

MILLBROOK PARISH COUNCIL,
The Village Hall, The Parade, Millbrook.
Telephone/Fax 01752 823128

AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 21st JUNE 2016 AT THE VILLAGE HALL AT 7.30 PM

Dear Councillor,

As a member of Millbrook Parish Council you are hereby summoned to attend the next full Council meeting on 21st June 2016 and if a committee member, the Planning Committee meeting beforehand.

1 COUNTY COUNCILLOR & PUBLIC FORUM

And short presentation by Torpoint Fire and Rescue Service.

2 APOLOGIES OF COUNCILLORS

3 DECLARATION OF INTEREST AND GIFTS and dispensations if required.

4 MINUTES OF PREVIOUS MEETINGS

Parish Council Planning meeting 17th May 2016 (see attached)

Annual Parish meeting 17th May 2016 (see attached)

Parish Council annual meeting 17th May 2016 (see attached)

5 MATTERS ARISING FROM THE MINUTES

6 FINANCE

a) Approval and payment bills as presented at the meeting. (appendix 6a)

b) Monthly budget report (appendix 6b)

7 CAPITAL AND MAINTENANCE

a) Does the Council wish to incur expenditure of up to £900 for repairs to the Village Hall car park surface?

b) Does the Council wish to approve the erection of an outdoor table tennis table in The Tanyard?

8 MENDINNICK COMMUNITY FUND

a) Does the Council wish to accept a one off grant of £30,000 or to accept an annual grant of £2,640 from REG Windpower?

b) Does the Council wish to create a fund administration agreement with REG Windpower for administration of the Fund?

9 VILLAGE HALL COMMITTEE

Does the Council wish to assist with the cost of repairs to the office ceiling?

10 WHITSAND BAY DUMPING

Does the Council wish to contribute to the action against the MMO to prevent dumping in Whitsand Bay?

11 MEMORIAL BENCH

Does the Council wish to permit the installation of a new memorial bench around the Lake?

12 TRAINING

Does the Council wish to hold a training meeting in August?

13 JAPANESE KNOTWEED

Does the Council wish to take action regarding control of Japanese knotweed?

14 LAKE EDGE

Does the Council wish to review the policy of leaving an uncut border of vegetation around the Lake edge either a) as a whole or b) in part, namely the section adjoining New Road where driver visibility is impaired?

15 SURGERY

Update by Cllr Wilton.

R. Woodley Clerk