

Minutes | 21 April 2022

Time: 7.30pm
Location: St Mary's Church, Merrymeet PL14 3LP
Present: Cllr Jerry Tucker, Chair. Cllrs Eve Easterbrook (Vice Chair), Sean Smith, Tony Ball, Tony Clarke; Adrian Cole; James Curgenvin; Lee Crocker; Julian Berg.
Also present; John Hesketh (Clerk to the Parish Council) and Cornwall Councillor Phil Seeva. There were 13 members of the public in attendance

30/2022 Chairman's Welcome.

The Chair welcomed councillors and residents and reminded them of the ongoing support that this council maintains for the people of Ukraine in addition to its donation of £2000 to the Disasters Emergency Committee in March.

31/2022 Apologies for Absence.

Apologies received from Cllr Pat Cade.

32/2022 Members' Declarations.

Cllr Ball declared an interest in Item 43. No other declarations made or dispensations requested.

33/2022 Public Participation.

A resident raised the issue of a planning application at Lower Clicker that had been recently published and asked when the parish council would be discussing it. The Chair explained that it would be included on the agenda for decision at the next public meeting scheduled for 19 May, but that there would be a separate public meeting held prior to that date when residents and the applicant would be able to present their views.

Cornwall Councillor Phil Seeva reported that: he congratulated the parish council on a successful referendum for its Neighbourhood Plan and highlighted the importance of its application to controversial applications (citing the recent proposal from the Eden Project in Lostwithiel); most residents will be receiving a £150 credit into their council tax account before the month end. Cllr Seeva warned residents that he had received news of telephone scams relating to the payment and asked them to be alert to fraudsters. The planning decision for a property at Lower Clicker was ongoing and he had no news to report. He would be monitoring progress of a second proposal from the same applicant.

34/2022 Minutes of Meeting.

It was **Resolved** to approve the minutes of the meeting held on 17 March 2022. Proposed Cllr Easterbrook. Seconded Cllr Berg. All agreed.

35/2022 Matters arising

09/2022 Community Network Highways Scheme

Clerk reported that he had received details of a shortlist of proposals that would be recommended for approval at the next CN meeting due on 6 June. The list included a refuge splitter island at the Menheniot/Merrymeet junction on the A390 for completion in the current year. Other proposals from the council would be considered in the following year. PCSO Steve Edser agreed to speak with Cornwall Highways about vehicle data collection.

36/2022 Correspondence

A Email from Cornwall Hospice Care requesting a donation.

It was **Resolved** to make a donation of £100. Proposed Cllr Easterbrook. Seconded Cllr Tucker. All agreed.

Action: Clerk to arrange payment.

B Letter from Menheniot-Looe Cricket Club. Councillors noted the comments on the recent Neighbourhood Plan and asked that an appropriate response be made.
Action: Clerk to refer matter to NDP Project manager for reply.

37/2022 Planning

Ref: PA22/01706

Proposal: Listed Building Consent for the demolition of the existing badly deteriorated timber front porch and its replacement with an open ended porch.

Location: Merrymeet House Merrymeet Liskeard Cornwall PL14 3LP

It was **Resolved** to support this application. Proposed Cllr Easterbrook. Seconded Cllr Ball. All agreed. In making their decision, councillors noted that the existing porch was dilapidated and that replacing it will restore the appearance to its original design whilst also reusing existing slate material.

Ref: PA22/02707

Proposal: Extension to Dwelling

Location: Motts Cottage Road From Mine Hill To Junction North Of Courtneys Mill Bridge Menheniot Cornwall PL14 3PP

It was **Resolved** to support this application. Proposed Cllr Clarke. Seconded Cllr Curgenvin. All agreed. Councillors noted that the property is located in an isolated part of the parish with no issues for neighbours. Although the proposal is of a contemporary design, traditional agricultural forms and materials have been used.

Ref: PA22/02306

Proposal: Extension to commercial unit, with associated works.

Location: Little Trethew Industrial Units B3251 Between Lower Clicker And The B3252 At Rosemary Cottage Horningtops Liskeard Cornwall PL14 3PZ

This item previously decided prior to the public meeting. It was **Resolved** to endorse the earlier decision. Proposed Cllr Tucker. Seconded Cllr Clarke. All agreed.

Ref: PA22/02757

Proposal: Non-material amendment (NMA2) for the implementation of an updated, more standardised CCTV perimeter detection system to decision PA14/01008 dated 25.03.2014

Location: Trehawke Barton Menheniot Liskeard Cornwall PL14 3RH.

For information only

B Any applications received by Cornwall Council by the time of the meeting.
Information only.

Ref: PA22/03376

Proposal: Change of use of the private adjoining field in association with The Old Stables, Menheniot, to private recreation and leisure for regular dog walking, training, and exercise of applicants dogs, approx. 3-4 hours in the morning and 2 hours in the late afternoon / evening. As well as private hobby and recreation land use for a 50cc dirt bike use, max 40 minutes in the afternoon / late afternoon one day a week on a weekday. The land is exclusively for domestic use and will not be used commercially

Location: The Old Stables Hayloft Courtyard Cottages Lower Clicker Road Liskeard Cornwall PL14 3PJ

The Chair agreed to hold a public meeting prior to the next council meeting to discuss this application and issues arising.

Action: Clerk to book Old School.

C Planning decisions made by Cornwall Council.

PA22/00076 APPROVED

Applicant: Mrs Victoria Clein

Location: Rose Park Trewint Estate Road From Mine Hill To Junction North Of Courtneys Mill Bridge Menheniot PL14 3RL

Proposal: Dormer loft conversion

38/2022 Finance

A Accounts for Payment– Schedule 2021/22

It was **Resolved** to approve the schedule and agree payment. Proposed Cllr Smith. Seconded Cllr Tucker. All agreed. Cllr Tucker will authorise online payments.

Date	Payee	Description	Pay	£
25/04/2022	Johns Janitorial Supplier	Public toilet supplies	OLB	46.99
25/04/2022	SLCC	Clerks Training seminar	OLB	102.00
25/04/2022	Cornwall ALC	Annual subscription	OLB	687.87
25/04/2022	PlanSupport	NDP Project Manager	OLB	350.00
25/04/2022	John Hesketh	Expenses	OLB	269.20
25/04/2022	Prydis	Accountancy support	OLB	114.00
25/04/2022	Enerveo	Lighting maintenance	OLB	48.60
25/04/2022	Salaries	Mar-22	OLB	994.83
25/04/2022	HMRC	Mar-22	OLB	145.20
All payments this period				£ 2,758.69

B Bank Receipts. For information.

Date	Payer	Description	£
09/03/2022	Allotment rental	Period	12.00
31/03/2022	Cornwall Council	Call Account Interest	24.53
All bank receipts this period			£ 36.53

C Bank Reconciliation.

At the close of business on 31 March 2022, the parish council held £75,977.34 in its accounts

D Councillors discussed a community grant application for Menheniot Parochial Church Council (graveyard maintenance) and **Resolved** to support an award of £1200. Proposed Cllr Easterbrook. Seconded Cllr Clarke. All agreed.

Action: Clerk to arrange payment.

39/2022 Chair's Agenda Items.

A Neighbourhood Development Plan.

Clerk reported that the NDP had been supported by 85% of people voting at the referendum held on 7 April 2022. This was higher than 4 out of 6 other parishes which had referendums since January 2022. The turnout was 22%, which was also higher than most other parishes in the same period. The NDP took immediate effect from 8 April declaration of result.

B Safer A38: Chair did not attend the most recent meeting and had no report to deliver.

40/2022 Councillors' Reports

A Cllr Adrian Cole

Reported that: Menheniot Green had been working with Menheniot Primary School to choose a seed mix for the new flower bed on the playing field; ground had been prepared and seeds planted; area now fenced off to protect during germination; children will be planting their own seeds in the bed; thanks to Simon Martin, Sam Melhuish & Cllr Tony Ball for their help with this project; the Tree for Life project (donating a sapling to every new entrant at the primary school in autumn 2022) is progressing; Holy Well has been cleaned up by volunteers from Old Cornwall Society and St Lalluwys Church; speaking with Menheniot Scouts to ask them to adopt the raised beds on the village green; Merrymeet Residents Association is planting out in the village and asks for help preparing a submission to Cormac for planting out trees along the A390.

Action: Clerk to ask CALC for advice on creating a tree maintenance plan for MRA.

41/2022 Clerk's Report.

A Casual vacancy: the vacancy remains and continues to be advertised.

B Reminded councillors that the post of Chair will be decided at the next meeting on 19 May and invited candidates to contact the Clerk in confidence if they need any information about the duties and responsibilities. Nominations will be made at that meeting – no advance

notice is needed. The Annual Parish Meeting (not a council meeting) will also take place on 19 May, at 7pm at Menheniot Old School. Councillors are invited to attend as residents.

42/2022 Diary Dates.

A The next Public Meeting will be on Thursday 19 May 2022, at 7.30pm in Menheniot Old School.

Public Meeting to discuss planning application at Lower Clicker. Thursday 12 May 7pm at Menheniot Old School.

Cllr Ball left the meeting at 21.00

43/2022 Closed Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business.

It was **Resolved** to appoint DJBall Solutions Ltd to Contract 1 (grasscutting and path & stile maintenance) at an annual cost of £7677. Proposed Cllr Berg. Seconded Cllr Clarke. All agreed. Councillors agreed to postpone a final decision on weed maintenance pending further research on alternative methods.

Action: Clerk to inform contractors and take up references for DJBall.

44/2022 End of meeting 21.30

Published 25`/4/22