Linkinhorne Parish Council

Minutes of Meeting of the Council
Monday 9 November 2015 at Rilla Mill Village Hall, 7.30pm

MINUTES

Those present were: Cllr Daniel, Cllr Hearn (Chairman), Cllr Hopes, Cllr Horrell, Cllr Martin, Cllr Moyse, Cllr Stansfield (from Item), Cllr Ward
Julia Todd, Clerk

1) Apologies:

Apologies received from Cllr Appleby, Cllr Coombe, Cllr Hordley, Cllr Lobban (Vice-Chairman), Cllr Rowe, and Angela Warwick of situ 8

2) Code of Conduct

a) Declarations: Cllr Ward declared a DPI in Item 8(a)(iv) by reason of his wife's business, and refrained from the vote;

Cllr Horrell declared a DPI in Item 8(a)(iv) by reason of proximity to his own residence, and refrained from the vote

b) Grants of dispensation - none requested

3) Minutes

Resolved that the minutes of the previous meeting of the Parish Council of Monday 13 October 2015 be confirmed, and these were signed as an accurate record of the meeting, subject to the following amendments: a) to include ClIr Daniel in Item 1 since he had offered apologies earlier, b) in Item 10 the phrase, 'They proposed that an independent surveyor be engaged to examine the building at Minions' should read, 'It was agreed that an independent surveyor be engaged to establish works required to include on a 'snagging list' to be addressed by Cornwall Council, to provide drawings with outlying costs to convert to a single unit at Minions WCs, and to establish required works to bring the public convenience at Upton Cross up to an acceptable standard, subject to a fee of no more than £500'.

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

The Clerk, as a member of Linkinhorne History and Community Archive Group, announced an event to take place on Wednesday 11 November.

5) Reports from and matters of concern to:

- a) Police representative of 'Liskeard Have Your Say' (LHYS) no reports this month
- b) Cornwall Councillor McWilliam CCIIr McWilliam was unable to come to the meeting. Cllr Martin wished to know whether or white-lining/cats' eyes would be reinstated/maintained. It was agreed that the Clerk would contact CCIIr McWilliam.
- Reports from other councillors (other meetings, conferences)
 Cllr Ward attended the Cornwall Council 'Open Doors' session and reported that there seemed to be misunderstandings about devolved services to this Parish Council. He understood that the future of the library service was now injeopardy, and that Cornwall Council seems to believe that the local libraryat Upton Cross school has no support from the community. It was agreed that the library would form part of the discussion at the next meeting of the Parish Council.

6) Affordable Housing

A representative of situ 8 invited to brief members on the work of situ 8 was unable to attend.

7) Finance

a) Cash flow of accounts

Resolved that the bank reconciliation/cash book statement be confirmed an accurate account, and this was signed by the Chairman.

b) Payments

Resolved that the following payments be approved:

- i) £12.00 Linkinhorne Parish Hall (rent-Sept)
- ii) £491.59 inc VAT Cormac Solutions Ltd (grass-cut Jul-Sept)
- iii) £10.00 1st Linkinhorne Scouts (bus shelter clean)
- iv) £75.00 inc VAT Play Inspection Co. (annual inspection Rilla Mill)
- v) £1,770.00 RJ Hanson being £230.00 (burial ground contract), £185.00 (grass-cut RM play)
- £1,355.00 (PRoW/LMP maintenance contract)
- viii) £39.89 J Todd (admin expenses)
- c) Receipts i) £285.00 allotment rents ii) £700 'paperless planning' grant
- d) Budget and Precept 2016-17 for info only: the Finance group has met to prepare the budget/precept. Proposals will be ready for December meeting.
- e) Risk management review **Resolved** that reviewed risk management document be approved, subject to including the Burial Ground, a medium (M) risk of lack of provision due to diminishing number of plots, and the need to invest for future space.

8) Planning

a) Planning Applications

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

i) PA15/08965 rear extension and new front porch at Wheal Tor Cottage, Caradon Hill, Upton Cross

Cllr Stansfield arrived at the meeting

It is considered that this application has not adequately addressed the concerns raised regarding PA15/05117 and recommends that this application be **refused** on the same grounds as the previous application.

- PA15/09315 proposed dwelling, parking, and demolition of garage at Mill Pod, Rilla Mill.

 The drawings supplied were insufficient in showing the relationship with neighbouring properties.

 Close and careful consideration needs to be given regarding the impact of the proposal on neighbouring properties in terms of light and position in this deep sheltered valley, and on the detrimental impact to the character of surrounding buildings, in particular those lying to the north of the site in this Conservation Area.
 - Careful scrutiny and consideration must also be given to an additional impact of increased flooding occurring in this sensitive location.
 - iii) PA15/09061Internal alterations and construction of a rear balcony at Trevean, Rilla Mill to support
 - iv) PA15/09570 Change of use of redundant buildings to function room with support facilities to run in conjunction with wedding venue at Netherton Farmers Ltd, Netherton, Upton Cross to support, subject to the inclusion of noise attenuation measures to mitigate the impact on neighbouring properties.
 - v) Any applications received before the meeting no further applications received

b) Decisions received from Cornwall Council Planning and Regeneration:

PA15/08075 Proposed conversation and re-use of agricultural building as a single dwelling Higher Millcombe Linkinhorne - **approved**

PA15/09555 Submission of details to discharge condition 3 in respect of Listed Building consent decision notice PA15/06522 at Cheesewring Farm, Minions

Disch of cond not all conditions agreed

PA15/07433 Outline application for 14 residential units to include affordable and open market homes at Land At Little Upton Farm, Upton Cross - refused

9) Play Areas and Equipment

- a) to receive weekly safety inspections heets for i) Jubilee Field noted ii) Rilla Mill Play Area noted
- b) Resolved to receive the annual inspection report for Rilla Mill playarea
- c) Resolved to approve ordering next annual inspection/s unless a 3-year contract can be agreed.

10) Neighbourhood Development Plan

The meeting received the current progress report and CIIr Ward stated that an update will be given in February.

11) Community Emergency Plan

After some discussion it was agreed that the Clerk would contact CCllr McWilliam to enquire about the draft CEP, and the parishioner/s to inform them that they might consider joining the Flood Forum as members.

12) Public Conveniences at Minions

Little can now be reported until the results of the survey have been submitted. Cllr Martin asked if Cornwall Council would switch off the lights at Minions WCs.

Resolved to adjourn the meeting to discuss confidential matters.

Resolved to re-convene the meeting.

13) Registration of approval to receive council documents by email

The Clerk received completed/signed forms from four members.

14) Correspondence Items for information only (*italic – items received after agenda publication*)

09/11/15	The Gerk	SLCC magazine – November issue	
09/11/15	St Erth PC	Job ad – NDP project officer	
06/11/15	Comms & devolve	Independent remuneration panel vacs/Transp Fund	
05/11/15	CC – Finance	T&PC precepts for 2016-17	
05/11/15	NDP SG	Progress report (27 October 2015)	
29/10/15	Jon James	Details re Minions WCs	
01/11/15	Broxap	publicity	
01/11/15 30/10/15	Broxap CC Planningsupport	publicity Notice of closure for 'associated documents' on 7/11/15	
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30/10/15	CC Planningsupport	Notice of dosure for 'associated documents' on 7/11/15	
30/10/15 30/10/15	CC Planningsupport SLCC news bulletin	Notice of dosure for 'associated documents' on 7/11/15 Pensions' changes – to a ffect all councils	

26/10/15 26/10/15 26/10/15 26/10/15	CC Open Doors Peninsula Comm Health Anne Gibson K Wakeman FoweyRiver Academy Mattde Villiers Penrice Academy	Event to hear John Pollard et al newsletter Object to WC dosure at Minions Object to WC dosure at Minions Object to WC dosure at Minions
23/10/15 22/10/15 22/10/15 22/10/15 19/10/15	J Docherty Truro Schl Carole Merrett Kenneth Jones Comms & Devolve S Murray MP	Object to WC dosure at Minions Object to WC dosure at Minions Object to WC dosure at Minions Inc re Phil Salter Response to letter from PC re paperless planning
17/10/15 15/10/15 15/10/15	Alan Percy Unity Trust bank Kevin Lucas	Cubert PC re costs footpath and road agreements Password confirmation for telephone banking (RFO) Suggestion re use of RSS feed/Faæbook
12/10/15 12/10/15	crcc K Lucas Minions shop	Playing fields association network and consultation event on Wed 25 Nov Remarks post-PC meeting
	23 333 111110113 31109	poor o mooning
15) Close of Business	g dosed at 9.05pm	