

Linkinhorne Parish Council

Minutes of Meeting of the Council

Monday 12 December 2016 at St Paul's church, Upton Cross 7.30pm

MINUTES

Those present were: Cllr Daniel, Cllr Hearn (Chairman), Cllr Hopes, Cllr Mounce, Cllr Moyses, Cllr Ward
Cornwall Councillor McWilliam, Julia Todd (Clerk), B Wooster

1) Absent: Apologies received from Cllr Hordley, Cllr Horrell, Cllr Lobban (Vice-Chairman), Cllr Rousevell, Cllr Stansfield

2) Code of Conduct: a) Declarations – n/a b) Grants of dispensation – n/a

3) Minutes

Resolved that the minutes of the previous meeting of the Parish Council of Monday 14 November 2016 be confirmed, and these were signed as an accurate record of the meeting.

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

The meeting was informed that amended plan for the rebuilding of Linkinhorne Parish Hall was to be submitted, and permission was sought and granted to submit, as previously, in the name of Linkinhorne Parish Council.

5) Reports from and matters of concern to:

- a) Police representative of 'Liskeard Have Your Say' (LHYS) Mr Wooster reported the crime statistics for the parish, and the progress on the initiative to bring a universal 40mph speed limit on the moorland road. The meeting also heard that a local steering group had been established to look into management of heritage assets and were currently seeking funding streams, evidence and costs. Local support would be welcome especially in the form of small grants. Fly-tipping is increasing and costing Cornwall's taxpayers considerable sums.
- b) Cornwall Councillor McWilliam reported that the recent tender process to license mobile ice-cream vendors at Minions had ended with no interest being expressed. Cornwall Council has decided to re-tender despite the concerns of local businesses. Anyone selling ice-creams in this location is currently doing so without a licence. She also reported on the difficulties of combining social care with the NHS; the former comes as a tailored package based on means-testing whereas the latter is free at the point of use and not means-tested. The last of her Community Chest Fund has been given to a resident for a local history project engaging the participation of parishioners.

Cornwall Councillor McWilliam departed the meeting.

- c) Reports from other councillors (other meetings, conferences) – *none to report*

6) Finance

- a) Cash flow of accounts
Resolved that the bank reconciliation/cash book statement be confirmed an accurate account, and this was signed by the Chairman.
- b) Payments
Resolved that unless otherwise stated, the following payments be approved:
 - i) £324.34 inc VAT Cormac (cleaning UX WCs Oct and Nov)

- ii) £1,611.95 Cornwall Council (cleaning Minions WCs 20 weeks; recalculated invoice) - it was **agreed** to withhold this payment as the Clerk reported that the frequency of cleaning did not accurately reflect the charge
- iii) £42.19 J Todd (admin expenses) iv) £70 +VAT WesternWeb (screen)
- c) Receipts
To minute receipt of the following: none
- d) Contracts for 2017-18
Consideration was given to reviewing specifications for parish contracts and resolved to delegate authority for amendments to the clerk. It was **agreed** that the clerk would seek legal advice via CALC regarding the liability for highway arisings silting up as a result of negligence of highway maintenance, in the ditch in Jubilee Field. It was **agreed** that maintenance of play equipment at Rilla Mill should include an annual clean.
- e) Civic burial ground path restoration – Upon consideration of three quotes council **resolved** to accept the quote at the lowest cost subject to a condition that the site be assessed for any remedial work at the end of one year, to be undertaken as part of the contract.

7) Planning

- a) Planning Applications – *none received*
- b) Decisions received from Cornwall Council Planning and Regeneration – *none received*

8) Community Emergency Plan

- a) Resolved that the Parish Council in favour of a Cornwall Council-led initiative
- b) Not applicable in light of 8(a)

9) Recruitment

- a) The Chairman reported on the current situation, and that interviews were due to take place on Monday 19 December 2016.
- b) The clerk and members of the interview panel present would meet following this meeting to discuss the content of the interview process.

10) Play Areas and Equipment

- a) Cllr Horrell will deliver weekly safety inspection sheets to the clerk for i) Jubilee Field – the clerk reported that Schoolscapes had completed the snag list on equipment at Jubilee Field and sent the evidence requested to Play Inspection Co. It was reiterated that once a satisfactory inspection report was received from the inspector, the final payment would be released ii) Rilla Mill Play Area – work recommended but not urgent.

11) Neighbourhood Development Plan

Resolved to ratify the Steering Group's submission of an application for funding.

12) Public Conveniences

- a) **Resolved** that the recommendations for management be carried; to be reviewed prior to the end of March 2017.
- b) The clerk was asked to write to Linkinhorne Parish Hall to clarify the costs relating to a publically accessible WC at the new building.

13) Parish Council assets

Resolved that the following items be disposed of: a) brother HL-2035 laser printer
b) out-of-date publications, and removed from the Asset Register.

14) Consultations (circulated by email to members)

- a) Off street Parking Orders 2017 – n/r b) STP Future of Health & Care Services – n/r c) Post Office Network funding – the deadline for responses had lapsed

15) Correspondence

Items for information only (items in *italic* arrived after publication of agenda)

09/12/16	<i>Cllrs Hopes & Ward</i>	<i>Info re management of Minions WCs</i>
09/12/16	<i>T & PC elections</i>	<i>Notice of election recharges</i>
09/12/16	<i>CALC</i>	<i>Weekly news roundup</i>
07/12/16	<i>Cornwall Council</i>	<i>Minerals safeguarding DPD</i>
	<i>Localism team</i>	<i>CEP grant application</i>
	<i>LHYS Panel</i>	<i>Meeting notes of Mon 1 Dec</i>
05/12/16	Sheryll Murray MP	Christmas card
05/12/16	Camborne TC	Thanks for support re recreation ground
05/12/16	Comms & Devolut	Newsletter inc plastic recycling
02/12/16	Comms & Devolut	Dogs on beaches – CC proposals
02/12/16	CALC	Weekly news roundup – training for new cllrs
02/12/16	CALC	Election Costs 2017 (info inc clerk training)
28/11/16	Cornwall Council	Local Plan Strategic Policies – adoption statement
28/11/16*	Post Office Network	consultation
25/11/16*	Comms & Devolve	Bulletin 2017 off street parking orders consultation
25/11/16*	CALC	Weekly news
24/11/16	Duchy of Cornwall	confidential
21/11/16*	B Wooster	Manor of Rillaton – Cornish path moss
	LAIS info	Re Neighbourhood Planning Bill
18/11/16	CALC	Weekly news
	B Wooster	Drawings for new hall UX
17/11/16	Caradon CAN	Meeting notes etc
17/11/16	CC Jon James	Re transfer of WCs Minions and cleaning costs
17/11/16	CC finance	Overdue account second notice
15/11/16*	PC Chorlton	Re speed watch Bray Shop
14/11/16	CC P Hockin	Council precepts 2017-18 notice

16) Close of Business

The meeting closed at 8.38pm