

Linkinhorne Parish Council

PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 9th December 2019 at Linkinhorne Parish Hall, Upton Cross at 7.30 pm

AGENDA

Those present will be minuted

M. Kilby 3rd December 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 14th October 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) £86.63 LPH (WC elec, water and Sewage). ii) £20.25 RMVH (Rent). iii) £97.17 Mr A. Ward (Paint etc Minions Toilets). iv) £241.70 Cormac Solutions Ltd (Cleaning WC Minions Sept) v) £241.70 Cormac Solutions Ltd (Cleaning WC UX Sept) vi) £509.58 Cormac Solutions Ltd (Maint. Jubilee Field). vii) £10.50 LPH Upton Cross (Rent). viii) £89.86 M. Kilby (Admin). ix) £241.70 Cormac Solutions LTD (WC Clean UX Oct 19). x) £241.70 Cormac Solutions LTD (WC Clean Minions Oct 19).
 - c) Receipts i) £300 FD Hall & Son Ltd (Burial)
 - d) Budget 2020-21
 - i) To receive / discuss mid-year Financial review
 - ii) to consider/approve Finance group proposals (draft budget enclosed)
 - ii) to consider/approve precept proposals in the sum of 8%.
 - e)To consider / approve the purchase of an additional toilet roll holder Public Convenience LPH Upton Cross
 - 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) PA19/08380. Plash Mill Upton Cross Alterations and extensions to dwelling.
 - ii) PA19/08973. Land Adjacent To Cheesewring Hotel Minions. Retention of Existing LPG Tanks to serve both The Cheesewring Hotel and the new dwelling.
 - iii) PA19/09592. Upton Cross ACE Academy Upton Cross Replace existing safety fence around the perimeter of the school playground with a modern Steel fence with a cast iron appearance.
 - iv) To consider / discuss the proposal put forward for development of Land South of Sterts House.
 - v) Any applications received before the meeting
 - b) For information only:
 - i. PA119/07961. Land At The Cheesewring Hotel Minions Non-Material Amendment for change of window to the dining room to bifold doors with juliet balcony and the addition of a rooflight to the study in respect of application no. PA17/03571 dated 11/07/17.
 - ii. PA19/02754/PREAPP Ferndale Upton Cross. Pre application advice for new dwelling.
 - c) Decisions received from Cornwall Council, as listed
 - 8) Highways: To consider / decided upon the options put forward by Cormac Solutions Ltd regarding the response from the public consultation for 20 mph speed restriction and speed calming measures on B3254 Upton Cross.
 - 9) Play equipment and recreational areas
 - a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area
 - 10) Neighbourhood Development Plan – to receive update.....
 - 11) CCLT To receive an update and confirm date of next meeting
 - 12) Public Conveniences
 - a) Minions – to receive and update
 - b) Upton Cross – to receive an update
 - 13) BT phone kiosk – To consider / approve the adoption of the BT kiosk at Upton Cross.
 - 14) Policies: To receive / approve the following: i) Financial regulations ii) Statement of Internal Control iii) Risk assessment and management.

- 15) Caradon Community Network Panel:
i) Discuss / approve a list of up to three priorities for the Parish Council that could also be considered as a priority for the Caradon CNP.
ii) Discuss / approve the priority locations within the parish where there are concerns over speeding traffic, for the location of a mobile speed activation device.
- 9:00 Pm 16) Consultations: To consider / approve a response to the following consultations:
i) Housing Supplementary Planning Document (Cornwall Council)
ii) Strengthening police powers to tackle unauthorised encampments (NALC)
- 17) Notification of the Co-option process.
- 18) To consider / approve calendar of Council meeting for 2020.
- 19) 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
- 20) i) Public Conveniences: To 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.
iii) Burial Ground - To discuss burial ground extension proposal.
- 21) Correspondence (as listed) a) Items for information only
- 9:30 22) Close of Business

NB all timings are approximate and subject to change