

Minutes 21 October 2021

Time: 7.30pm
Location: Menheniot Old School, Menheniot PL14 3QS
Present: Cllrs: Jerry Tucker, Eve Easterbrook, Pat Cade, Sean Smith, Adrian Cole.
Also present; John Hesketh (Clerk to the Parish Council); Liskeard Town Council Chair & Mayor Simon Cassidy. There were no members of the public in attendance

95/2021 Chairman's Welcome.

96/2021 Apologies for Absence.

Received from Cllrs Lee Crocker; James Curgenvin; Tony Ball; Tony Clarke; Julian Berg.

97/2021 Members' Declarations.

No declarations of interest made, or dispensations requested.

98/2021 Public Participation.

A Liskeard Town Councillor Simon Cassidy introduced himself to the meeting and explained that one of the key aims of his term in office would be to develop closer working relationships between his council and those adjacent to Liskeard. As part of this, he invited Menheniot councillors to attend his council meetings and is encouraging his own councillors to attend other councils' meetings. Cllr Tucker thanked him for his offer and asked that Menheniot councillors reciprocate.

B Cornwall Councillor Phil Seeva was unable to attend and sent a written report, that: he continues to Chair the Strategic Planning Committee; Cornwall Council is preparing to announce a number of redundancies in order to balance its budget; although there are proposals to close a number of leisure centres in Cornwall, Liskeard will remain open; he has visited the resident from Trewint who attended the September meeting to complain about speeding vehicles and will be returning to the area with a representative from Cormac next week; the Cormac representative will also be visiting the village green site to assess the flooding of this area; he has recently supported the purchase of a defibrillator for the Sports Pavilion. Any enquiries about further donations from his Community Chest can be made through the Clerk's Office. The Economic Growth and Development Overview and Scrutiny Committee met on October 5 to discuss proposals for a 20mph speed limit across the county: the Committee agreed to undertake a trial in selected villages that would be implemented by October 2022. At the time of writing, there is no information on the criteria for selection.

99/2021 Minutes of Meeting.

It was **Resolved** to accept the minutes of 16 September 2021 as a true and accurate record. Proposed Cllr Easterbrook. Seconded Cllr Smith. All agreed.

100/2021 Correspondence.

A Email from Katherine Mee requesting donation of £100 as a contribution towards the costs of organising the annual Christmas Carol Service on the village Green. It was **Resolved** to agree a donation of £100. Proposed Cllr Easterbrook. Seconded Cllr Cade. All agreed.

Action: Clerk to inform Scout Group and make transfer of funds.

B Email from Kat Harrison requesting a donation of £100 as a contribution towards the cost of the annual fundraising firework display for Menheniot Primary School. It was **Resolved** to agree a donation of £100 from the Covid-19 Community Fund. Proposed Cllr Smith. Seconded Cllr Tucker. All agreed.

Action: Clerk to inform school group and make transfer of funds.

101/2021 Planning

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

Application: PA21/08715

Proposal: Erection of storage shed for hobby vehicles

Location: Land at Stonybridge Cottage Pengover Green Liskeard Cornwall PL14 3NH

It was **Resolved** to support his planning application. Proposed Cllr Tucker.

Seconded Cllr Easterbrook. All agreed. In making their decision, noted that the location of the proposal is isolated, and the proposal will have no impact on the adjacent properties or access to and from the site.

Ref: PA21/09460

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

Location: Betnor 1 Trehawke Lane Merrymeet PL14 3LE

It was **Resolved** to support his planning application. Proposed Cllr Smith. Seconded Cllr Cole. All agreed. Councillors took account of the design and layout of the proposal and agreed that there would be no significant impact on the surrounding area. Support is in compliance with policy 7 of the CLP.

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

C Planning decisions made by Cornwall Council.

PA21/06148 APPROVED

Applicant: Mr James Kendall

Location: Tregrill Farm Menheniot Liskeard Cornwall PL14 3PL

Proposal: Construction of agricultural shed as covered dung store

102/2021 Finance

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

Date	Payee	Description	Pay	£
25/10/2021	Jaynene White	Spring bulbs (maintenance)	OLB	13.98
25/10/2021	Anthony Ball	Maintenance expenses	OLB	556.00
25/10/2021	Broxap	Waste bin	OLB	353.94
25/10/2021	Broxap	Waste bin	OLB	286.80
25/10/2021	Chic Flower (Plandscape)	Ground maintenance	OLB	210.00
25/10/2021	HMRC	PAYE	OLB	89.60
25/10/2021	Salaries	Sep payment	OLB	757.15
25/10/2021	SSE Enterprise	Lighting maintenance	OLB	97.20
All payments this period				£ 2,364.67

B Bank Receipts. For information.

Date	Payer	Description	£	
30/09/2021	Cornwall Council	Call Account Interest	45.82	
06/09/2021	Cornwall Council	Biannual Precept & CTS	10462.62	
All bank receipts this period				£ 10,508.44

C Bank Reconciliation.

At the close of business on 30 September 2021, the parish council showed a balance of £94,821.08 in its accounts.

D Outturn for Q2 (July-September 2021)

Councillors noted and received the report.

103/2021 Chair's Agenda Items.

A Neighbourhood Development Plan. Meeting of Steering Group planned for next week and consultations progressing to schedule.

B Safer A38: progress report. Meeting planned for 20 October postponed.

C Village Green: flooding and repairs. See Item 98B above.

D HM Queens Platinum Jubilee 2022: councillors will be asked to suggest projects to mark the 70th anniversary of the queen's succession.

Action: *Clerk to write to local groups to collate activities*

E Priorities for this parish council and the Liskeard Looe Community Network area.

Action: *Clerk to write to councillors to identify priorities*

104/2021 Councillors' Reports

Cllr Adrian Cole delivered a progress report on climate change policy commitments, that: under Policy 1 (Leadership) Items 4 & 5 it had:

Received a quotation from a new electricity supplier but that it was unclear if the tariff was for a renewable source. Advised councillors to postpone a decision until this was clarified.

Proposed that councillors agree to upgrade the lamps in the three street lighting columns it currently owns and maintains. It was **Resolved** to agree to replace the lamps as supplied by SSE Enterprise. Proposed Cllr Smith. Seconded Cllr Cole. All agreed.

Action: *Clerk to progress replacement order and enquire with Cornwall Council about ownership of the street lighting on Bowling Green.*

B Policy 1 (Leadership) Item 6: council has consulted with residents on its current ground maintenance contract (report published on 8 October 2021) and presented draft proposals for its new contract that would be offered for tender on 1 January 2022. Councillors discussed each of the proposals in the draft specification and agreed changes. The draft report will be published shortly and is open to comments up to 14 November.

This report may be viewed on the council's website

Cllr Tony Ball

Unable to attend the meeting but wrote to advise that the landmark tree would be best located in Trelawny Gardens.

Action: *Clerk to contact Keith Goldsmith to agree a final site for the planting (due November)*

Clerk presented a series of photographs showing all the new parish noticeboards now sited across all settlements in the parish. *Cllr Easterbrook asked for a vote of thanks from councillors to Cllr Ball for all his work to install the boards and finger posts. All agreed.*

Cllr Smith reminded councillors that the Community Emergency Plan had been circulated for comments and would be discussed and adopted at the next full council meeting.

Action: *Clerk to add this item to the November agenda.*

105/2021 Clerk's Report.

A Casual vacancy

There have been no enquiries into the Clerk's Office for the current vacancy. Will continue to advertise.

106/2021 Diary Dates.

A The next Public Meeting will be on Thursday 18 November 2021, at 7.30pm in The Old School, Menheniot.

The Neighbourhood Plan Steering Group will meet to accept a progress report and agree the future consultation schedule before the end of October. Venue and date to be agreed.

107/2021 End of meeting 21.30