

LINKINHORNE PARISH COUNCIL

MINUTES of the Meeting of the **LINKINHORNE PARISH COUNCIL** held on **Monday 7th February, 2022** at 7.30pm at **Linkinhorne Parish Hall, Upton Cross**

PRESENT

Councillor C Hearn (Chairman)
Councillor K Wallis (Vice-Chairman)
Councillors B Adams, S Beech, M Corfield, D Lobban, B Martin, M Todd.

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillors C Hordley and R Sharp-Philips.

2. CODE OF CONDUCT

- a) Declarations- Councillor B Martin declared an interest in Minute No 11 by virtue of proximity of residence to the site and past connection with the landowner as regarded site operation;
- b) Requests for Dispensation – none.

3. CONFIRMATION OF MINUTES

RESOLVED THAT the Minutes of the Meeting of Linkinhorne Parish Council held on 10th January, 2022 be confirmed as a correct record and signed by the Chairman

4. PUBLIC PARTICIPATION

No Members of the Public were in attendance.

5. REPORTS FROM & MATTERS OF CONCERN TO COUNCILLORS

Reference was made to the prospective sites identified for a defibrillator in Minions which had been passed to the host company for consideration/action as appropriate. It being noted the BT telephone box had been advised as unsuitable as it lacked the necessary connectivity.

Note – the Cornwall Councillor for the Division was not in attendance.

6. FINANCE

- a) Cash Flow of Accounts –
RESOLVED THAT the bank reconciliation/cash book statement be confirmed as an accurate account, and be signed by the Chairman.

b) Payments

RESOLVED THAT the following payments be approved:

- i) £22.50 Rilla Mill Village Hall (rent);
- ii) £190.56 Cormac Solutions (Play Area Maintenance);
- iii) £222.00 JA&JP Horrell (Allotment rent);
- iv) £90.00 Cornwall Council (Advert);
- v) £255.00 Cornwall Council (May 2021 Election recharges);
- vi) £263.40 Cormac Solutions (WC Clean Minions January);
- vii) £263.40 Cormac Solutions (WC Clean Upton Cross, January);
- viii) £52.00 R Stephens (Minions WC Maintenance);
- ix) £13.52 Cornwall Pension Fund;
- x) £52.81 Mrs M Kilby (Admin).

c) Receipts – None.

7. PLANNING

- i) No Planning Applications had been received.
- ii) Decisions received from the Local Planning Authority
These were as listed on the Agenda.

8. PLAY EQUIPMENT & RECREATIONAL AREAS

The Council was advised that there were no material areas for concern in connection with play park risk assessments. However, attention was drawn in connection with Jubilee Field to:

- a) The condition of the fence line with Sterts (responsibility of Sterts);
- b) Tree growth in the vicinity of power lines which would be periodically cleared by the statutory undertaker, Western Power;
- c) A collapse in part of the boundary wall which had been fenced off;
- d) The need for arrangements to be put in hand for the base of the slide to be secured (a Member held the brackets for fixing) – the Clerk to review.

9. NEIGHBOURHOOD DEVELOPMENT PLAN

At the Parish Referendum on 13th January the Neighbourhood Development Plan had passed. Appreciation was expressed to all those involved in its preparation.

10. PUBLIC CONVENIENCES (MINIONS & UPTON CROSS)

Reference was made to a handover to be conducted between a Councillor and the outgoing Clerk in respect of the coin mechanism at Minions WC's.

11. MINIONS HERITAGE CENTRE

It was agreed that arrangements be made for interested Members to view the facility at 10.30am on Saturday 12th February.

12. QUEEN'S PLATINUM JUBILEE

It was agreed that prospective locations for tree planting be identified through consultation between the Queen's Platinum Jubilee Steering Group and the Jubilee Field Working Party for recommendation to the Council.

13. PARISH GRANT PROCESS

RESOLVED THAT the Council Grant Application process be advertised for consideration in April.

14. CORRESPONDENCE

The Council received and noted the correspondence received as otherwise listed in detail on the Agenda.

The Meeting closed at 7.51pm

Signed:

Dated:
CHAIRMAN