Linkinhorne Parish Council

PUBLIC NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

Monday 9th May 2022 at Rilla Mill Village Hall at 7.30 pm

AGENDA

Those present will	be minuted
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Lena Batten 11th May 2022

- 7.30 1) Election of Chairman and signing of Declaration of Office of Chairman
 - 2) Election of Vice-Chairman
 - 3) i) Declarations of Acceptance of Office
 - ii) Standing Orders, Code of Conduct, Register of Interests to receive SOs, Code of Conduct, Register of Interests
 - 4) Apologies: to minute apologies for absence
 - 5) a) Code of Conduct i) to receive declarations ii) to grant dispensations
 - 6) Minutes approval of the minutes of the Council Meeting of Monday 11th April 2022
 - 7) Reports from of matters of concern to:
 - a) Cornwall Councillor Sharon Daw
 - b) Reports from Councillors
 - 8) To review / approve any changes to the scheme of delegation to ensure continuation of Council business if for any reason the Council cannot meet or becomes inquorate.
- 8:00 9) Finance
 - a) To receive/approve cash flow of accounts/bank reconciliation/monthly financial review.
 - b) Payments: i) £8.66 (npower PC Upton Cross) ii) £20.00 (Room booking LPH) iii) £31.60 (Ink cartridges) iv) £197.40 (ROSPA annual Inspections) v) £71.94 (Zoom Annual Subscription) vi) Clerk Salary vii) Clerk Salary.
 - c) Receipts i) £14,560.09 Cornwall Council Precept ii) £1,500.00 LMP.
 - 10) 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) Decision under the scheme of delegation:
 - c) Decisions received from Cornwall Council, as listed
 - 11) Play areas:
 - a) Weekly safety inspections i) Jubilee Field ii) Rilla Mill play area

- b) To consider / approve the suggestion of a monthly exception report to forward to the clerk.
- 12) Public Conveniences:
 - a) Minions A 5.50% increase for 2022-2023 in cleaning of both public conveniences. Costs document attached. Healthmatic unable to pursue the enquiry.
 - b) Upton Cross None.
- 13) Tree planting:

To consider / approve report completed on the 19th April 2022.

- 14) To discuss correspondence concerning six properties at Primrose Vale Cottages if still required following additional information.
- 15) Burial Ground:

To consider / approve costs of replacing the post adjoined to the gate.

- To identify and discuss highway projects within the parish for recommendation to Cornwall Council via the community network panel.
- 17) To consider / approve cost of defibrillator (Maintenance only) at Bray Shop.
- 18) Allotment access To consider / approve work to lane leading to the allotments.
- 19) To formally approve the Calendar of Meetings for 2022-2023.
- 20) To consider / approve the lighting of the Jubilee Beacon Risk assessment and Jubilee arrangements.
- 21) To consider "Smaller Councils Policy Issues Consultation"
- 22) Correspondence (as listed)
 - a) Items for information only
- 9:30 23) Close of Business

NB All timings are approximate and subject to change.