



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, 18TH JUNE 2019 AT 19:30 IN THE BALCONY ROOM OF THE VILLAGE HALL.

17) CHAIRMAN THANKS

18) PUBLIC FORUM & COUNTY COUNCILLOR REPORT

19) 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.

20) 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.

21) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FULL COUNCIL 21/05/19

22) 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
- M) TAP FOR USE BY THE PUBLIC IN THE TANYARD
- N) HEIGHT RESTRICTION BARRIER FOR GREENLAND CAR PARK

23) FINANCE

- A) APPROVAL & PAYMENT OF BILLS AS PRESENTED AT THE MEETING (APPENDIX A)
- B) MONTHLY BUDGET (APPENDIX B)
- C) REVIEW OF INTERNAL AUDIT REPORT 2018/19
- D) APPROVAL OF ANNUAL ACCOUNTING STATEMENTS FOR THE YEAR 2018/19



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24) DOES THE COUNCIL APPROVE OF THE MAINTENANCE CONTRACT FOR THE CAR PARK MACHINE AS QUOTED BY PARKEON?

25) DOES THE COUNCIL WISH TO FORM A CLIMATE CHANGE WORKING GROUP?

26) DOES THE COUNCIL APPROVE THE COSTS FOR THE INSTALLATION OF WATERLESS URINAL SYSTEMS IN THE PUBLIC TOILETS?

27) RATIFICATION OF THE DECISION TO PLACE A SMALL SECTION OF DOUBLE YELLOW LINES BETWEEN DAWES LANE & QUAY HOUSE.

28) DOES ANY COUNCILLOR(S) WISH TO ATTEND CORNWALL COUNCIL'S ALTERNATIVES TO PESTICIDES WORKSHOP?

29) DOES THE COUNCIL WISH TO RESPOND TO TORPOINT TOWN COUNCIL'S SURVEY REGARDING A NEW PONTOON / JETTY?

30) PLAYING FIELD ENTRANCE & GATE

- A) DOES THE COUNCIL AGREE TO INSTALL A 3RD BOLLARD AT THE ENTRANCE TO THE PLAYING FIELDS TO PREVENT VEHICLES BLOCKING ACCESS?**
- B) DOES THE COUNCIL AGREE TO HAVE GATE POSTS INSTALLED AND THE PLAYING FIELD GATE REAFFIXED?**

A handwritten signature in black ink, appearing to read 'R. Hamill', is written over a faint rectangular stamp.

R Hamill, Clerk