## **Linkinhorne Parish Council**

## PUBLIC NOTICE OF MEETING OF THE COUNCIL

Monday 13th June 2022 at Linkinhorne Parish Hall, Upton Cross at 7.30pm

AGENDA

Those present will be minuted

lena Batten 13th June 2022

- 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 9th May 2022
  - 4) To sign the Completion of Declaration forms
  - 5) Public participation (15 minutes max): to hear matters raised by parishioners:
  - 6) Reports from and matters of concern to:
    - a) Cornwall Councillor Sharon Daw b) Reports from councillors
  - 7) Election of Member Representatives to outside bodies, appointment of committeesdeferred from last meeting.
  - 8) Finance
    - a) To receive/approve cash flow of accounts/bank reconciliation/monthly financial review.
    - b) Payments
    - i) £1895.00 (footpath Maintenance)
    - ii) £400.00 Grant funding for Rilla Mill Playing Field
    - iii) £1543.85 (Annual Insurance, Gallagher Hiscox)
    - iv) £44.50 (Minute paper, envelopes, pen)
    - v) £120.00 (Western Web, annual renewal)
    - vi) £7.00 (Hire of John Bartlett room 08/02/2022)
    - vii) £12.50 (Hire of Linkinhorne Parish Hall, Council Meeting)
    - viii) £22.50 (Hire of Rilla Mill Village Hall, Council Meeting)
    - ix) £571.61 (Cormac, ground maintenance, Jubilee and Parson's Meadow)
    - x) Salary Pension (Lena Batten)
    - c) Receipts
    - i) £421.16 HMRC (Vat returns)
    - d) To consider internal auditor report
    - e) To consider the AGS
    - f) To consider the accounting statements
- 8:00pm 9) Planning [please view applications at

http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/

- a) Planning applications
- i) PA22/01530 Cotts Farm, Henwood, Liskeard, Cornwall. Proposed entrance drive, parking area and associated landscaping works
- b) Any applications received before the meeting
- c) Decisions received from Cornwall Council, as listed
- 10) Play equipment and recreational areas
  - a) Weekly safety inspections
  - i) Jubilee Field ii) Rilla Mill play area
- 11) Public Conveniences
  - a) Minions To consider / approve maintenance costs for general repairs / coin mechanism
  - b) Upton Cross request to purchase the toilet block
- 8.30pm 12) Parish Councillor Vacancy To note that Councillor Lobban has resigned.

  Confirmation has now been received from Electoral Services that no requests were

- received asking that an election be held. It is now necessary for the Parish Council to fill the vacancy as soon as practicable, by co-option, as provided for by Rule 8 of the Local Elections (Parishes and Communities) Rules 1986.
- 13) Allotments to approve contract as agreed at the May 9th 2022 Parish Council Meeting.
- To consider / approve potential funding contribution / ownership towards the gate posts and gate at Linkinhorne Parish Hall car park.
- To approve preliminary annual quote from Zurich for annual insurance in order to maintain cover Clerk was unable to obtain a full quote from alternative insurers due to length of time required for an underwriter to complete quotation. To agree to retender for three quotes in February 2023.
- 16) To consider / approve three quotes for renewal of fence post at the burial field.
- 9.00 17) To consider Small Councils policy issues consultation, deferred from last meeting.
  - To consider / approve removal of the Defibrillator at Minions to a more appropriate spot whilst works are ongoing.
  - 19) Correspondence (as listed)a) Items for information only
- 9.30pm 20) Close of Business

**Notifications:** 

PA22/04178 Application for works to trees in a Conservation area: Felling of a Weeping Ash, Poplar and reducing height of a 4 River Alder at Mill House, Rilla Mill, Callington, Cornwall, PL17 7NT Application is for works to trees in a Conservation Area, it will be decided under delegated authority. There is no need to submit any comments to the local planning authority as this communication is merely for notification.

PA22/04264 Application for Works to trees in a Conservation Area, works are to G1 (group consisting of 4 pines) - fell to ground level due to increased amount of limbs failing and G2 (group consisting of 3 conifers and 1 willow) - fell to ground level for notification only. Langston Down Farm Minions Liskeard Cornwall PL14 5LE

**Decisions: None** 

NB all timings are approximate and subject to change