Linkinhorne Parish Council

Minutes of Meeting of the Council Monday 8 April 2013 at Linkinhorne Parish Hall, Upton Cross, 8.15pm

MINUTES

1) Absent: Apologies received from Cllr Horrell

2) <u>Present</u>: Clir Boarland, Clir Couch, Clir Daniel, Clir Hearn, Clir Hopes (Chairman), Clir Hordley, Clir Lobban, Clir Martin, Clir Moyse, Clir Stansfield, Clir Wooster (Vice-Chairman), CClir Turner, PCSO Anslow

There were four members of the public present.

Julia Todd (Clerk)

3) <u>Code of Conduct</u>: i) Declarations – none ii) Grant of dispensations – no requests

4) Minutes

It was **resolved** to approve the minutes of the previous meeting of the Parish Council of Monday 11 March 2013 and these were signed as an accurate record of the meeting.

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

It was agreed to bring a matter from Item 12(a) forward to this Item. Mr Masson raised concerns over recent changes of 'HGV unsuitable' signs in the Treovis/North Darley lanes. He requested that the previous situation be restored as it had been established after several months of consultation and meetings with residents. He queried how a decision properly and thoroughly reached with Highways could be so easily overturned, without consultation. He noted that HGV traffic has increased between B3254 and Ammotec Ruag, and damage was being caused to verges and Cornish hedges. He suggested that bulk deliveries could be divided at a suitable location and delivered in smaller vehicles. The Chairman commented that neither lane is suitable for HGV movement, and CCIIr Turner stated that he was happy to support reinstating the signs.

Mr Masson and one other member of the public departed the meeting

6) Reports from and matters of concern to:

a) Police representative/Cllr representative of `Liskeard Have Your Say' (LHYS): PCSO Anslow warned the meeting of the number of domestic fuel thefts. The following crime statistics were passed to the clerk:

Reported crime in Linkinhorne is down 9% on the same period last year (2012) and there were two offences reported in March 2013: damage to vehicle at Darley Ford – victim and offender known to each other, and theft of heating oil from domestic tank at Bray Shop. PCSO Anslow urged residents to keep a close check of their oil and to report any theft to the police.

PCSO Anslow departed the meeting

Cllr Boarland reported that Upton Cross school were reviewing capacity, and warned that there may be some changes to library provision but no decisions have yet been reached.

7) Finance

a) Cash flow of accounts It was **resolved** to approve the cash flow statement and this was signed by the Chairman.

b) Payments

It was **resolved** to approve the following i) £36.02 Clerk's expenses (Alex Huke declined payment of expenses) ii) £50 Cornwall Council (Cryptocard)

- c) Receipts £663.81 Cornwall Council refund (WC cleaning), £13.60 bank interest, £180 F D Hall & Son (burial costs)
- d) i) Annual accounts it was **resolved** to approve the end-of-year statement of account ii) Audit Return to be presented at the next meeting
- **e) Grants** (deferred due to change in policy). It was **resolved** to approve the following: i) £100 1^{st} Linkinhorne Scouts ii) £100 Drop-In Centre iii) £100 Citizens' Advice Bureau iv) £100 Linkinhorne Anglican cemeteries' maintenance it was agreed to review the grants' policy during the new council to address recurring expenditure/grant applications.
- f) It was resolved to approve authorisation for the clerk to use telephone banking service

8) Planning

a) Planning Applications

Upon being put to the vote it was **resolved** to approve the following recommendations:

- i) PA13/01754 Construction of an agricultural building at High Trip, Rilla Mill
 support
- ii)PA13/02191 Change of use of land for the siting of 8 camping pods together with the provision of internal footpaths at Wheal Tor Hotel, Pensilva support iii) PA13/02326 Extension of time of 10/00157/FULR for the conversion of barn to dwelling and installation of septic tank approved on 19 March 2010 at Mangold House, Upton Cross support
- iv) PA13/02910 conversion of workshop to living accommodation at Middle Rillaton, Rillaton info on website support
- v) PA13/01924 Kit Cottage, Sterts this is noted in Item 12(a). It was **agreed** that there was no amendment to the decision reached at the meeting of Monday 11 March 2013. It was **resolved** to approve a request that this application be addressed at Planning Committee.

b) Decisions received from Cornwall Council Planning and Regeneration

PA13/00249 Siting of a 50kW wind turbine, measuring 24.8m to hub and 34.5m to tip, with three blades and a rotor diameter of 19.2 m with ancillary equipment at Knowle Farm, Upton Cross - **refused**

PA13/02124 Notification for consent to remove large limb from fir tree within a Conservation Area at Beech House, Hillyfields (tbd under delegated authority)

PA13/00742 Conversion of redundant stables into holiday unit: revision to approved scheme (application PA11/06438) at Land At Rilla Mill - **approved**

9) Play Equipment

- a) Risk assessments i) Jubilee Field Cllr Horrell informed the Clerk of the following ii) Rilla Mill play area no problems reported
- **b)** Jubilee Field Recreation Committee report, if available it was **agreed** to defer this matter until the next meeting

CCIIr Turner departed the meeting

10) Parish Plan Refresh

a) To consider draft plan and amended actions – the Clerk advised the meeting that the draft was not ready for consideration

11) Works ordered/outstanding

i) Jubilee Field – two new picnic tables now delivered ii) LPH car park noticeboard – required preservation of supports has delayed completion

12) Correspondence

a) Items requiring a decision

08/04/13	Sterts	Wish to discuss possible entrance to Jub Field – too late for agenda.
08/04/13	St Day PC	Copy letter to CCllr Curry re affordable housing – too late for agenda
05/04/13	Digley Associates	Playground inspection – change of supplier.
05/04/13	R Masson	HGVs in Treovis causing damage to lane – considered at Item?
*04/04/13	CC D Pritchard	Re PC objection to Kit Cottage application – considered at Item?
*02/04/13	Rebecca Dickson	Re HGV signs at Treovis – considered at Item?
26/03/13	CAB	Request for grant (see Item 7e)
18/03/13	UX Drop-in Outreach	Request for grant (see Item 7e)
	1 st Linkinhome Scouts	Request for grant (see Item 7e)

b) Items for information only

03/04/13	CALC	Revised subscription invoice (for next PC meeting)
08/04/13	e.on	Electricity invoice (for next PC meeting)
08/04/13	SWW	statement
14/03/13	Cormac Roger Keast	Confirm contract inc provision of bins
	CALC The Week	Newsletter issue 4
	CHAHP	events
	NHS Commissioning	Advisory notices (will distribute next time)
06/04/13	PC Garth Hatt	Notes of LHYS meeting - notice of next (10 May
		2013)
	CC S Besford-Foster	Notices of addition to precept payments
04/04/13	NALC	Conference 'Putting communities first'
04/04/13	Cllr Horrell	Apologies and inc Jubilee Field check
08/04/13	Cormac (S Penna)	Signed agreement for contract (put on file)
*22/03/13	Cllr Hopes	Re Minions W Cs
25/03/13	CALC	Renew membership – for next council/meeting
, ,		£383.38
28/03/13	Liskeard Town Team	'Social media for your business' seminar
*27/03/13	CC Jonny Alford	Update on decision re Minions' WCs
26/03/13	Comwall Community	Carers' Breaks – notice of grant scheme
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	Foundation	
26/03/13	Crcc – T Edwards	Feedback on draft Parish Plan refresh
25/03/13	RMVH grant	Receipt of grant and letter of thanks
20/03/13	Grant Thornton UK	Audit Return documents for year ended 31 March 2013
*20/03/13	CCN - R Stone	'Renewable Energy in Comwall' mtg Launceston 28 Mar
20/03/13	Duchy Timber	Receipt and delivery note (26 March 2013)
*19/03/13	T & PC Newsletter	Election special edition 14 and notices of election
18/03/13	Info Commissioner's Office	Confirmation of renewal
18/03/13	CC Finanœ	Non-domestic rates for UXWCs - zero
18/03/13	NALC	Bursary payment (not yet shown on bank statement)
*18/03/13	Clerk St Ive PC	Invite to Sheryll Murray MP at Millenium House 10 Apr
15/03/13	CC Bert Biscoe	Changes to Public Toilets provision – NB Minions WCs

13) Henwood Noticeboard

a) It was **resolved** to approve immediate repair at the cost of a quote from Penquile Maintenance of £122.50

14) Close of Business

The meeting dosed at 9.45pm