



Millbrook Parish Council

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

PART 1: AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 19TH FEBRUARY 2019 AT 7.30PM IN THE BALCONY ROOM OF THE VILLAGE HALL

96) COUNTY COUNCILLOR REPORT & PUBLIC FORUM

97) 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.

98) 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.

99) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FULL COUNCIL 15/01/19

100) 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 OF 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) REPAIR OF THE NOTICEBOARD AT INSWORKE
- I) SIGN FOR THE TANYARD
- J) BARBEQUE SLAB OPPOSITE LIME KILN
- K) REPLACEMENT OF TENNIS COURT KICKBOARDS
- L) DISABLED BAY FOR VILLAGE HALL CAR PARK
- M) REPAINTING OF RED WALKWAY IN VILLAGE HALL CAR PARK
- N) REMOVAL OF BOLLARDS IN WEST STREET CAR PARK
- O) NEW FOOTPATH IN THE GRAVEYARD
- P) PROVISION OF ELECTRIC VEHICLE (EV) CHARGER

101) FINANCE

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

102) DOES THE COUNCIL APPROVE OF THE BLACK PRINCE COMMITTEE'S REQUEST TO LEVEL AN AREA OF THE TANYARD TO FACILITATE THE MAYPOLE DANCING?

103) DOES THE COUNCIL APPROVE OF THE REQUEST FROM MR ROBERTS TO HAVE EXCLUSIVE USE OF THE TANYARD ON SELECTED DATES DURING SUMMER 2019?

104) DOES THE COUNCIL APPROVE OF THE TRAFFIC & TRANSPORT WORKING GROUP'S RECOMMENDATION REGARDING THE COMMISSIONING OF DESIGN SOLUTIONS FOR THE TANYARD CORNER FROM CORMAC AT A COST OF £3500.00?



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- 105) DOES THE COUNCIL WISH TO COMMISSION A PROFESSIONAL ASSET VALUATION AT A COST OF £1275.00?**
- 106) CAPITAL & MAINTENANCE**
- A) DOES THE COUNCIL WISH TO SEEK GRANT FUNDING FOR OUTDOOR GYM EQUIPMENT FOR THE PARK?
 - B) SUBJECT TO ITEM 104A, DOES THE COUNCIL WISH TO EMPLOY THE DEPUTY CLERK TO SOURCE FUNDING?
 - C) DOES THE COUNCIL AGREE TO HAVE AN AREA BY THE LAKE PROFESSIONALLY CUT?
- 107) DOES THE COUNCIL APPROVE OF THE GRASS CUTTING CONTRACT AS PRESENTED BEING PUT OUT TO TENDER?**
- 108) DOES THE COUNCIL WISH TO ACCEPT THE QUOTE FOR A WALLGATE SERVICE CONTRACT FOR THE PUBLIC TOILET HANDWASH UNITS AT A COST OF £232.00 PER UNIT PER ANNUM?**
- 109) DOES THE COUNCIL SUPPORT THE RAME PENINSULA PUBLIC TRANSPORT USER GROUP'S PROPOSAL TO REQUEST A 'HIGH-RISE' PAVEMENT AT THE PARADE BUS STOP?**

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

R Hamill, Clerk