

# Linkinhorne Parish Council

## PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 14<sup>th</sup> October 2019 at Rilla Mill Village Hall at 7.30 pm

### AGENDA

Those present will be minuted

M. Kilby 8<sup>th</sup> October 2019

- 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 9<sup>th</sup> September 2019 and Special Meeting of 30<sup>th</sup> September
  - 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) £20.25 RMVH (rent). ii) £9.00 LPH, (rent) iii) £241.70 Cormac Solutions Ltd (wc clean UX Aug) iv) £241.70 Cormac Solutions Ltd (WC clean Minions Aug). v) £300.00 Inc VAT Andrew Davy Electrical (Hand dryer Minions WC). vi) £28.80 inc VAT Westernweb Limited (renewal website domain).vii) £109.42 M. Kilby (Admin).
    - c) Receipts i) £16.00 Walk booklet sales
    - d) Purchase of a replacement bin for disabled public convenience, Minions.
    - e) Purchase of material for re-painting of Minions Toilets – paint, rollers, brushes etc.
- 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) Any applications received before the meeting
    - b) Decisions received from Cornwall Council, as listed
    - c) To discuss / decide on whether the council would like to meet with Area 7 planners.
  - 8) School Railings: To consider/ comment on the railing design presented.
  - 9) Play equipment and recreational areas a)Weekly safety inspections:
    - i) Jubilee Field ii) Rilla Mill play area
  - 10) Neighbourhood Development Plan (NDP) – to receive/ approve recommended changes.
  - 11) CCLT – To discuss / confirm next meeting date
  - 12) Public Conveniences
    - a) Minions – to discuss / approve preparation for the SOS to re-paint Minions Toilet internally.
    - b)Upton Cross – Update
  - 13) War Memorial
    - a) To consider / decided upon the donation to the Royal British Legion for a poppy wreath.
    - b) Volunteers needed to clean war memorial
    - c) To consider / decide upon those members attending Remembrance Day (Fri 8th Nov).
  - 14) Consultations: i) To consider / decide upon a response to the Policy Consultation - 5G Mobile Coverage In Rural Areas.
  - 15) To consider / decide upon the Council taking part in the Community Enforcement Programme.
  - 16) BT Kiosks – To consider / approve the decisions taken at previous meeting.
  - 17) *Exclusion of Press and Public: to exclude press and public on the grounds that the following items of business involves disclosure of confidential information as defined in Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by virtue of relating to confidential information of a commercial nature or relating to persons other than the council.*
    - i) Public Conveniences: To review responses to advertisements for expressions of interest and discuss/ approve action and associated fees required relating to the change of covenant, original public conveniences by the School.
    - ii) Allotments – To consider / discuss the lease renewal
  - 18) Correspondence (as listed) a) Items for information only
- 9:00
- 19) Close of Business

NB all timings are approximate and subject to change