



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, 20TH NOVEMBER 2018 AT 7.30PM IN THE BALCONY ROOM OF THE VILLAGE HALL – PART 1.

64) COUNTY COUNCILLOR REPORT & PUBLIC FORUM

65) 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.

66) 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.

67) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FULL COUNCIL 16/10/18

68) MATTERS ARISING FROM THE MINUTES & REVIEW OF ACTIONS

- A) WEST STREET CAR PARK DIRECTIONAL SIGNS
- B) DEVOLVEMENT OF WEST STREET PLAY PARK AREA
- C) FENCING FOR RECENTLY PLANTED SHRUBS BY THE LAKE
- D) PARTIAL DRAINING THE LAKE DURING PEAK BIRD MIGRATION
- E) PROACTIVE MANAGEMENT OF NEW ROAD LAKE EDGE
- F) CLEANING OF THE PUBLIC TOILETS
- G) LEAK IN THE PUBLIC DISABLED TOILET
- H) RADAR LOCK FOR THE PUBLIC DISABLED TOILET DOOR
- I) CENTENARY OF WORLD WAR I
- J) PLAY PARK INSPECTIONS
- K) NEW BIN FOR THE TRACTOR PARK
- L) AIR CONDITIONING UNIT FOR THE COUNCIL OFFICE
- M) MEMORIAL BENCH FOR THE GRAVEYARD
- N) BUSINESS CARDS
- O) TOPOGRAPHICAL SURVEY OF THE TANYARD
- P) COUNCILLOR EMAIL ADDRESSES
- Q) TRAWLER TRASH MURAL
- R) PROFESSIONAL ASSET VALUATION
- S) REPAIR OF THE NOTICEBOARD AT INSWORKE
- T) SIGN FOR THE TANYARD
- U) BARBEQUE SLAB OPPOSITE LIME KILN

69) FINANCE

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



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70) POLICIES & PROCEDURES

- A) DOES THE COUNCIL WISH TO MAKE ANY COMMENTS OR AMENDMENTS TO THE DRAFT PUBLICATIONS POLICY?
- B) SUBJECT TO ITEM 58A, DOES THE COUNCIL AGREE TO ADOPT THE PROPOSED PUBLICATIONS POLICY?

71) DOES THE COUNCIL WISH TO CHANGE THE RESTRICTIONS ON THE DOUBLE YELLOW LINED AREA OF THE TANYARD CORNER TO NO LOADING AT ANY TIME?

72) DOES THE COUNCIL WISH TO OFFER A DONATION TO CRUSE BEREAVEMENT CARE IN CORNWALL TO SUPPORT ITS DAY TO DAY WORK? (Registered Charity No. 208078)

73) VILLAGE HALL COMMITTEE – UPDATE

74) DOES THE COUNCIL AGREE TO THE RAME MALE VOICE CHOIR PERFORMING A CHRISTMAS CONCERT IN THE TANYARD ON 21ST DECEMBER 2018?

75) CAPITAL & MAINTENANCE

- A) DOES THE COUNCIL WISH TO SEEK GRANT FUNDING FOR OUTDOOR GYM EQUIPMENT FOR THE PARK?
- B) SUBJECT TO ITEM 73A, DOES THE COUNCIL WISH TO EMPLOY THE DEPUTY CLERK TO SOURCE FUNDING?
- C) DOES THE COUNCIL AGREE TO REPLACE THE KICK BOARDS IN THE TENNIS COURTS?
- D) DOES THE COUNCIL WISH TO REMOVE THE BOLLARDS AT THE DODBROOK ENTRANCE TO WEST STREET CAR PARK?
- E) DOES THE COUNCIL WISH TO DESIGNATE A NUMBER OF DISBALED PARKING BAYS IN THE VILLAGE HALL CAR PARK?
- F) DOES THE COUNCIL AGREE TO REPAINT THE RED WALKWAY IN THE VILLAGE HALL CAR PARK AND ADD A 'SCHOOLCHILDREN CROSSING' SIGN?
- G) DOES THE COUNCIL AGREE TO THE STAFFING COMMITTEE'S RECOMMENDATION TO EMPLOY A CONTRACTOR TO CARRY OUT ADDITIONAL GROUNDWORK DUTIES?
- H) DOES THE COUNCIL AGREE TO THE STAFFING COMMITTEE'S RECOMMENDATION TO EMPLOY A CONTRACTOR TO CLEAN THE PUBLIC TOILETS?

76) CHRISTMAS LIGHTS

- A) DOES THE COUNCIL AGREE TO PAY TO HAVE THE CHRISTMAS LIGHTS PAT TESTED?
- B) DOES THE COUNCIL AGREE TO PURCHASE ADDITIONAL CHRISTMAS LIGHTS, IF REQUIRED?

78) DOES THE COUNCIL APPROVE OF THE FINANCE COMMITTEE'S RECOMMENDATIONS REGARDING THE 2019-20 BUDGET & PRECEPT?

R Hamill, Clerk