



# 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, 19<sup>TH</sup> MARCH 2019 AT 7.30PM IN THE BALCONY ROOM OF THE VILLAGE HALL

### 111) COUNTY COUNCILLOR REPORT & PUBLIC FORUM

### 112) 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.*

### 113) 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.*

### 114) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FULL COUNCIL 19/02/19

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

- A) DEVOLVEMENT OF WEST STREET PLAY PARK AREA
- B) FENCING FOR SHRUBS BY THE LAKE
- C) AIR CONDITIONING UNIT / OPENING WINDOWS FOR THE COUNCIL OFFICE
- D) REPAIR OF THE NOTICEBOARD AT INSWORKE
- E) SIGN FOR THE TANYARD
- F) BARBEQUE SLAB OPPOSITE LIME KILN
- G) REPLACEMENT OF TENNIS COURT KICKBOARDS
- H) DISABLED BAY FOR VILLAGE HALL CAR PARK
- I) REPAINTING OF RED WALKWAY IN VILLAGE HALL CAR PARK
- J) REMOVAL OF BOLLARDS IN WEST STREET CAR PARK
- K) NEW FOOTPATH IN THE GRAVEYARD
- L) PROVISION OF ELECTRIC VEHICLE (EV) CHARGER
- M) OUTDOOR GYM EQUIPMENT

### 116) FINANCE

- A) APPROVAL & PAYMENT OF BILLS AS PRESENTED AT THE MEETING (APPENDIX A)
- B) MONTHLY BUDGET (APPENDIX B)
- C) DOES THE COUNCIL WISH TO APPOINT MR CLIVE MURPHY AS THE INTERNAL AUDITOR FOR ITS 2018-19 END OF YEAR ACCOUNTS?

### 117) DOES THE COUNCIL WISH TO FUND £330 TO RAME COASTWATCH FOR THE PROVISION OF A DEFIBRILLATOR AT RAME HEAD?

### 118) DOES THE COUNCIL WISH TO HAVE A REMOVEABLE PLATFORM BUILT FOR THE TANYARD TO PROVIDE A LEVEL SURFACE FOR EVENTS?

### 119) DOES THE COUNCIL APPROVE OF ANY OF THE QUOTES RECEIVED TO BUILD A NEW FOOTPATH IN THE GRAVEYARD?



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- 120) DOES THE COUNCIL WISH TO PURCHASE AND INSTALL ADDITIONAL BENCHES / PICNIC TABLES IN THE TANYARD?
- 121) DOES THE COUNCIL APPROVE OF THE WORKS TO VARIOUS TREES AROUND THE LAKE BEING CARRIED OUT AS QUOTED?
- 122) APPOINTMENT OF NEW GRASS CUTTING CONTRACTOR

A handwritten signature in black ink, appearing to read 'R. Hamill', written over a horizontal line.

R Hamill, Clerk