

Minutes 17 February 2022

Time: 7.30pm

Location: Menheniot Old School, Menheniot PL14 3QS

Present: Cllrs: Jerry Tucker, Eve Easterbrook, Sean Smith, Adrian Cole, James Curgenvan, Tony Ball, Julian Berg, Lee Crocker.

Also present; John Hesketh (Clerk to the Parish Council). There were 8 members of the public in attendance

95/2021 Chairman's Welcome.

Cllr Tucker welcomed councillors and visitors to the meeting and outlined the evening's business. He also asked councillors to join with him to recognise and thank HM The Queen for her service to the country for 70 years as we prepare to celebrate her Platinum Jubilee. All councillors and visitors agreed. The Chair also offered congratulations to Gary Walters on the occasion of being nominated and receiving the British Empire Medal.

96/2021 Apologies for Absence.

Received from Cllrs Pat Cade Cllr Tony Clarke and James Curgenvan.

97/2021 Members' Declarations.

Declarations of interest made by Cllr Sean Smith 6B. No dispensations requested.

03/2022 Public Participation.

Mr Keith Goldsmith attended to request councillors to consider taking ownership of the land currently owned by Menheniot Looe Cricket Club in the event that the organisation became unviable.

Action: Clerk to arrange a private meeting between Mr Goldsmith and parish councillors and include as a future agenda item.

Mr David Crocker referred to recent meetings between the parish council and developers for the land at Ten creek Farm. Mr Crocker expressed concerns about the potential for an increased flood risk in the Seaton Valley and access to the site from the A38. The Chair explained that discussions between the parish council, developers and Cornwall Council planning officers were current, and both these issues had been part of their talks. He stressed that the Menheniot Neighbourhood Plan (Policy 4) stipulated that any developments at Ten creek must be part of a wider masterplan, and that no proposals would be considered unless they complied with this policy.

Rev Becca Bell updated the parish council with the situation surrounding ongoing repairs and financial support for St Mary's Church at Merrymeet. She explained that substantial funding was required to repair and maintain the fabric of the building, and that despite efforts to identify appropriate funding, very little was available. It was likely that the premises would have to be sold, although she stressed that no final decision had yet been taken.

Assistant Rector to St Lalluwys, Lesley Salman, attended to announce that a clean up at the Holy Well (by Bowling Green) would be taking place on Saturday March 19. Working with members of the Menheniot Gardening Club and the Liskeard Old Cornwall Society, all volunteers are welcome.

Mr Peter Luck, Chair of the Merrymeet Residents Association, asked if any s106 funding arising from developments at Ten creek Farm might be available for St Mary's Church. Chair agreed to investigate and report back.

A resident from Lower Clicker asked for an update on the ongoing issues residents were facing there.

Cornwall Councillor Phil Seeva sent a written report, that: Cornwall Council is expected to agree a budget and council tax increase of 2.99% at its meeting on 22 February; toll fees on the Tamar Bridge are expected to increase by 30% on 1 April; planning officers are currently waiting for specialist reports to support a planning application at Lower Clicker Road, and for an initial application to cover the use of adjacent land for leisure purposes. In relation to

proposals at Tenecreek Farm, Cllr Seeva explained that as Chair of the Strategic Planning Committee, applications for development from all applicants would be presented to his group. In order that he might participate in those meetings, he will not be making public comments on the proposed developments so as not to pre-empt any discussions and decisions his committee may take. His decision is supported by the Cornwall Council Members Code of Conduct.

04/2022 Minutes of Meeting.

It was **Resolved** to approve the minutes of the meeting held on 18 November 2021. Proposed Cllr Easterbrook. Seconded Cllr Berg. All agreed. It was **Resolved** to approve the minutes of the meeting held on 30 November 2021. Proposed Cllr Cole. Seconded Cllr Smith. All agreed.

05/2022 Matters arising: No matters carried forward.

06/2022 Correspondence

A Email from Cornwall Air Ambulance requesting a donation
It was **Resolved** to donate £100. Proposed Cllr Easterbrook. Seconded Cllr Berg. All agreed.

B Email from Merrymeet Residents Association requesting a donation
It was **Resolved** to donate £100. Proposed Cllr Tucker. Seconded Cllr Cole. Cllr Smith abstained. Remaining councillors all agreed.

Action: Clerk to arrange transfer of funds.

07/2022 Planning

Ref: PA21/11129

Proposal: Reserved matters of access, appearance, landscaping, layout and scale following outline consent PA17/12165 dated 28.11.2018 for residential development for up to 9 houses.

Location: Land North Of William Laundry Close Menheniot Liskeard Cornwall PL14 3XL

It was **Resolved** to object to this planning application. Proposed Cllr Smith. Seconded Cllr Cole. All agreed.

Application PA22/00076

Proposal Dormer loft conversion

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

It was **Resolved** to support this planning application. Proposed Cllr Crocker. Seconded Cllr Ball. All agreed.

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

Information only.

Ref: PA22/00537

Erection of a 2-storey single dwelling house.

Location Scawns House Menheniot Cornwall

Action: Councillors noted receipt of the application and will comment at the March meeting.

C Planning decisions made by Cornwall Council.

PA20/06874 APPROVED

Location: Pencrowd Farm Horningtops Liskeard Cornwall PL14 3QB

Proposal: Extension and remodelling to provide ancillary living accommodation

PA21/07561 REFUSED

Location: Land At Wheal Honey Menheniot Liskeard Cornwall PL14 3RG

Proposal: Use of commercial yard for parking of buses, erection of sound barriers and access.

PA21/07987 WITHDRAWN

Location: Weldspray Engineering Ltd Wheal Honey Menheniot Liskeard Cornwall

Proposal: Discharge of Section 52 Agreement pursuant to planning application 5/86/00307/F dated 14.04.87

PA21/02970/PREAPP Closed - advice given

Applicant: Willton Homes West Ltd

Location: Land Pt Os 2976 Tencreek Farm Plymouth Road Liskeard Cornwall
 Proposal: Pre-application advice for hybrid application for the erection of employment buildings to create approx. 14,290m² of new employment floorspace, consisting of two drive-thru restaurants, a builders merchants and other general employment space.

08/2022 Finance

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

Date	Payee	Description	Pay	£
21/02/2022	Mrs HJ Bullen	Fingerpost signage		180.00
21/02/2022	Colin Chadwick	Tree felling Merrymeet		910.00
21/02/2022	Cornwall ALC	Code of Conduct training		24.00
21/02/2022	Webcube Media	Website hosting		135.00
21/02/2022	Jaynene White	MG Wildflowers		192.50
25/02/2022	Salaries	Jan-22		756.95
25/02/2022	HMRC	PAYE		89.80
All payments this period				£ 2,288.25

B Bank Receipts. For information.

Date	Payer	Description	£
Jan period	Allotment rental		120.00
31/01/2022	Cornwall Council	Call Account Interest	22.30
All bank receipts this period			£ 142.30

C Bank Reconciliation.

At the close of business on 31 January 2022, the parish council held £83,848.89 in its accounts.

D Outturn Q3 (Oct-Dec 2021)

Councillors received and noted the report.

09/2022 Chair's Agenda Items.

A Neighbourhood Development Plan.

On 7 January 2022, Chair received notification from Cornwall Council that the NDP has been accepted and can proceed to referendum. Any planning decisions considered by the parish council and Cornwall Council planning officers must now give significant weight to the plan. Referendum may be expected in March.

B Safer A38: the group's Annual General Meeting will take place next week. Chair will attend and report back.

C Village Green: Cormac have started initial remedial work to the area adjacent to the green. Additional works to the surface of the green may be needed.

Action: Cllr Crocker will examine the area and report back to a future meeting.

D HM Queens Platinum Jubilee 2022: Merrymeet Residents Association will be holding a street party to mark the queen's succession.

E Renewal of ground lease to Menheniot Sports Association

It was **Resolved** to approve the new lease terms and conditions. Proposed Cllr Berg. Seconded Cllr Cole. All agreed. Cllrs Tucker and Easterbrook will be signatories.

Action: Clerk to create Land Registry plans and liaise with Coodes Solicitors for all parties to sign.

F Community Network Highways Scheme

Councillors discussed possible projects and agreed that removing the speed hump by the entrance to the car park at Hartmeade would encourage greater use of the space.

Action: Councillors to consider additional projects for submission before the Clerk's deadline of 4 March 2022.

G Tencreek Development Working Group

Councillors discussed a proposal to set up a working group to manage council's response to planning applications for Tencreek Farm. It was **Resolved** to approve the terms of

reference. Proposed Cllr Cole. Seconded Cllr Smith. All agreed. Membership will consist of Cllrs Tucker, Easterbrook, Smith and Cole.

H Boundary Review Working Group

It was **Resolved** to approve the terms of reference. Proposed Cllr Crocker. Seconded Cllr Ball. All agreed. Membership will consist of Cllrs Tucker, Easterbrook, Berg and Cole.

Action: Clerk to publish terms of reference and set up initial meetings.

10/2022 Councillors' Reports

A Cllr Adrian Cole

Progress report on Menheniot Green actions and forward plan, that: organising a meeting with MG volunteers to agree plans for 2022; this will include a wildflower bed on the East Road playing fields, wilding on Mine Hill, tree planting with primary school, maintaining grassed area at Holy Well.

Upgrading of street lighting on Mine Hill and Bowling Green.

In October 2021, councillors agreed to fund the replacement of lanterns in these street lamps (Item 104/2021). The work has been carried out by Enerveo. It was **Resolved** to take up the offer from Cornwall Council to transfer ownership (maintenance and electricity supply) to them. Proposed Cllr Cole. Seconded Cllr Easterbrook. All agreed.

Action: Clerk to arrange transfer of street lighting ownership to Cornwall Council.

B Cllr Tony Ball

The landmark tree supplied by the Forest for Cornwall has been planted in Trelawney Gardens, and the unsound ash trees at Merrymeet play area have been felled and removed. Currently waiting for an amended quote for tree removal at Trelawney Gardens.

The new dog waste bin at the top of Trewint Road is being used as a collection point for bulky sacks of waste. This is contrary to the purpose of the bin and constitutes fly-tipping. Biffa Waste Services have advised that they will continue to collect it but ask that councillors and residents who see further bulk tipping should report it to Cornwall Council.

Search online for Cornwall Report It Fly tipping

Cllr Easterbrook thanked Cllr Ball for all his work installing new fingerposts, maintaining the waste bins and for organising the tree felling.

11/2022 Clerk's Report.

A Casual vacancy

The eleventh seat on the parish council remains vacant. Advertisements are placed on all parish noticeboards, but no enquiries have yet been made.

Action: Clerk to readvertise on social media.

B Grounds maintenance

Clerk has received three tenders for the new contract. All submissions will be assessed according to the published process and presented to the March 2022 meeting for decision.

12/2022 Diary Dates.

A The next Public Meeting will be on Thursday 17 March 2022, at 7.30pm in The Old School, Menheniot.

13/2022 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.

Councillors discussed ways to improve their engagement with residents in order to support greater participation with parish business. They agreed to revisit the Engagement & Media Policy (2019) and its associated action plan with a view to creating an updated version.

Action: Clerk to circulate copy and add to March agenda.

14/2022 End of meeting 22.10