

**Linkinhorne Parish Council**  
**PUBLIC NOTICE OF MEETING OF THE COUNCIL**  
**Monday 9<sup>th</sup> April 2018 at Rilla Mill Village Hall, 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 12<sup>th</sup> March 2018  
4) Observe a minutes silence to remember former Cornwall Cllr McWilliams.  
5) Public participation(15 minutes max):to hear matters raised by parishioners  
6) Reports from and matters of concern to:  
a) Cornwall Councillor Sharon Daw  
b) Reports from councillors
- 8:00 7) Finance  
a) To receive/approve cash flow of accounts/bank reconciliation  
b) Payments i) £94.75 R. Stephens (Minions toilets maintenance) ii) £212.57 inc VAT Cormac Solutions Ltd (UX Toilets cleaning Jan).iii) £212.56 inc VAT Cormac Solutions Ltd (UX Toilets cleaning Feb). iv) £212.56 inc VAT Cormac Solutions Ltd (UX Toilets cleaning Mar). v) £212.57 inc VAT Cormac Solutions Ltd (Minions Toilets cleaning Jan). vi) £212.56 inc VAT Cormac Solutions Ltd (Minions Toilets cleaning Feb). vii) £212.56 inc VAT Cormac Solutions Ltd (Minions Toilets cleaning Mar). viii) £13.50 Linkinhorne Parish Hall (Rent).ix) £5.85 M. Kilby (Admin expenses).  
c) To note - £15 addition to Insurance policy for contents insurance – New WC Upton Cross.  
d) Receipts i) None to report.  
e) Grants to local organisations. To consider any request for grant funding. Organisation applied by grant application i) Linkinhorne PCC.  
f) To consider / approve purchasing of a new Grant of Exclusive right book.  
g) To consider / approve the purchasing of a soap dispenser, soap and toilet roll dispenser for the new public convenience, Upton Cross.  
h) To consider / approve the Annual Membership Subscription 2018/19 for CALC (£492.26 in VAT).
- 8) Planning  
*[please view applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>]*  
a) Planning applications  
i) PA18/01808. Browda Farm Rilla Mill. Construction of timber storage shed and siting of existing solar panels on roof.  
v) Any applications received before the meeting  
b) Decisions received from Cornwall Council, as listed
- 8:30 9) Discuss / consider the closure and relocation of Upton Cross Shop and Post Office.  
10) Play equipment and recreational areas  
a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area  
b) Discuss / consider use of Jubilee Field for the 19<sup>th</sup> annual art and craft exhibition/sale taking place on the 11th to 19th August 2018.  
11) Neighbourhood Development Plan / CCLT – Update  
12) Public Conveniences a) Minions b)Upton Cross i) Report to be provided on closure process for original toilets. ii) Report on water loss due to leak. iii) Update on opening of new WC at LPH.  
13) Discuss / consider Cornwall AONB - Ancient Monuments Project (Bodmin Moor).  
14) GDPR - To consider / decide upon the setting up of Parish Council email accounts for Councillors.  
15) To discuss / consider the installation of 30mph flashing signs at Bray Shop.  
16) Correspondence (as listed)  
a) Items for information only
- 9:30 17) Close of Business

NB all timings are approximate and subject to change

*Melanie Kilby 3<sup>rd</sup> April 2018*