



# Millbrook Parish Council

Millbrook Village Hall, The Parade, Millbrook, Cornwall PL10 1AX  
Telephone 01752 823128 Email theclerk@millbrook-pc.gov.uk

## AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 18<sup>TH</sup> SEPTEMBER 2018 AT 7.30PM IN THE BALCONY ROOM OF THE VILLAGE HALL.

### 34) COUNTY COUNCILLOR REPORT & PUBLIC FORUM

### 35) APOLOGIES FOR ABSENCE

*Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.*

### 36) DECLARATION OF INTERESTS, GIFTS & DISPENSATIONS IF REQUIRED

*Under Section 31 of the Localism Act 2011 S31 (4), a member may not participate in any discussion or vote upon a matter at the meeting in which he/she has a disclosable pecuniary interest.*

### 37) RESIGNATION OF COUNCILLOR

### 38) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FULL COUNCIL 17/07/18

### 39) MATTERS ARISING FROM THE MINUTES & REVIEW OF ACTIONS

- A) LITTERING AT KNILL CROSS
- B) WC FLUSH NOT WORKING IN THE GENT'S PUBLIC TOILETS
- C) WEST STREET CAR PARK DIRECTIONAL SIGNS
- D) CHANGING BANKS TO NATWEST
- E) DEVOLVEMENT OF WEST STREET PLAY PARK AREA
- F) LAKE INSPECTION
- G) FENCING FOR RECENTLY PLANTED SHRUBS BY THE LAKE
- H) DAMAGED BOLLARD AT WEST ST CAR PARK

### 40) FINANCE

- A) APPROVAL & PAYMENT OF BILLS AS PRESENTED AT THE MEETING (APPENDIX A)
- B) MONTHLY BUDGET (APPENDIX B)

### 41) LAKE

- A) DOES THE COUNCIL WISH TO ADOPT THE RECOMMENDATIONS MADE IN THE DEPUTY CLERK'S LAKE INSPECTION REPORT?
- B) DOES THE COUNCIL AGREE TO HAVE THE LAKE EDGE ALONG NEW ROAD ROUTINELY STRIMMED?



# Millbrook Parish Council

Millbrook Village Hall, The Parade, Millbrook, Cornwall PL10 1AX  
Telephone 01752 823128 Email theclerk@millbrook-pc.gov.uk

## 42) PUBLIC TOILETS

- A) APPOINTMENT OF CONTRACTOR TO OPEN, CLOSE AND CLEAN THE PUBLIC TOILETS
- B) DOES THE COUNCIL WISH TO CONVERT THE GENT'S WC ELECTRICAL FLUSH TO MANUAL?
- C) DOES THE COUNCIL WISH TO INSTALL A RADAR LOCK FOR THE DISABLED TOILET?
- D) RATIFICATION OF THE NEW SANITARY WASTE COLLECTION CONTRACT

## 43) WORLD WAR I CENTENARY

- A) DOES THE COUNCIL WISH TO UNDERTAKE ANY OF THE PAROCHIAL CHURCH COUNCIL'S RECOMMENDATIONS REGARDING THE WAR MEMORIAL?
- B) DOES THE COUNCIL WISH TO COMMEMORATE THE FIRST WORLD WAR CENTENARY?

## 44) DOES THE COUNCIL AGREE TO PURCHASE AN A4 NOTICEBOARD FOR THE PARADE BUS STOP?

## 45) PLAY PARK

- A) DOES THE COUNCIL WISH TO APPOINT AN EMPLOYEE TO CARRY OUT SAFETY INSPECTIONS?
- B) IF SO, DOES THE COUNCIL AGREE TO PAY TO HAVE THE EMPLOYEE ROSPA TRAINED?
- C) DOES THE COUNCIL AGREE TO A PARISHIONER'S PROPOSAL TO PURCHASE AND INSTALL A NEW BIN FOR THE TRACTOR PARK?

## 46) DOES THE COUNCIL AGREE TO FUND HALF THE COST OF AN AIR CONDITIONING UNIT FOR USE IN THE COUNCIL OFFICE?

## 47) DOES THE COUNCIL AGREE TO A PARISHIONER'S REQUEST TO INSTALL A MEMORIAL BENCH IN THE GRAVEYARD?

## 48) POLICIES & PROCEDURES

- A) DOES THE COUNCIL APPROVE OF THE AMENDED FINANCIAL REGULATIONS?
- B) DOES THE COUNCIL APPROVE OF THE AMENDED STANDING ORDERS?
- C) REVIEW OF LONE WORKING POLICY

## 49) DOES THE COUNCIL AGREE TO ANY OF A PARISHIONER'S SUGGESTIONS REGARDING THE LITTERING PROBLEM AT KNILL CROSS?

## 50) DOES THE COUNCIL AGREE TO PURCHASE BUSINESS CARDS FOR COUNCILLORS?

## 51) DOES THE COUNCIL AGREE TO THE TRAFFIC & TRANSPORT WORKING GROUP'S RECOMMENDATIONS?

**Mr R. Hamill**  
Clerk to Millbrook Parish Council