



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, 15TH JANUARY 2019 AT 7.30PM IN THE BALCONY ROOM OF THE VILLAGE HALL

80) COUNTY COUNCILLOR REPORT & PUBLIC FORUM

81) 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.

82) 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.

83) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FULL COUNCIL 20/11/18

84) MATTERS ARISING FROM THE MINUTES & REVIEW OF ACTIONS

- A) DEVOLVEMENT OF WEST STREET PLAY PARK AREA
- B) FENCING FOR SHRUBS BY THE LAKE
- C) PARTIAL DRAINING THE LAKE DURING PEAK BIRD MIGRATION
- D) LEAK IN THE PUBLIC DISABLED TOILET
- E) PLAY PARK INSPECTIONS
- F) NEW BIN FOR THE TRACTOR PARK
- G) AIR CONDITIONING UNIT FOR THE COUNCIL OFFICE
- H) BUSINESS CARDS
- I) TOPOGRAPHICAL SURVEY OF THE TANYARD
- J) COUNCILLOR EMAIL ADDRESSES
- K) PROFESSIONAL ASSET VALUATION
- L) REPAIR OF THE NOTICEBOARD AT INSWORKE
- M) SIGN FOR THE TANYARD
- N) BARBEQUE SLAB OPPOSITE LIME KILN
- O) REPLACEMENT OF TENNIS COURT KICKBOARDS
- P) DISABLED BAY FOR VILLAGE HALL CAR PARK
- Q) REPAINTING OF RED WALKWAY IN VILLAGE HALL CAR PARK
- R) SCHOOL CHILDREN SIGN FOR PRE-SCHOOL IN VILLAGE HALL CAR PARK

85) FINANCE

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

86) DOES THE COUNCIL APPROVE OF THE USE OF THE PLAYING FIELDS ON 21ST SEPTEMBER 2019 TO FACILITATE THE ANNUAL COMMUNITY 'HARFEST' FESTIVAL?



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- 87) DOES THE COUNCIL APPROVE OF THE KERNOU LOUNGE PURCHASING AND INSTALLING PICNIC BENCHES IN THE TANYARD FOR USE BY ANY MEMBER(S) OF THE PUBLIC, NOT EXCLUSIVELY FOR CUSTOMERS OF THE CAFÉ?**
- 88) DOES THE COUNCIL WISH TO CHANGE THE RESTRICTIONS ON THE DOUBLE YELLOW LINED AREA OF THE TANYARD CORNER TO NO LOADING AT ANY TIME?**
- 89) DOES THE COUNCIL AGREE TO ACT ON BEHALF OF THE RAME PENINSULA CLUSTER OF PARISH COUNCILS UNDER CORNWALL COUNCIL'S HIGHWAYS SCHEME?**
- 90) DOES THE COUNCIL APPROVE OF CORNWALL COUNCIL'S PLANS TO INSTALL DIGITAL PASSENGER INFORMATION SIGNS AT THE PARADE & INSWORKE BUS STOPS?**
- 91) DOES THE COUNCIL AGREE TO TORPOINT TOWN COUNCIL'S REQUEST REGARDING FUNDING FOR THE TORPOINT LIBRARY?**
- 92) DOES THE COUNCIL WISH TO APPOINT A GDPR COMMITTEE?**
- 93) THE TANYARD**
- A) DOES THE COUNCIL APPROVE THE USE OF THE TANYARD FOR THE BLACK PRINCE MAYPOLE DANCING & FETE ON 6TH MAY 2019?**
 - B) DOES THE COUNCIL APPROVE OF THE BLACK PRINCE COMMITTEE'S REQUEST TO LEVEL AN AREA OF THE TANYARD TO FACILITATE THE MAYPOLE DANCING?**
 - C) DOES THE COUNCIL APPROVE THE USE OF THE TANYARD FOR CRAFT FAYRES ON THE FIRST SATURDAY OF EACH MONTH APRIL – SEPTEMBER (INCLUSIVE)?**
- 94) 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 WISH TO REMOVE THE BOLLARDS AT THE DODBROOK ENTRANCE TO WEST STREET CAR PARK?**
 - D) DOES THE COUNCIL WISH TO SEEK QUOTES TO INSTALL A NEW PATH IN THE GRAVEYARD?**
 - E) DOES THE COUNCIL WISH TO INVESTIGATE THE PROVISION OF A PUBLIC ELECTRIC VEHICLE CHARGER IN THE VILLAGE?**
- 95) VILLAGE HALL COMMITTEE – UPDATE**

R Hamill, Clerk