

## Agenda 18 November 2021

Time: 7.30pm  
Location: Menheniot Old School, Menheniot PL14 3QS

### To Parish Councillors

Cllr Jerry Tucker, Chair  
Cllrs Eve Easterbrook (Vice Chair), Pat Cade, Sean Smith, Tony Ball, Tony Clarke; Adrian Cole; James Curgven; Lee Crocker; Julian Berg.

Members of the Parish Council are summoned to attend the parish council meeting to consider the items of business.

The business to be transacted is shown on the agenda below. Please note that the general public are invited to attend this and any meeting of The Parish Council. Members of the public will be permitted to speak for a period of 3 minutes. If you would like this document or any reports in another format, please contact the Clerk's Office.



John Hesketh  
Clerk to the Parish Council

**108/2021 Chairman's Welcome.**

**109/2021 Apologies for Absence.**

**110/2021 Members' Declarations.**

Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.

**111/2021 Public Participation.**

Members of the public are invited to address the Council. (15 minutes)  
*Report from Cornwall Councillor Phil Seeva.*

**112/2021 Minutes of Meeting.**

Confirming minutes from 21 October 2021.

**113/2021 Planning**

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised.

PA21/02802/PREAPP

Pre application advice for construction of a single dwellinghouse following demolition of existing Nissan Hut

Land South West Of Popes Mill Roseland Menheniot Cornwall PL14 3PQ

Ref: PA21/10674

Proposal: Two-storey domestic extension and associated works

Location: Stonybridge Cottage Pengover Green Liskeard Cornwall PL14 3NH

Ref: PA21/10134

Proposal: Erection and replacement timber granary building atop the existing staddle stones and replacing the original granite steps.

Location: Treweatha Farm PL14 3LS

Ref: PA21/10135

Proposal: Listed building consent for the erection of a replacement timber granary building atop the existing staddle stones and replacing the original granite steps.

Location: Treweatha Farm PL14 3LS

B Any applications received by Cornwall Council by the time of the meeting. Information only. None received.

C Planning decisions made by Cornwall Council.

PA21/08035 APPROVED

Applicant: Menheniot Parish Hall

Location: Menheniot Parish Hall East Road Menheniot Liskeard Cornwall

Proposal: Construction of a single storey flat roof store at the rear of the hall and the addition of 2 small dormer boxes to the roof

PA21/08159 APPROVED

Location: Trenodden Farm Trerulefoot Liskeard Cornwall PL14 3RE

Proposal: Proposed general purpose agricultural livestock & storage buildings

PA21/09460 APPROVED

Location: Betnor 1 Trehawke Lane Merrymeet PL14 3LE

Proposal: Front and side extension to west, side extension to east with addition of porch and PV panels

#### 114/2021 Finance

A Accounts for Payment – Schedule 2021/22 - Members are to consider the payment schedule and agree payment.

Date	Payee	Description	Pay	£
22/11/2021	FD Hall & Son	Fingerposts x2		376.42
22/11/2021	Prydis	Accountancy support		114.00
22/11/2021	Chic Flower Designs	Ground maintenance		210.00
22/11/2021	Colin Chadwick	Hedge cutting		740.00
22/11/2021	PKF Littlejohn	External audit		240.00
26/11/2021	Salaries	Oct-21		756.95
26/11/2021	HMRC	PAYE		89.80
<b>All payments this period</b>				<b>£ 2,527.17</b>

B Bank Receipts. For information.

Date	Payer	Description		£
30/10/2021	Cornwall Council	Call Account Interest		45.94
<b>All bank receipts this period</b>				<b>£ 45.94</b>

C Bank Reconciliation.

*This report may be viewed on the council's website*

D To approve the budget for 2022/2023

E To approve the precept for 2022/2023

*These reports may be viewed on the council's website*

#### 115/2021 Chair's Agenda Items.

A Neighbourhood Development Plan. Progress report.

B Safer A38: progress report and meeting with National Highways.

C Village Green: flooding and repairs.

D HM Queens Platinum Jubilee 2022: proposals to mark the 70<sup>th</sup> anniversary of the queen's succession.

E Civic calendar 2022

Councillors will be asked to agree dates and location of scheduled public meeting during 2022

*This report may be viewed on the council's website*

F Renewal of ground lease to Menheniot Sports Association

Councillors will review the current lease that the MSA holds with the parish council and be asked to support renewal.

G Christmas donation

Councillors will be asked to agree to fund the donation of seasonal foodstuffs to be made residents in the parish.

H Report back on recent meeting between Menheniot-Looe Cricket Club and Menheniot Sports Association.

I Report back on meeting with Menheniot Sports Association to discuss their request to renew the lease they hold from the parish council.

### **116/2021 Councillors' Reports**

Cllr Adrian Cole

A Ground Maintenance

Will present the final draft of the specification for the new ground maintenance contract. Councillors will be asked to approve the document and agree to advertise the tendering process that will begin on 1 January 2022.

*This report may be viewed on the council's website*

B Allotments: new tenancy agreement

Councillors will be asked to agree to a change in the 2022 tenancy agreement that will permit plot holders to sell surplus produce.

*This report may be viewed on the council's website*

Cllr Tony Ball

Progress report on a landmark tree for Menheniot

Cllr Sean Smith

C Will ask councillors to sign off the latest Community Emergency Plan and agree to adopt it for future use.

*This report may be viewed on the council's website*

### **117/2021 Clerk's Report.**

A Casual vacancy

Clerk will update councillors with a progress report.

### **118/2021 Diary Dates.**

A The next Public Meeting will be on Thursday 20 January 2022, at 7.30pm in The Old School, Menheniot.

### **119/2021 End of meeting**