Linkinhorne Parish Council, Monday 12 March 2012

Linkinhorne Parish Council

Minutes of Meeting of the Council

Monday 12 March 2012 at Rilla Mill Village Hall, 7.30pm

MINUTES

- 1) Absent: Apologies received from Cllr Gilbert
- 2) Present: Clir Couch, Clir Daniel, Clir Hearn, Clir Hopes (Chairman), Clir Hordley, Clir Horrell, Clir Lobban, Clir Martin, Clir Masson, Clir Moyse, Clir Terrett, Clir Wooster (Vice-Chairman) CClir John Turner Julia Todd (Clerk)

3) Declarations under Code of Conduct:

Cllr Martin declared a personal interest in Item 10 as trustee to Linkinhorne Parish Hall Item 12(a) and 12(b) as trustee to Roberts & Jeffreys Cllr Terrett declared a personal interest in Item 7(f)(ii)

4) Minutes

It was **resolved** to approve the minutes of the previous meeting of the Parish Council of Monday 13 February 2012 and these were signed as an accurate record of the meeting, subject to the following amendments: In Item 3 to insert immediately following "ClIr Martin" "declared a personal

In Item 3 to insert immediately following "CIIr Martin" "declared a personal interest in ...".

In Item 5 amend "One member of the public spoke in support of the planning application ..." to read "The applicant spoke in support of the planning application ...".

In Item 9(a) a mend "...the trees at the lower end of the field were now too big \dots " to read "... the trees at the lower end of the field need thinning \dots "

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

Mike Todd, member of the PRoW committee explained the tender documents to the Parish Council

6) Reports from and matters of concern to:

- a) PC Garth Hatt/PCSO Anslow/PACT cllr: it was reported that one more neighbourhood beat manager would be lost. Various oil thefts have been reported, and livestock has been let out. Animal welfare officers have checked the wild ponies and 2 out of 80 have been removed from the moor. It was also reported that people are feeding the horses causing 2 to die from colic. It was requested that anyone seeing ponies being fed should report it to the police.
- b) Cornwall Councillor Turner: It was reported that Cornwall Council is pursuing 'park and ride' schemes further in the west of the county. Speed limits on B3254 are going to be extended. Public conveniences will be funded by Cornwall Council until September 2012. It was agreed that the Parish Council would respond to the effect that the Minions public conveniences served tourism and related activities, and that the Upton Cross public conveniences served the parish, i.e. cricket club. It was agreed that the clerk would send CCIIr Turner a copy of the response.

7) <u>Finance</u>

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) ICO renewal registration £35.00 ii) SW Water new rate of £6.50/month – it was **agreed** that the clerk would investigate the credit level of the account with SWW iii) Clerk expenses £36.38 iv) Cornish Times notice of tender £82.50+VAT

The clerk also informed the meeting that the direct debit for payment of the cleaning of the public conveniences at Upton Cross had not been deducted for reasons unknown and that she had arranged with CC finance that £312.40 being the sum overdue would be debited on Thursday (15 March)

- c) Receipts none
- d) Burial fees: it was resolved to approve the attached fee schedule
- e) Policy documents: it was **resolved to approve** the following attached documents i) grants' policy from 1 April 2012 ii) investment strategy
- f) Grant requests upon being put to the vote i) it was resolved unanimously to refuse the request from Cruse Bereavement ii) Upton Cross drop-in centre it was resolved to approve 10 for and 2 abstentions.

CCIIr Turner reported that he has funds for activities such as Jubilee celebrations.

8) <u>Planning</u>

a) Planning Applications

no applications received

b) Decisions received from Cornwall Council Planning and Regeneration

PA11/03940 Lanhargy Chapel Bray Shop - withdrawn

PA12/00105 Notification for consent to remove 2 Ash Trees, 1 Silver Birch Tree, 1 Cherry Tree, 3 Sycamore Trees and reduction in height to 3 trees, all within a conservation area at Sunnyside Rilla Mill - Decided not to make a TPO (TCA apps)

PA11/10321 Proposed agricultural dwelling and ancillary works at Middle Trefrize land pt OS 0923 Coads Green - approved

PA12/00121 Construction of a General purpose storage/livestock building at land south of Lanhargy Bray Shop – approved

PA12/00142 Extension to stables and formation of informal schooling area with associated works at land $\rm pt$ OS 5845 Minions – withdrawn

- c) no late applications received
- **d)** Licensing Applications

CCIIr Turner agreed to bring up the question of Town and Parish Councils being excluded from commenting upon such applications at the next Caradon Community Network panel meeting.

9) Parish Council tenders for contracts

- It was **resolved to approve** the following documents:
- a) Jubilee Field grass-cutting tender
- **b)** Burial ground maintenance tender
- c) Rilla Mill Play Area tender
- d) Public Rights of Way tender

10) Upton Cross parking

a) CCIIr Turner reported back from a meeting with Rebecca Dickson of Cornwall Neighbourhood Services that a 'wavy' line similar to the one at the front of the school would be placed on the side opposite Duchy Terrace. Alternatives to resolve some of the parking problems in the vicinity were also discussed but agreement with other interested parties seemed elusive, and may also be subject to Road Traffic order costs, and a public consultation process would be necessary.

11) Play Equipment Risk Assessments

a) Jubilee Field

Tree clipping had been left in the field. It was **agreed** that the clerk would pursue the alteration to, and replacement of the missing spindle from the playhouse

b) Rilla Mill Play Area

Mole activity around central supports of play equipment. It was **agreed** that the clerk would investigate the services of a mole catcher.

12) Charities

- a) Roberts & Jeffreys it was **agreed** that Cllr Hopes would ensure that the notice would be included in the next Link
- **b)** Cecilia Knill it was **agreed** that the Chairman and clerk would contact the Charity Commission for information on closing the charity

13) <u>Correspondence</u>

a) Items for decision

02/03/12	CC Communities	B3254 speed limit review – <i>it wa</i> s agreed to support the proposals
02/03/12	LAHA J Benson	Request to keep hens on allotments – <i>it was agreed</i> to support subject to agreement with other allotment holders and landowner, and to ensure that appropriate housing and endosure would be reviewed. Cllr Horrell to discuss with landowner first.
02/03/12	CC J Turner/J Graham	Licensing application at The Green – <i>it was noted</i> that current legislation does not require PC consultation
28/02/12 *22/02/12	CCIIr J German CALC	Public conveniences review – <i>ref Item 6(b)</i> Business rates update – <i>noted</i>
21/02/12	Upton Cross Drop- in centre	Request for donation ref Item 7I(ii)
20/02/12	Linkinhorne Parish Hall	Request for PC representative to Hall committee – does anyone wish to be considered?
20/02/12	Cruse Bereavement	Request for donation <i>ref Item 7I(i)</i>
*20/02/12	CC Environment	Comwall Landscape Character – training sessions 19/03 - <i>noted</i>

b) Items for information only – the following were noted:

12/03/12 12/03/12 12/03/12 *08/03/12 *06/03/12 05/03/12	Russ Hanson Murray Stephens CALC CHAHP St Gennys PC/SLCC Caradon CN	Request tender documents Request tender documents The Week issue 8 Re Tin Trails fever - events Copy of letter responding to Planning Future Cornwall Minutes and notes from AGM and Panel meetings in Jan
05/03/12 05/03/12 *05/03/12 *05/03/12 03/12	HMRC The Clerk CC Helen Couch CC Alec Robertson Lands cape & Amenity	Letter and employer activation code for online use. Magazine – main feature on Neighbourhood planning Info re waste disposal and recycling Leader message Publicity/catalogue
03/12 05/03/12 02/03/12 02/03/12 *02/03/12 *29/02/12	furniture@work CC Phil Longhurst CALC/NALC Lee Martin Funding Bulletin Clean Cornwall week	Publicity/catalogue Request for tender documents Various briefings in the light of the Localism Act 2011 Request for tender documents w/beg. 27 Feb 2012 17-25 March
28/02/12 26/02/12	Clerks & Councils HMRC	magazine PAYE payment overdue notice – <i>this has now been</i> <i>rectified (no payment was/is due)</i>
27/02/12	Ken Abraham/auditor Duncan Kent	Notice of Annual return visit Withdrawn services
*27/02/12	Alec Robertson CC	Leader message
27/02/12	CPRE	Planning guidance
27/02/12	CALC	The Week 06
23/02/12 02/12	Charity Commission CALC	Online newsletter (<i>emailed to Cllrs Lobban and Martin</i>) AGM agenda
21/02/12	CC press release	Cabinet reshuffle
20/02/12	Barclays	Letter confirming mandate change
20/02/12	Communities and Local Gov	Letter from Eric Pickles re Freedom to Pray
02/12 02/12 20/02/12 20/02/12 16/02/12	Barcla ys Business CALC CHA HP David Ramsbottom CC streetworks	Re Bardays Skillsbank network of volunteers The Week 05 re AGM Notice of events Petition against wind turbines Notice re road closed at Rilla Mill (Lower Trelabe to Upton Orchard)
13/02/12 13/02/12	SLCC CAB Cornwall	Various courses available Request to publish notice 'Stay Plugged in'

Date of next meeting: Monday 16 April 2012 at Linkinhorne Parish Hall, Upton Cross (to follow the Annual Parish Meeting)

Close of Business The meeting dosed at 9.45pm