



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, 17TH SEPTEMBER 2019 AT 19:30PM IN THE BALCONY ROOM OF THE VILLAGE HALL.

39) 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.

40) PUBLIC FORUM & COUNTY COUNCILLOR REPORT

41) 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.

42) APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A) MEETING OF THE FULL COUNCIL 16/07/19

43) MATTERS ARISING FROM THE MINUTES & REVIEW OF ACTIONS

- A) DEVOLVEMENT OF WEST STREET PLAY PARK AREA
- B) REPAIR OF THE NOTICEBOARD AT INSWORKE
- C) BARBEQUE SLAB OPPOSITE LIME KILN
- D) REPLACEMENT OF TENNIS COURT KICKBOARDS
- E) DISABLED BAY FOR VILLAGE HALL CAR PARK
- F) REPAINTING OF RED WALKWAY IN VILLAGE HALL CAR PARK
- G) REMOVAL OF BOLLARDS IN WEST STREET CAR PARK
- H) OUTDOOR GYM EQUIPMENT
- I) USE OF HERBICIDES TO CONTROL WEEDS
- J) HEIGHT RESTRICTION BARRIER IN GREENLAND
- K) CLIMATE CHANGE EMERGENCY

44) FINANCE

- A) APPROVAL & PAYMENT OF BILLS AS PRESENTED AT THE MEETING (APPENDIX A)
- B) MONTHLY BUDGET (APPENDIX B)
- C) DOES THE COUNCIL AGREE WITH THE CLERK'S RECOMMENDATION TO USE XERO ACCOUNTING SOFTWARE TO COMPLY WITH HMRC'S MAKING TAX DIGITAL LEGISLATION?
- D) DOES THE COUNCIL AGREE TO THE FINANCE COMMITTEE'S RECOMMENDATION TO OPERATE 2 BANK ACCOUNTS WITH THE CLERK HAVING AUTHORISATION ON ONE OF THEM TO MAKE PAYMENTS, INCLUDING ELECTRONIC, WITHOUT THE NEED FOR 2 SIGNATORIES?

45) VILLAGE HALL COMMITTEE UPDATE



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46) CLIMATE EMERGENCY

- A) DOES THE COUNCIL AGREE TO HAVE 2 ELECTRIC VEHICLE CHARGERS INSTALLED IN THE VILLAGE HALL CAR PARK AS PER THE PROPOSAL FROM PLUG'N'GO?
- B) DOES THE COUNCIL AGREE TO INSTALL A WATER BOTTLE REFILL STATION IN THE TANYARD?

47) DOES ANY MEMBER OF THE COUNCIL WISH TO RECEIVE INCIDENT REPORT CARD TRAINING FROM THE CHAIR?

48) MILLBROOK FOOTBALL CLUB

- A) DOES THE COUNCIL AGREE TO MILLBROOK AFC'S REQUEST TO SUBLEASE PART OF THE LAND AT THE FOOTBALL GROUND TO ALLOW FOR THE INSTALLATION OF A MOBILE PHONE MAST?
- B) DOES THE COUNCIL APPROVE OF THE REQUEST FROM MILLBROOK AFC TO USE THE GRASSED AREA BETWEEN THE LAKE AND THE SKATE PARK ONCE PER WEEK FOR THE YOUTH TEAM TO PLAY ON?

49) VILLAGE HALL CAR PARK

- A) DOES THE COUNCIL WISH TO INSTALL HEIGHT BARRIERS IN THE VILLAGE HALL CAR PARK?
- B) DOES THE COUNCIL WISH TO AMEND THE VILLAGE HALL CAR PARK REGULATIONS TO RESTRICT COMMERCIAL VEHICLES FROM USING IT FOR BUSINESS PURPOSES?

50) WEED CONTROL

- A) DOES THE COUNCIL AGREE TO THE STAFFING COMMITTEE'S RECOMMENDATIONS REGARDING THE ONGOING PROVISION OF WEED CONTROL IN THE VILLAGE?
- B) DOES THE COUNCIL WISH TO SEEK QUOTES FOR THE CONTROL OF WEEDS IN THE VILLAGE?

51) CAPITAL & MAINTENANCE

- A) DOES THE COUNCIL WISH TO REPLACE ANY OF ITS NOTICEBOARDS?
- B) DOES THE COUNCIL WISH TO SEEK QUOTES FOR THE REPAIR OF THE SURFACE IN WEST STREET CAR PARK?

R Hamill, Clerk