonthly)
b) Cornwall Councillor Steph McWilliam
c) Reports from councillors
- 8.05 6) Finance
a) to receive/approve cash flow of accounts/bank reconciliation
b) Payments i) £200.00 Grant Thornton (external audit)
ii) £12.00 Linkinhorne Parish Hall (rent for meetings)
iii) £491.59 inc VAT Cormac Solutions (grounds maintenance)
iv) £tba J Todd (admin expenses) v) £101.72 J Todd (projects)
vi) £444.00 inc VAT The Play Inspection Company
vii) £261.00 inc VAT Caunters Solicitors (transfer of WCs)
c) Receipts £500 Cornwall Council (part LMP payment)
d) Budget 2017-18 – to receive members' proposals for any suggested new expenditure for forthcoming year to be referred to Finance group
e) Annual Return i) to receive audited report ii) to consider certificate/opinion of auditor
f) Finance/Risk management group – to convene meeting by a date to be agreed
- 8.20 7) Planning
[please view applications at
<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>
a) Planning applications
i) PA16/07478 change of use of agricultural land to amenity and construction of store/workshop at Netherton Barn, Netherton, Upton Cross
ii) PA16/07906 Conversion of a redundant agricultural building to provide a single residential dwelling at Longridge Farm, Golberdon
iii) Any new applications received before the meeting
b) Decisions and notifications received from Cornwall Council, as listed
c) Application for Certificate of Registration for Town/Village Green at Henwood - to consider request from Henwood Village Residents' Association (HVRA) to support application for it to assume responsibility for the Henwood village green
d) Planning Partnership vacancies – to consider applications to a vacancy
- 8.35 8) BT Telephone Kiosks proposed removals
a) to respond to consultation on parish kiosks
b) to consider commitment from HVRA to maintain kiosk on Henwood village green in response to request for adoption
- 8.50 9) Play equipment and recreational areas
a) to receive reports for i) Annual inspection (Rilla Mill) ii) Post-installation inspection (Jubilee Field)
b) to receive weekly safety inspections for i) Jubilee Field ii) Rilla Mill play area
- 10) Neighbourhood Development Plan

Julia Todd, 5 September 2016



- 9.15 11) Public Conveniences
 a) Minions - to consider/approve transfer document b) Upton Cross
 12) Casual Vacancy – to co-opt new member to fill current vacancy
 13) Cecilia Knill Charity trustees – to endorse John Peters (churchwarden) as new trustee
 14) Correspondence (as listed)
 a) Items for information only
 9.30apprx 15) Close of Business



NB all timings are approximate and subject to change

Correspondence

a) Items for information only

<u>Doc. Date</u>	<u>Title</u>	<u>Summary</u>
05/09/16*	CALC	Planning Partnership vacancies (see Item 7(d))
05/09/16	Cruse Bereavement	Request for grants/donations
02/09/16*	CALC	News roundup (inc chairmanship trg opportunity)
01/09/16	Grant Thornton	Audited return (see Item 6(e)(i))
01/09/16*	CC Planning	Re Cider Mill Cottage
01/09/16*	Judy Gluyas	Update info on UX library closure
30/08/16*	Caradon CAN	Notice of BT kiosk consultation (see Item 8)
26/08/16	CALC	News roundup
25/08/16	CALC	Notice of planning training for clerks
24/08/16*	Caunters	Docs re transfer Minions WCs (see Item 11(a))
19/08/16*	Bodmin Moor PN	Meetings 2017
18/08/16	PC G Hatt	Response to query re speed signs
17/08/16	1 st Link Scouts	Change of treasurer
17/08/16	J E Lampert	PhD project – request for help
16/08/16	LHYSP	Meeting notes
12/08/16	CALC	News roundup
11/08/16	SLCC	Events/conference
10/08/16	Play Inspection Co	Stock valuation
07/08/16	Cornwall AONB	2016-2021 Place & People – Management Plane
05/08/16	CALC	News roundup
29/07/16	CALC	News roundup
29/07/16	Comms & Devolve	Newsletter
28/07/16*	Manda Toms	Housing Equality Objectives consultation
25/07/16*	Crcc	BESN Free Energy Advice workshops
25/07/16	CC Learning & Dev	First newsletter
August 2016	Henwood Village Residents Assoc.	Letters/emails from residents of Henwood in support of adopting the BT kiosk in Henwood

* sent to members by email

Decisions and notifications received from Cornwall Council Planning and Regeneration

PA16/07782 Works to trees at Coach House Stables, Henwood – notification only

PA16/07781 Works to trees at Green View, Henwood – notification only

Julia Todd, 5 September 2016