

Linkinhorne Parish Council

PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 10th February 2020 at Rilla Mill Village Hall at 7.30 pm

AGENDA

Those present will be minuted

Melanie Kilby 4th Feb. 2020

- 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 13th January 2020
 - 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) £18.00 RMVH (rent). ii) £30.00 Cornwall Council (2x delegate planning training). iii) £15 inc VAT St Ive PC (Tender advert). iv) £241.70 Cormac Solutions Ltd (Minions Clean. Nov). v) £241.70 Cormac Solutions Ltd (Minions Clean. Dec). vi) £241.70 Cormac Solutions Ltd (Minions Clean. Jan). vii) £241.70 Cormac Solutions Ltd (UX Clean. Nov). viii) £241.70 Cormac Solutions Ltd (UX Clean. Dec). ix) £241.70 Cormac Solutions Ltd (Minions Clean. Jan). x) £93.24 M. Kilby (Admin).
 - c) Receipts i) 167.20 Minions Toilets
 - d) To consider/approve the Local Maintenance Partnership funding for 2020-21.
 - e) To consider/approve any received grant applications.
 - f) To consider / approve the removal of former Cllr Boarland as a bank signatory.
 - g) To consider / approve the purchase of two post for burial ground signs (approx. £6.00)
- 8:00
- 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) Planning protocol: i) PA19/10695.Land North Of Lavender Cottage Bray Shop Cornwall PL17 8PZ. Change of use of land to residential garden.
 - 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 consider / approve quotes for bench and wooden house.
 - 9 Neighbourhood Development Plan – to receive update
 - 10 Linkinhorne Working Housing Party / CCLT – to receive an update.
 - 11 Public Conveniences: a) Minions - to receive an update. b) Upton Cross - to receive an update.
 - 12 Footpaths: i) to discuss /approve any actions from the submitted cutting schedules.
 - 13 Enforcements: To receive information and consider a response regarding the property previously known as Upton Cross Shop and Post Office.
- 9:00
- 14 Policies to be reviewed:
 - i) Health and safety at Work
 - ii) Agreement with LPC & LPH external WC
 - 15 Website accessibility - To consider / approve the information and quote provided by website provider.
 - 16 Asset Maintenance: To discuss and approve action for the following:
Bus shelter – Rilla Mill
Telephone Kiosks

Melanie Kilby 4th February 2020

- 17 To consider / approve a response to the Caradon CNP Shared Speed Warning Scheme Request for Information
- 18 Consultations: i) Cornwall Design Guide ii) Cornwall Streetscape Design Guide
- 19 To consider the applications presented for the co-option of a new Council Member.
- 20 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 1(2) of the Public Bodies (Admission to Meetings) Act 1960
- 21 i) Allotments: To consider / approve the Side Letter to the Farm Business Tenancy Agreement and Organic conversion.
- 22 Correspondence (as listed) a) Items for information only
- 9:30 23 Close of Business

NB all timings are approximate and subject to change