# *Linkinhome Parish Council* Minutes of Meeting of the Council Monday 14 December 2015 at Upton Cross Hall, 7.30pm

## MINUTES

## The following were present:

Cllr Coombe, Cllr Hopes, Cllr Martin, Olr Moyse, Olr Ward; Cornwall Cllr McWilliam, and two members of the public; Julia Todd, Clerk

In the absence of the Chairman and Vice Chairman nominations were sought for Chairman of the meeting. A nomination was received in respect of Cllr Hopes arising from which it was **Resolved** that Cllr Hopes chair the meeting

1) Absent: Apologies received from Cllr Appleby, Cllr Daniel, Cllr Hearn, Cllr Hordley, Cllr Horrell, Cllr Lobban, Cllr Stansfield

2) Code of Conduct: a) Declarations - none b) Grants of dispensation - none requested

### 3) Minutes

b)

**Resolved** that the minutes of the previous meeting of the Parish Council of Monday 9 November 2015 be confirmed, and these were signed as an accurate record of the meeting, subject to the following amendments/clarification:

Item 5(c) [*for clarification*] It should noted that Adam Paynter was inaccurate in his report to the Open Doors meeting when he stated that Linkinhorne Parish Council had agreed to take responsibility for the Minions WCs. The matter of library closures was a separate matter.

Item 8(a) to read, 'to make [...] recommendations' and not 'to approve [...] recommendations' Item 12 to read, 'to **receive** confidential information' and not 'to **discuss** confidential information'

### 4) Adjournment of up to 15 minutes for members of the public to raise matters

One member of the public spoke to support his planning application, and responded to questions from members.

### 5) Reports from and matters of concern to:

a) Police representative of 'Liskeard Have Your Say' (LHYS) Mr Wooster reported from the recent LHYS panel meeting, and submitted typed notes to the clerk. There are 5 reported crimes since October. The Bodmin Moor Commoners' Council will shortly hold elections.

Cornwall Councillor McWilliam reported that:

- a new CEO to Cornwall Council has been appointed and will start in January 2016;
- the Boundary Commission review will take place before May 2017;
- some funding might be available for repair of cats' eyes and white lining in the parish;
- she is looking into renewing Community Emergency Plan project, and for volunteers;
- a timetable of meetings regarding library closures has been circulated.

CCllr McWilliam departed the meeting

c) Reports from other councillors (other meetings, conferences) ClIr Ward had attended a planning conference.

## 6) Planning

a) Planning Applications

Proposed, seconded, and upon being put to the vote it was **resolved** to make the following recommendations:

- i) PA15/10067 conversion/extension to 2 barns at Lower Millcombe support, subject to compliance with planning guidance associated with the Listed property
- ii) PA15/10724 (and PA10725 LBC) Garden room to rear of dwelling at Yonder Netherton support, subject to compliance with planning guidance associated with the Listed property
- Mr Wooster departed the meeting
  - iii) PA15/10739 Change of use to dwelling at East of 8 Duchy Terrace, Minions object on the grounds that the proposed development design does little to enhance or improve its location within a World Heritage Site, Conservation Area, AONB and AGSV and adjacent to an AGHV. Concerns were expressed that no mining/mineral survey was included.
  - iv) PA15/10731 Remove cypress tree at Moorlands, Henwood not fication only-noted
  - v) Any applications received before the meeting none received
- b) Decisions received from Cornwall Council Planning and Regeneration

PA15/09057 Application for the variation of Section 52 Agreement dated 26/05/89 to enable release of remaining land. (Deed of variation E2/09/00607 dated 04/08/09 relates) at Sharptor View Farm, Henwood - S52/S106 and discharge of condition apps

PA15/09315 Proposed dwelling and parking and demolition of existing garage at Mill Pool Rilla Mill – refused

PA15/10731 Removal of Cypress tree at Moorlands, Henwood - Decided not to make a TPO (TCA apps)

## 7) Finance

- a) b)
- **Resolved** that the cash flow of accounts/bank reconciliation be approved as accurate record **Resolved** that the following payments be made:
- <sup>™</sup>i) £156.30 inc VAT Cormac (WC dean/Sept)
- ii) £491.59 inc VAT Cormac (grass-cut Jubilee Field Oct-Dec 2015)
- iii) £15.00 Linkinhorne PCC (rent/finance meeting)
- iv) £52.80 inc VAT CALC (2xdelegates-budget-setting)
- iv) £68.62 J Todd (admin expenses inc 2 hours training expenses)
- v) £368.45 J Todd (training expenses)

vi) £156.30 Cormac (contract clean WCs at UX for Oct 2015)

- c) Receipts i) £250 FD Hall & Son Ltd (burial) noted
- d) Budget/precept There being a significant number of member absences it was **Resolved** that this item be deferred for decision until meeting in January

### 8) Play Areas and Equipment

a) The clerk received weekly safety inspection sheets fori) Jubilee Field – damaged goal nets and dog faeces noted ii) Rilla Mill Play Area

### 9) Neighbourhood Development Plan

Cllr Ward and Cllr Rowe had recently met. A document has been produced and circulated. They will come back for the February meeting prior to a public consultation to provide an overview of the NDP document and formally share the plan

- 10) Public Convenienœs A survey has been requested, to inform a snag list before the year end

   a)
   Minions
   b)
   Upton Cross
- 11) Library closures No further report on proposed dosures as yet.
- 12) South Hill PC request to place bench on verge in Bray Shop. There was no objection provided no cost or risk liable to Linkinhome Parish Council

#### 13) Tree warden

a) it was agreed to receive resignation of C Horrell b) it was undear whether or not the position was obligatory or necessary, and it was agreed that the Clerk would seek information.

### 14) Correspondence

a) Items for information only

11/12/15	EE&E – planning 🥂 🛝
11/12/15	Schoolscapes 🧷
11/12/15	S Foster
11/12/15	SLCC 💧 🏑 🔪
09/12/15	Sheryll Murray MP
09/12/15	CC – P Hockin
09/12/15	Caradon CNP
09/12/15*	Corn wall AONB
07/12/15	Gemma Parker/Cormac
05/12/15	Marie Langford-Phare
04/12/15*	Launceston Cycles
02/12/15	N Cornwall Cluster
01/12/15	Comms & Devolve
01/12/15*	CC McWilliam
30/11/15	E Ball NPofficer
27/11/15	SLCC
27/11/15	SLCC
23/11/15	Police/LHYS Panel
20/11/15*	Planning R Baker
17/11/15	CALC
13/11/15	Planning H Blacklock
11/11/15	C Horrell

Training dates re paperless planning (inc with invoice) General maintenance instructions Changes to bus services 2016 Regional Roadshow - Saltash Christmas card Final tax base inc comparisons Meeting notes 26 Nov 2015 Newsletter inc trustees' vacancy Change of address Community Emergency Plan Rilla Mill Panto 'Poldork' Re grant funding for LMP (Alan Percy) 30 Nov ne wslette r Flooding/highways Request for training needs survey completion CPD Finance training available CPD Quotes/contracts training available Agenda and meeting notes Re Wheal Tor cottage appn Transparency fund training dates (all November) Report re Little Upton appn Resignation as parish tree warden

### 15) Close of Business

The meeting closed at 21h20