

Linkinhorne Parish Council

PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 10th April 2017 at Rilla Mill Village Hall at approx. 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 13th March 2017
 - 4) Public participation(15 minutes max):to hear matters raised by parishioners
 - 5) Reports from and matters of concern to:
 - a) Representative of 'Liskeard Have Your Say' (LHYS bimonthly)- *No Report*
 - b) Cornwall Councillor Steph McWilliam – *No Report*
 - c) Reports from councillors
 - 6) Finance
 - a) to receive/approve cash flow of accounts/bank reconciliation
 - b) Payments: i) TBA M. Kilby (Admin expenses). ii) £157.00 R.A Stephens (Repairs to Upton Cross Toilets). iii) £54.00 Mr A. Ward (signs for Minions toilets). iv) £162.24 Cormac Solutions Ltd (Minions WC's Clean March) v) £162.17 Cormac Solutions Ltd (Upton Cross WC's Clean March).vi) £1,140.79 Cornwall Council (Minions WC's cleaning Summer 2016). vii) £300 Rilla Mill Village Hall (grant towards the cost of cutting Parsons Meadow). viii) £200 Linkinhorne Parochial Church Council (grant towards maintenance of the two churchyards: St Paul's and St Melor's).
 - c) Receipts: i) £200.00 FD Hall and Son Ltd (Second Burial). ii) 54.72 M. Kilby (Pension Contribution) iii) £25.22 J. Todd (NI Contribution). iv) £47.50 Minions WC (Income from coin collection).
 - d) To consider/approve Statement of Internal Control
 - 7) Consider and decide upon quotation for the following contracts: i) Civic Burial ground Upton Cross ii) Parson Meadow play area Rilla Mill. iii) Jubilee Field Upton Cross. iv) Public convenience Upton Cross. v) Public convenience Minions vi) PROW.
- 8:00
- 8) Planning
[please view applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>]
 - a) Planning applications
 - i) PA17/02136 - Heath Cottage Road From Junction West Of The Little Cottage To Junction North. Proposed single storey porch on side elevation
 - ii) PA17/02262 - East Of Cheesewring Methodist Church Henwood Cornwall Higher Plushayes, Plusha Bridge, Upton Cross. Demolition of the existing flat roof garage and formation of a self-contained annex accommodation.
 - iii) PA17/01601 - Clouds Hill Road From Chapel Row To South Of Windyattes Henwood. Listed building consent for amendment to fenestration and landscaping variance to approved scheme LB PA15/04769.
 - iv) Any applications received before the meeting
 - 9) Play equipment and recreational areas
 - a) Weekly safety inspections i) Jubilee Field –ii) Rilla Mill play area – consider quotation for replacement of multi-play tables.
 - 10) Neighbourhood Development Plan progress report (*if available*)
 - 11) Public Conveniences a) Minions b)Upton Cross
 - 12) Consider and decide upon the request for a footstone at Upton Cross Civic Burial Ground.
 - 13) Discuss and decide upon Upton Cross PTFA using the Jubilee Field to hold some of the stands and use the play equipment on Saturday 8th July. 10:30- 3.pm for their Fun day fundraising event.
 - 14) Discuss the potential for a defibrillator in Minions Village.
 - 15) Correspondence (as listed) a) Items for information only
- 9:30
- 16) Close of Business

NB all timings are approximate and subject to change