

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

**AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 15th
MARCH 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 15th March 2016 and if a committee member, the Finance and Planning Committees meetings beforehand.

1 COUNTY COUNCILLOR, PUBLIC FORUM and PRESENTATION ON TORPOINT AND RAME ECONOMIC PLAN

2 APOLOGIES OF COUNCILLORS

3 DECLARATION OF INTEREST AND GIFTS and dispensations if required.

4 MINUTES OF PREVIOUS MEETINGS

Parish Council Planning meeting 15th February 2016 (see attached)

Parish Council meeting 15th February 2016 (see attached)

5 MATTERS ARISING FROM THE MINUTES

Does the Council wish to ratify the £3,000 for the purchase of the mechanical road sweeper?

6 FINANCE

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

b) Monthly budget report (appendix 6b)

c) Does the Council agree to the appointment of Mr C. Murphy as internal auditor?

7 CAPITAL AND MAINTENANCE

a) Does the Council wish to consider installing bollards around the old filling station at a cost of up to £1,200?

b) Does the Council wish to purchase a container to be placed at the top of Hounster Hill to store equipment at a cost of £500?

c) Tree survey update.

d) Get Millbrook Buzzing up date.

e) Does the Council accept the recommendation of the Finance Committee in awarding the grass cutting contract?

f) Does the Council wish to move the notice board from Southdown and dog bin near the Dam to more convenient locations at a cost of £250?

8 TORPOINT AND RAME ECONOMIC PLAN

Does the Council approve the Torpoint and Rame economic plan?

9 RAME PENINSULA TRAFFIC MANAGEMENT PLAN

Does the Council support the Rame Peninsula traffic management plan phase 11 feasibility study regarding Antony junction improvement and Crafhole circulatory system as recommended by Rame Cluster group?

10 VILLAGE HALL COMMITTEE

Report by Cllr Creese.

Does the Council approve the payment of £400 for repairs to Attic Room?

11 QUEENS BIRTHDAY

Does the Council wish to celebrate the Queens 90th birthday in any manner?

12 MODEL BOATS

Does the Council wish to permit the Lake to be used for model boat racing on August 21st as in previous years?

R. Woodley Clerk