

Linkinhorne Parish Council

Dear Councillor, You are hereby summoned to a meeting of the Council
Monday 12th June 2017 at Rilla Mill Village Hall, Rilla Mill 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 15th May 2017
 - 4) Public participation(15 minutes max): to hear matters raised by parishioners
 - 5) Reports from and matters of concern to:
 - a) Cornwall Councillor Sharon Daw
 - b) Reports from councillors
 - 6) Finance
 - a) To receive/approve cash flow of accounts/bank reconciliation
 - b) Payments i) £407.65 Cormac Solutions Ltd (Jubilee field maintenance Apr-June). ii) £1074.22 Came and Company (Insurance). iii) £2,400.00 Francis Roberts Architects (Character Assessment NDP). iv) £3,000.00 Linkinhorne Parish Hall (donation to the rebuild) v) £6,810.00 Linkinhorne Parish Hall (external WC) vi) £TBA M.Kilby. vii) £83.28 SWW (Minions toilets).
 - c) Receipts i) £3,780.00 Groundworks ii) £121.20 Minions Toilet (coin collection).iii) £245.84 VAT claim iv) £200.00 FD Hall and Son Ltd (2nd Burial). v) £100 East Cornwall Harriers (Donation for use of toilets at Minions).
 - d) To receive / approve the insurance renewal documents.
 - e) To inform the council of the submission of the automatic enrolment declaration for the Pension Regulator.
- 8.00
- 7) Play equipment and recreational areas
 - a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
 - b) To consider quotation provided by The Play Inspection Company for the annual inspections.
 - 8) To consider and decided upon the addition of a skate park to Jubilee Field.
 - 9) Election of representative Members – Liskeard have your say Panel; Minions Toilets.
 - 10) Planning

[please view applications at
<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>*]*

 - a) Planning applications:
 - i) PA17/04648. Dunsley Barton Minions. Proposed first floor kitchen/dining room extension with first floor balcony and ground floor extension for ensuite.
 - ii) PA17/03571. Land At The Cheesewring Hotel, Minions. Outline application for the erection of a dwelling and external works.
 - iii) PA17/04461. 1 Duchy Terrace, Minions. Removal of existing kitchen and bathroom and rebuilding of new kitchen toilet and bedroom.
 - iv) PA17/04508. Land East Of Yolland Farm Upton Cross. Conversion and restoration of a barn into a 4 bedroom residence.
 - v) PA17/00012/NDP. South Hill, Cornwall. Proposal Plan Proposal received for the designated South Hill Parish Neighbourhood Area.
 - vi) Any applications received before the meeting
 - b) Notifications:

PA17/01382/PREAPP Land Opposite Tremayne Minions Cornwall Pre application advice for proposed small scale residential development (4-6 Houses) including affordable.
 - c) To inform the Council on planning applications (Pre planning protocol):
 - i) PA16/08862 Use of premises as an MOT station in addition to its use as a garage workshop.

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Deebles Garage, Upton Cross.

ii) PA17/02812 Erection of a single dwelling, Exwell Cottage.

d) Decisions received from Cornwall Council, as listed

- 8:30
- 11) To consider / decide upon a plan of action for next 4 years - what the Parish Council would like to achieve / specific projects.
 - 12) To receive/approve Calendar of meetings.
 - 13) Neighbourhood Development Plan.
 - 14) Public Conveniences
 - a) Minions – discuss soap dispenser.
 - b) Upton Cross - to consider /discuss termination date.
 - 15) To consider / discuss the Civic Burial Ground Upton Cross. a) Receive a report from meeting with representative from the Duchy of Cornwall. b) To receive / approve the transfer of Exclusive Right of Burial documents. C) To discuss removal of spoil.
 - 16) Notification of complaint concerning speeding through Minions.
 - 17) To consider / discuss the addition of a defibrillator at Minions
 - 18) To consider the applications presented for the Co-option of new Council Members.
 - 19) Correspondence (as listed)
 - a) Items for information only
- 9:00
- 20) Close of Business

NB all timings are approximate and subject to change

Correspondence

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

<u>Doc. Date</u>	<u>Title</u>	<u>Summary</u>
17/05/2017	Rural Service Network	Rural Spotlight on Young People
19/05/2017*	Steve Jefferson	Planning application PA17/02262
22/05/2017	Rural Service Network	Weekly news digests.
24/05/2017	East Cornwall Harriers	Letter and Donations £100
24/05/2017	Rural Service Network	Rural Vulnerability Service - Rural Broadband
30/05/2017	EP and E Local Plan	Notification of Planning Policy and Guidance Consultations commencing on Monday 12th June 2017.
30/05/2017	CALC	Weekly newsletter 26/05/2017
31/05/2017	CC	Neighbourhood planning E- Bulletin May 2017
31/05/2017	Rural Service Network	Weekly news digest.
31/05/2017	Rural Service Network	Rural Vulnerability Service - Fuel Poverty - May 2017
31/05/2017	Rural Service Network	Rural Opportunities Bulletin.
31/05/2017	Cornwall Sports Partnership	May 2017 Bulletin
05/06/2017*	Cornwall Legal	Summer Legal Event 11th July 2017
05/06/2017	CALC	Weekly newsletter 02/06/2017
05/06/2017	Rural Service Network	Weekly Email News Digest - Monday, 5 June, 2017

* sent by email

Decisions and notifications received from Cornwall Council Planning and Regeneration

- PA17/04891 - 8 Duchy Terrace, Minions. Tree works to T1 - Beech tree and T2 - Pine tree within a conservation area.

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