# Linkinhorne Parish Council

# Minutes of Meeting of the Council Wednesday 18 July 2012 at Linkinhorne Parish Hall

#### **MINUTES**

- 1) Absent: Apologies received from Cllr Gilbert, Cllr Hordley and Cllr Lobban
- 2) <u>Present</u>: Cllr Coombe, Cllr Couch, Cllr Daniel, Cllr Hearn, Cllr Hopes (Chairman), Cllr Horrell, Cllr Martin, Cllr Moyse, Cllr Wooster (Vice-chairman), CCllr Turner Julia Todd (clerk)

### 3) <u>Declarations under Code of Conduct</u>:

Cllr Wooster declared pecuniary and non-pecuniary interests in Item 10(a)(vii) Cllrs Hopes and Martin declared non-pecuniary interest in Item 10(a)(iii) Cllrs Daniel (grandson is a Scout) and Martin declared non-pecuniary interest in Item 9(e)

## 4) Declaration of Acceptance of Office

Cllr Sarah Coombe signed the Declaration of Acceptance of Office which was counter-signed by the clerk.

#### 5) Minutes

It was **resolved** to approve the minutes of the previous meeting of the Parish Council of Monday 11 June 2012 and these were signed as an accurate record of the meeting.

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

A member of public had express concern regarding the hedge encroaching on the highway at Halwinnick Butts in the direction of Coad's Green. It was **agreed** that this would be dealt with informally by the Chairman and/or clerk.

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

- a) PC Garth Hatt/ PCSO Anslow/ PACT cllr: this Item followed CCllr Turner's report. PCSO Steed responding to a question about travellers, advised that registration numbers be taken and reported to PC Hatt. She was also informed of a blue van parked in Rilla Mill that was reported to be causing an obstruction.
- **Cornwall Councillor Turner**: reported that the new Code of Conduct has caused constemation and a few resignations across county, but remarked that it reflects the task and responsibility demanded of councillors. The recycling collection service still presents problems but is improving. The High Court refused the appeal by objectors to the St Dennis incinerator but

The High Court refused the appeal by objectors to the St Dennis incinerator but they have presented a possibly credible alternative to save £10m annually and this will be investigated by Cornwall Council.

Cornwall Council is to purchase Pydar House and sell Carrick House.

There will be bursaries for students going to university starting in 2014, and an apprentice scheme is to be launched.

PCSO Steed arrived at the meeting.

CCIIr Turner announced a trial to be undertaken in September in Pensilva (St Ive Parish) to reduce street lighting.

PCSO Steed and Cllr Hearn departed the meeting Cllr Hearn returned to the meeting

## 8) Code of Conduct

a) Cllr Hopes gave a brief explanation of the Code and its consequences. Proposed, seconded and upon being put to the vote nine being in favour with one abstention it was resolved to adopt retrospectively the new Code of Conduct 2012. It was agreed to keep the Code under review and to ensure that our Standing Orders comply.

CCIIr Turner departed the meeting

#### 9) 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) )£44.43 Clerk expenses ii) £156.19 inc VAT CC (cleaning public WCs in Upton Cross)

- c) Receipts i) £11.23 bank interest (Unity Trust)
- **d)** It was **resolved to approve** the following:
  - i) To close current account with Barclays Bank and transfer monies to Unity Trust Bank
  - ii) To cancel SO (JK Todd) at Barclays Bank and to set up SO (JK Todd) at Unity Trust

Cllrs Wooster and Martin departed the meeting

**e)** Grant application from 1<sup>st</sup> Linkinhorne Scout group – it was **agreed** to review the application in February

Cllrs Wooster and Martin returned to the meeting

## 10) Planning

- a) Planning Applications
  - Upon being put to the vote the following recommendations were made
  - i) PA12/05412 Construction of conservatory on 1<sup>st</sup> floor balcony at Netherhill, Rilla Mill **to support** (one abstention)
  - ii) PA12/05579 To discharge Section 106 at The Old Chapel, Upton Cross (ref E2/93/1089/F) **to support** (one absention)
  - iii) PA12/05076 Lawful development cert. re Wheal Tor Cottage separate dwelling to Wheal Tor Hotel it was **agreed** that there was no information or knowledge regarding the application to submit to the planning authority.
  - iv) PA12/05865 lift conditions 8 and 9 on decision notice at 4 Caradon View, Minions
    to support, subject to a restriction of no residential use independent of the main dwelling.
  - v) PA12/06542 prune, trim crown and branches of eucalyptus tree at Fairwinds, Henwood decided under delegated authority
  - vi) PA12/ Hick's cottage, Plushabridge Construction of extension **to object** (one abstention) as there was no evidence to demonstrate to what extent the proposal

would impact upon the features that justify its listed status. The council notes that the materials proposed for the external wall would appear to be detrimental to the present character and appearance of the existing dwelling and have an adverse visual impact on the surroundings.

Cllr Wooster departed the meeting

vii) PA12/04648 Revised siting and size for ancillary building (PA10/04670) at Brambles, Hillyfields, Upton Cross – **to support** 

Cllr Wooster returned to the meeting

# 11) Play Equipment Risk Assessments

#### a) Jubilee Field

It was reported that the picnic tables had been placed behind the goal net, the branches had yet to be cleared, and faeces were found in the playhouse, and in the concrete pipes and had been cleaned up by a councillor. One bar is still missing from the playhouse steps, and a piece broken on one of the toddler swings. It was **agreed** that the clerk would pursue the possibility of a replacement part for the swing, and would contact F. D. Hall regarding the playhouse steps and window. It was **agreed** that the clerk would request that the grass be cut about one metre from the wall along its length to discourage stones being removed.

## b) Rilla Mill Play Area

No problems reported

c) Report from Jubilee Field working group re new picnic benches. It was **agreed** that Cllrs Moyse, Martin, Horrell and Couch who form the group will meet soon to review the condition and possible replacement of the goal net, and investigate new picnic tables.

#### 12) Jubilee Field Recreation Committee

It was **agreed** to appoint Cllrs Horrell and Martin to the committee

#### 13) Minions' bus shelter

a) It was **agreed** to invite Linkinhorne Scouts to undertake a two-monthly clean-out at £5.00/month

#### 14) Correspondence

#### a) Items requiring a decision

17/07/12	Cllr Masson	Resignation from Parish Council and Roberts &
*16/07/12	CC Lice pain a	Jeffrey Trust – it was <b>agreed</b> to accept.
16/0//12	CC Licensing	It was <b>agreed</b> that Cllr Martin would attend seminar re changes to Act depending upon check dates
16/07/12	1 <sup>st</sup> Link Scouts	Grantaid application (see agenda Item 9e)
11/07/12	CC electoral	Review of Polling Districts and Polling Places – <i>noted</i>
	services	
28/06/12	CALC	It was <b>agreed</b> that a training event on the Code of
		Conduct could be held in the parish but to check whether the intention was for individual councils, and
		for evening sessions.
27/06/12	1 <sup>st</sup> Linkinhome	Request for financial support (grant application form
	Scouts	sent - see Item 9e)
20/06/12	CC Governance	Response forms - It was reported that current
&	Review	arrangements at CC do not engage back bench

12/07/12		members, and Community Networks do not provide a suitable platform for strategic decision-making.
20/06/12	CC Shadow Health & Wellbeing Board	Consultation document and questionnaire – it was noted that it was too late to respond.
*11/06/12	Anne Bentley	Play area renovation – update. See Item 12 above.

# b) Items for information only

Items for information only						
*18/07/12	PC Hatt	Travellers – eviction				
11/07/12	Caradon CN	Agenda for next meeting of CCN Monday 23 July				
12/07/12	SLCC	Notice of branch conference				
12/07/12	LPH	Invoice (for next meeting)				
14/07/12	RMVH	Cost of grass cutting Parsons' Meadow				
16/07/12	LAHA	Request to open up allotments to Coads' Green				
		residents				
16/07/12	Sarah Pearson	Re planning 4 Caradon View				
*06/07/12	CHAHP	events				
16/07/12	Clerks &	Direct magazine				
	Councils					
16/07/12	Landscape &	publicity				
	Amenity					
16/07/12	The Clerk	Magazine				
16/07/12	Claim 4 Refunds	To reclaim on mis-selling of PPI (nice try!)				
16/07/12	CC Democratic	Register of Interests' forms and guidance				
	services					
16/07/12	Kompan	Playgrounds publicity				
16/07/12	Memory Cafes	locations				
16/07/12	Audit	Audit return with no recommendations				
*04/07/40	commission					
*04/07/12	Cllr Couch	Lower lake shooting ground development				
29/06/12	CALC	newsletter				
*28/06/12	Loælism – A Gibson	Liskeard and Looe Foodbank newsletter				
*27/06/12	CALC	The Week issue 19				
25/06/12	Devon &	Changes to policing services and reminder of election				
23/00/12	Comwall Police	of Police and Crime Commissioner				
	Authority	of Folice and Chine Commissioner				
25/06/12	Unity Trust	'In Unity' newsletter				
20/06/12	T&PC Localism	Newsletter x2				
15/06/12	CC Planning	Decision notice – see below PA12/02836				
18/06/12	CRCC	CCPFA Treasurer vacancy				
18/06/12	CC Electoral	Register of Electors annual update brought forward				
-,,	services					
18/06/12	CALC	The Week 18, NALC brief, Planning training				
18/06/12	CALC	Copy of Interim Code of Conduct				
18/06/12	Julie Girling	Offer of assistance and request for poster to be				
-,,	MEP	displayed				
15/06/12	CCN panel	Notes of meeting (Health & Well-being)				
*14/06/12	CALĊ	More on Code of Conduct inc FAQs				
*12/06/12	Helen	Leader message – Alec Robertson				
	Couch/Localism	-				
08/06/12	Came &	Parish insurance documentation inc certificate of				
	Co/Aviva	employers' liability				

# 15) Close of Business

The meeting closed at 10.15pm