

# Linkinhorne Parish Council

## PUBLIC NOTICE OF AN ONLINE MEETING OF THE COUNCIL

for the purpose of transacting the following business on

Monday 14<sup>th</sup> September 2020 at 7.30 pm

### AGENDA

*Those present will be minuted*

Melanie Kilby 8<sup>th</sup> September 2020

**LOGIN – please contact the Clerk for Zoom log in details [clerk@linkinhorneparish.co.uk](mailto:clerk@linkinhorneparish.co.uk) or 07825665838**

Time (pm)	ITEM	Subject
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 Virtual Council Meeting of Monday 10 <sup>th</sup> August 2020.
	4	Public participation(15 minutes max): to hear matters raised by parishioners: Those wishing to make public representation need to put their representation in writing and send to the Clerk either via email to <a href="mailto:clerk@linkinhorneparish.co.uk">clerk@linkinhorneparish.co.uk</a> or in writing to Jean Ann, Highbury, Rilla Mill, Callington ,Cornwall by <u>5pm on Friday 11<sup>th</sup> September 2020</u> . Any received representations will be read out by the Chairman in the public participation section. Members of the public are welcome to join the meeting to observe the discussion.
	5	Reports from and matters of concern to: a) Cornwall Councillor Sharon Daw b) Reports from councillors Are to be submitted in writing to the Clerk by 5pm on Friday 11 <sup>th</sup> September 2020 in order to be considered.
8:00	6	Finance a) To receive/approve cash flow of accounts/bank reconciliation/monthly financial review. b) Payments i) £127.25 Cormac Solutions Ltd (WC clean UX Aug). ii) £127.25 Cormac Solutions Ltd (WC clean Minions Aug). iii) £190.55 Cormac Solutions Ltd (Play area maint. Aug).iv) £80.76 inc VAT M. Kilby (Sing holders). v) £27.00 LPH (rent). vi) £54.17 Business Rates (Minions 22/02/17 to 31/03/17) vii) £438.04 Business Rates (Minions 01/04/17 to 31/03/18). viii) £2 HMRC ix) £100.16 M. Kilby (Additional hours). x) £63.17 M. Kilby (Admin). xi) £1,274.00 Husband Landscaping & maintenance (Footpath maint.) c) Receipts i) £10,000 COVID-19 Government Grant Funding d) To consider / approve quotes for removal / remedial work of Ash trees with Ash die back in Jubilee Field Upton Cross.
	7	Planning [ <i>please view applications</i> <a href="#">Link to Cornwall Council Planning application search</a> ] a) Planning applications decisions made under the scheme of delegation: i. Any applications received before the meeting b) 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 discuss / approve weekly inspection rota for 2020- 2021
	9	Neighbourhood Development Plan – to receive a report summarising the comments submitted from the public consultation.
8:30	10	Public Conveniences a) To discuss the current and future opening procedures for the public conveniences, in

Melanie Kilby 8<sup>th</sup> September 2020

<b>Time (pm)</b>	<b>ITEM</b>	<b>Subject</b>
		relation to current Government guidance in regards to Covid-19. i)Minions ii)Upton Cross
	11	To discuss the Website Accessibility Regulations. To consider / approve: i) Linkinhorne Parish Council Action Plan to become compliant ii) Linkinhorne Parish Councils Website Accessibility Statement
	12	BT Phone box consultation – Minions. i) To consider / agree the purchase of Minions phone box and an agreement with residents on the maintenance and use.
	13	Burial Ground i) To discuss / approve maintenance of hedges and trees.
9:00	14	To discuss / consider the setting up of a carbon neutral working group.
	15	Marine European Sites SPD Consultation Climate Emergency DPD - Consultation on Draft Planning Policy
	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 1(2) of the Public Bodies (Admission to Meetings) Act 1960. a) To discuss / agree upon proceeding with the disposal of the original public convenience (by school) at Upton Cross.
	17	Correspondence (as listed) a) Items for information only
9:30	18	Close of Business

NB all timings are approximate and subject to change