



Millbrook Parish Council

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

AGENDA FOR THE ANNUAL PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 21ST MAY 2019 AT 8:00PM IN THE BALCONY ROOM OF THE VILLAGE HALL.

1) APPOINTMENT OF PARISH COUNCIL POSITIONS, COMMITTEES & WORKING GROUPS

- A) ELECTION OF CHAIRMAN
- B) ELECTION OF VICE CHAIR
- C) APPOINTMENT OF FINANCE COMMITTEE MEMBERS
- D) APPOINTMENT OF STAFFING COMMITTEE MEMBERS
- E) APPOINTMENT OF PLANNING COMMITTEE MEMBERS
- F) APPOINTMENT OF TRAFFIC & TRANSPORT WORKING GROUP MEMBERS
- G) APPOINTMENT OF OUTDOOR GYM EQUIPMENT WORKING GROUP MEMBERS
- H) APPOINTMENT OF VILLAGE HALL COMMITTEE LIAISON
- I) APPOINTMENT OF MLMA LIAISON

2) COUNTY COUNCILLOR REPORT & PUBLIC FORUM

3) 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.

4) 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.

5) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FULL COUNCIL 19/03/19
- B) MEETING OF THE FULL COUNCIL 16/04/19

6) MATTERS ARISING FROM THE MINUTES & REVIEW OF ACTIONS

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



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7) FINANCE

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

8) DOES THE COUNCIL APPROVE OF A PARISHIONER INSTALLING A MEMORIAL BENCH ON THE GRASS ADJACENT TO THE DECKING BY THE LAKE?

9) DOES THE COUNCIL WISH TO HAVE A HEIGHT RESTRICTION BARRIER INSTALLED AT THE ENTRANCE TO GREENLAND CAR PARK?

10) DOES THE COUNCIL WISH TO DECLARE A CLIMATE EMERGENCY?

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

12) DOES THE COUNCIL WISH TO LEASE AN OUTDOOR DRINKING FOUNTAIN / WATER BOTTLE FILLER IN THE TANAYRD?

13) DOES THE COUNCIL WISH TO HELP FUND EQUIPMENT FOR TORPOINT'S FIRST RESPONDERS?

14) DOES THE COUNCIL AGREE TO HAVE A SECTION OF THE VILLAGE HALL CAR PARK LINED FOR USE BY THE NATWEST MOBILE BANK FOR ~30 MINUTES EVERY TUESDAY?

15) DOES THE COUNCIL AGREE TO PAY OUR GRASSCUTTING CONTRACTOR TO TREAT INSTANCES OF JAPANESE KNOTWEED NEAR THE FOOTBALL GROUND?

16) DOES THE COUNCIL AGREE TO THE 2019-20 RAME PARKING ENFORCEMENT SLA?

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

R Hamill, Clerk