

Linkinhorne Parish Council

PUBLIC NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

Monday 15th May 2017 at Rilla Mill Village Hall at 7.30 pm

AGENDA

Those present will be minuted

- 7.30 1) Election of Chairman and signing of Declaration of Office of Chairman
2) Election of Vice-Chairman
3) i) Declarations of Acceptance of Office – to sign/to be received by the Clerk
ii) Standing Orders, Code of Conduct, Register of Interests – to receive SOs, Code of Conduct.
- 7.35 4) Apologies: to minute apologies for absence
5) a) Code of Conduct i) to receive declarations ii) to grant dispensations
6) Minutes approval of the minutes of the Council Meeting of Monday 10th April 2017
- 7.40 7) Public participation(15 minutes max):to hear matters raised by parishioners
- 7.55 8) Reports from and matters of concern to:
a) Representative of 'Liskeard Have Your Say' (LHYS bimonthly)
b) Cornwall Councillor
c) Reports from councillors
- 8.05 9) Election of Member Representatives
10) Casual Vacancy a) to minute no applications b) to consider/decide re-advertising
- 8.10 11) Finance
a) To receive/approve cash flow of accounts/bank reconciliation
b) To receive/approve year end / statement of Accounts for 2016/2017.
c) Payments i) £475.61 (CALC Annual Membership) ii) £115.00 Richards Stephens (Minions mens toilet door) iii) tba (Admin expenses) iv) £9.75 (E.on electricity).
d) Change to DD South West Water and changes to water provider options.
e) Receipts i) £27.36 (M.Kilby) ii) £200.00 PCC (donation toward WC at LPH Upton Cross) iii) £20 Manor House Inn (walk booklets)
f) To consider/decide upon internet banking and signatories for bank account.
f) To receive information on earmarked reserves
- 8.20 12) To receive / approve the Annual Governance Statement
13) To receive / approve the Accounting Statement
14) To receive / approve the finding of the Internal Audit
- 8.30 15) Planning [*please view applications at*
<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>]
a) Planning applications
i) PA17/02812 Land east of Exwell Cottage, Bray Shop. Erection of a single dwelling.
ii) Any applications received before the meeting
b) Decisions received from Cornwall Council, as listed
- 16) Play equipment and recreational areas
a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
- 17) Neighbourhood Development Plan
- 18) Public Conveniences
a)Minions b) Upton Cross – to be informed of the £200 donation from PCC towards provision of new public toilets at LPH Upton Cross.
- 19) Future of the Allotments: discuss ongoing tenure of the Allotments in relation to any future change of ownership of the land.
- 9:00 20) Upton Cross Civic Burial Ground a) To consider/decide upon a request for reserving a burial plot. b) To consider/decide upon what is to be achieved at the meeting with Duchy of Cornwall concerning extending the Burial Ground.
- 21) Consider / decide upon whether the Church House Inn is declared an asset of community value (ACV) and whether or not it is impossible to sustain it as a going business.

Melanie Kilby 9th May 2017

- 22) Signpost: To consider/decide upon the replacement of damaged finger posts.
- 23) To discuss and respond to complaint concerning public footpath opposite Manor House Inn.
- 24) Correspondence (as listed)
 - a) Items for information only
- 9.30 25) Close of Business

NB all timings are approximate and subject to change