

Agenda | 16 April 2020

Dear Councillor

During the national emergency, the business of the council may continue by consultation with councillors and residents online, and from receipt of emails. Your Briefing Note (Business Continuity & Coronavirus 14 March 2020) set out the mechanism for decision making.

The Chair will send out instructions for joining the online meeting later. This agenda is accompanied by background notes to assist you in your decision making, and meeting notes will be published after the meeting.

Councillors are asked to return any comments on the agenda to the Clerk by 14 April 2020 so that they can be circulated beforehand and may inform your decision making.

This meeting is not a public meeting, but residents are encouraged to participate beforehand by emailing individual councillors or the Clerk's Office.

Yours faithfully



John Hesketh

Clerk to the Council

9 April 2020

Minute	Agenda Items
44/2020	Chairman's Welcome
45/2020	Apologies for Absence
46/2020	Members' Declarations Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.
47/2020	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
48/2020	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 19 March 2020. VOTE
49/2020	Matters Arising 137/2019B Speed signs at Doddycross (Clerk) 25/2020C VE Day 75 th Anniversary (Clerk) 29/2020 Appointment of new ground maintenance contractor (Clerk) 24/2020 Finger post repairs (Clerk)
50/2020	Planning Matters

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised.
 Ref PA20/02268
 Location Tregondale Farm Menheniot Liskeard Cornwall PL14 3RG
 Proposal Extension to the existing agricultural building.
VOTE

Ref PA20/01825
 Location Trengrove House, Merrymeet
 Proposal Retrospective consent to repair and maintain the roof and walls of barns and erection of close board wooden fence on top of existing retaining wall along the northern boundary of property.
VOTE

Ref: PA20/01890
 Location: Redundant Buildings East Of North Treviddo Farm Horningtops Liskeard Cornwall PL14 3PS
 Proposal: Conversion of existing barn to C3 dwellinghouse with erection of new structure to house swimming pool to rear of plot (Resubmission of application no. PA19/06161 dated 15.11.19)
VOTE

Ref: PA20/02575
 Location: Crossways, Menheniot
 Proposal: Construction of steel framed shed to provide storage/workshop for existing engineering business
VOTE

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

C Planning applications approved by Cornwall Council.
 Ref PA20/00398 APPROVED
 Location: East Down Cottage Menheniot Liskeard Cornwall PL14 3QU
 Proposal: Two storey extension and alterations

Ref 26.03.2020 PA20/01009 APPROVED
 Location: Millers Cottage Doddycross Trerulefoot Liskeard Cornwall
 Proposal: Single storey rear extension

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

51/2020

Financial Matters

A Accounts for Payment – Schedule 2020/21 - Members are to consider the payment schedule and agree payment.

VOTE and agree who to authorise

Date	Payee	Description	Pay	£
16/03/2020	Biffa	Waste disposal	DD	1310.40
24/03/2020	St Lalluwys Magazine	Donation	OLB	145.00
31/03/2020	A2Z Printing	Flyers COVID 19	OLB	255.00
31/03/2020	TSO Host	Web hosting	OLB	41.99
20/04/2020	Every Corner Distribution	Newsletter COVID 19	OLB	418.00
20/04/2020	CALC	Annual Membership	OLB	630.29
20/04/2020	SSE Enterprise	Lighting maintenance	OLB	48.60
20/04/2020	John Hesketh	Expenses	OLB	112.26
27/04/2020	HMRC	PAYE	OLB	244.00
27/04/2020	Keith Goldsmith	Trelawney Road gardens	OLB	200.00
27/04/2020	Salaries	March payment	OLB	1195.22
				£ 4,600.76

	<p>B Direct Bank Payment & Receipts. For information.</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>13/03/2020</td> <td>Resident</td> <td>Village Green licence</td> <td></td> <td>30.00</td> </tr> <tr> <td>09/03/2020</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>0.82</td> </tr> <tr> <td>29/02/2020</td> <td>Cornwall Council</td> <td>Interest</td> <td></td> <td>45.78</td> </tr> <tr> <td>31/03/2020</td> <td>Cornwall Council</td> <td>Interest</td> <td></td> <td>47.84</td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 124.44</td> </tr> </tbody> </table> <p>C Bank Reconciliation. <i>This report may be viewed on the council's website</i></p> <p>D Councillors will be asked to support applications to award grants to the following groups:</p> <ul style="list-style-type: none"> i Menheniot Old School (roof renewal £6,000) VOTE ii Menheniot Parochial Church Council (graveyard maintenance £1,920) VOTE iii Safe A38 (publicity material £554.75) VOTE iv Menheniot Cricket Club (outside table tennis table £1,000) VOTE v Request from Cornwall Air Ambulance for a donation VOTE vi Request for donation from Merlin MS Centre VOTE <p><i>This report may be viewed on the council's website</i></p> <p>E Information Commissioners Office Councillors will be asked to approve setting up a Direct Debit to pay the annual fee to the ICO. VOTE</p>	Date	Payer	Description		£	13/03/2020	Resident	Village Green licence		30.00	09/03/2020	Lloyds Bank	Interest		0.82	29/02/2020	Cornwall Council	Interest		45.78	31/03/2020	Cornwall Council	Interest		47.84	All bank receipts this period				£ 124.44
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52/2020	<p>Chair's Agenda Items</p> <p>A Neighbourhood Development Plan. Progress report.</p> <p>B Community Governance Review Progress report on feedback to the Electoral Review Panel.</p> <p>C Antisocial behavior in the village centre Update on incidents and reports to the police</p>																														
53/2020	<p>Clerk's Report</p> <p>A Resignation from the parish council Clerk will update councillors on procedures now in place to recruit new councillors</p> <p>B Response to COVID-19 situation Update on current measures in place to maintain business continuity and actions from Working Group</p>																														
54/2020	<p>Diary Dates</p> <p>A All public meetings of the parish council are suspended until further notice. The council will maintain business continuity in line with its published policies. The next online discussion meeting will be held on Thursday 21 May 2020, commencing at 7.30pm.</p> <p>Neighbourhood Plan meetings are suspended until further notice. All enquiries to sblfoster@gmail.com</p>																														
55/2020	Meeting closed –																														