

## Agenda 16 September 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 Curgenvin; 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

**82/2021 Chairman's Welcome.**

**83/2021 Apologies for Absence.**

**84/2021 Members' Declarations.**

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

**85/2021 Public Participation.**

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

**86/2021 Minutes of Meeting.**

Confirming minutes from 15 July 2021.

**87/2021 Correspondence.**

A Email from Jan Sims requesting donation on behalf of Merrymeet Social Group  
*This report may be viewed on the council's website*

B Email from Community Governance Review Team  
*This report may be viewed on the council's website*

**88/2021 Planning**

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

Ref: PA21/07949 *for information only*

Proposal: Prior Notification for the construction of agricultural equipment & crops storage / workshop building.

Location: Land Adjoining A390 Merrymeet Cornwall

Ref: PA21/08159

Proposal: Proposed general purpose agricultural livestock & storage buildings

Location: Trenodden Farm, Trerulefoot, Liskeard Cornwall PL14 3RE

Ref: PA21/08035

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

Location: Menheniot Parish Hall East Road Menheniot Liskeard

Ref: PA21/07987

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

Location: Weldspray Engineering Ltd Wheal Honey Menheniot Liskeard Cornwall PL14 3RG

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

C Planning applications approved by Cornwall Council.

PA21/00831 APPROVED

Location: Roseland House Roseland Menheniot Liskeard Cornwall

Proposal: Conversion of first floor of existing outbuilding into residential annexe to parent dwellinghouse.

D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None refused.

E Statement from Pollard Architectural on proposals to develop land opposite William Laundry Close.

#### 89/2021 Finance

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

Date	Payee	Description	Pay	£
21/09/2021	Streetmaster	Memorial bench		926.40
21/09/2021	Plandscape	Ground maintenance		210.00
21/09/2021	Eart Anchors	Notice boards		3201.60
21/09/2021	Cornwall ALC	Cllr training		48.00
21/09/2021	John Hesketh	Expenses		109.90
27/09/2021	Salaries	Aug-21		757.15
<b>All payments this period</b>				<b>£ 5,253.05</b>

B Bank Receipts. For information.

Date	Payer	Description		£
31/08/2021	Cornwall Council	Call Account Interest		46.40
09/08/2021	HMRC	VAT refund		1259.26
<b>All bank receipts this period</b>				<b>£ 1,305.66</b>

C Bank Reconciliation.

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

#### 90/2021 Chair's Agenda Items.

A Neighbourhood Development Plan. Progress report.

B Safer A38: progress report.

C Casual vacancy: councillors will be asked to agree to proceed to fill the vacant seat caused by the recent resignation of Nathan Pearce.

D Delegated authority: Councillors will be asked to extend the timescale for delegated authority for planning and financial matters to the Clerk previously agreed in March 2021 to March 2022.

E Tree Survey: councillors will be asked to engage Evolve Tree Consultancy to carry out its periodic tree survey.

F Councillors offices: Cllr Easterbrook will be asked to confirm her appointment as representative to the Poads Trust and Menheniot Old School Trust.

G Village Green: flooding and repairs.

H Email from Menheniot Parish Hall asking for a contribution to costs associated with a grant application. Councillors will be asked to endorse the grant application being made to the Reaching Communities Fund.

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

### **91/2021 Councillors' Reports**

A Adrian Cole

Menheniot Green: progress report from Cherry Fayre and current ground maintenance consultation.

B Sean Smith

Progress report on draft Community Emergency Plan

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

C Tony Ball

Fingerposts & Parish Notice Boards: update on installation

D James Curgenvin

Report on the annual meeting of the Menheniot Sports Association

### **92/2021 Clerk's Report.**

A Code of Conduct

Councillors will be asked to approve the introduction of a revised Code of Conduct and note the forthcoming Zoom training session scheduled for 16 November at 6.30pm.

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

### **93/2021 Diary Dates.**

A The next Public Meeting will be on Thursday 21 October 2021, at 7.30pm in The Old School, Menheniot.

Neighbourhood Plan meetings are suspended until further notice. All enquiries to [sblfoster@gmail.com](mailto:sblfoster@gmail.com)

### **94/2021 End of meeting**