

Linkinhorne Parish Council
PUBLIC NOTICE OF MEETING OF THE COUNCIL
Monday 8th April 2019 at Rilla Mill Village Hall at 7.30 pm
AGENDA

Those present will be minuted

- 7.30pm
- 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 11th March 2019
 - 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/monthly financial review.
 - b) Payments i) £294.00 Inc VAT RoSPA Play Safety (training). ii) £27.00 LPH (Rent) iii) £8.00 HMRC. iv) £11.18 Cornwall Pension Fund. v) £35.64 M. Kilby (CiLCA). vi) £100.57 M. Kilby (Admin). vii) £19.95 washroom Hub (sanitary bin Minions WC's).
 - c) Receipts i) None
 - d) To consider / approve the CALC Annual Membership fee of £551.34 (Inc. VAT).
 - e) To consider /decided upon the impact of bank charges on cash and cheques payments.
 - f) To receive / approved year end / statement of accounts and report for 2018-19.
- 8:00 Pm
- 7) Planning *[please view applications at <http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>]*
 - a) Planning applications
 - i) PA19/02157. Pengelly Manor, Linkinhorne. Listed building consent for enlargement of the existing glazed double door and opening in the south wall of the ground floor and various other works.
 - ii) Any applications received before the meeting
 - b) To consider / discuss Lezant Neighbourhood Development Plan
 - c) Decisions received from Cornwall Council, as listed
 - 8) Play equipment and recreational areas
 - a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
 - b) To considered the options for replacing the seat and floor panels on the multi-play equipment at parson's meadow.
 - 9) Neighbourhood Development Plan and CCLT – to receive update
- 9:00
- 10) Public Conveniences
 - a) Minions – To receive an update.
 - b) Upton Cross – To receive an update.
 - 11) To consider / decide upon submitting an expression of interest for the Community Network Area SOS.
 - 12) To consider / decide upon submitting an expression of interest for Tranche 2 of the Community Network Highways Scheme.
 - 13) To consider / decide upon Cornwall Councils proposal for the parish council adopting the BT kiosk at Rilla Mill.
 - 14) To consider / decided upon a nomination for a parish council representative to attend the SE Cornwall Economic Development Sub Group on behalf of the Caradon Network Area Panel.
 - 15) To consider / decided upon the guest speakers for the annual parish meeting (13th May 2019).
 - 16) *Exclusion of Press and Public to exclude press and public on the grounds that the following item of business involves disclosure of confidential information as defined in Section (12) of the Public Bodies (Admission to Meetings) Act 1960.*
To discuss Clerks completion of CiLCA.
 - 17) Correspondence (as listed) a) Items for information only
- 9:30pm
- 18) Close of Business

NB all timings are approximate and subject to change

Melanie Kilby 2nd April 2019