

Agenda | 20 February 2020

Dear Councillor

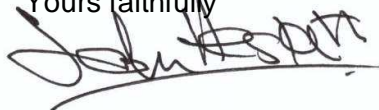
You are summoned to a public meeting of the Parish Council which will be held on **Thursday 20 February at 7.30pm at St Mary's Church, Merrymeet PL14 3LR** when your presence is requested.

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.

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public will not be filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

If you would like this document or any reports in another format please contact the Clerk's Office

Yours faithfully



John Hesketh

Clerk to the Council

16 February 2020

Minute	Agenda Items
15/2020	Chairman's Welcome
16/2020	Apologies for Absence
17/2020	Members' Declarations A. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests Form, relevant to the agenda. B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent. C. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. D. Dispensations – Members to consider any written requests for dispensations.
18/2020	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
19/2020	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 16 January 2020.
20/2020	Matters Arising 137/2019B Speed signs at Doddycross (Clerk)

	138/2019D Pumphouse at Doddycross (Clerk)																																																																															
21/2020	<p>Correspondence received</p> <p>A Tanya's Courage Trust requesting a donation</p> <p>B Cruse Bereavement Trust requesting a donation</p> <p>C Letter of thanks received from Merrymeet Residents Association</p> <p>D Letter of thanks received from Sowenna Appeal</p>																																																																															
22/2020	<p>Planning Matters</p> <p>A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised. Ref PA19/11290 Location Land South Of Wheal Honey Menheniot Cornwall PL14 3RG Proposal Change of use of open air storage yard to LPG bottle storage yard, with associated engineering works.</p> <p>Ref PA20/00398 Location East Down Cottage Menheniot Liskeard Cornwall PL14 3QU Proposal Two storey extension and alterations</p> <p>PA20/00170 PRE-APP Location Land opposite Trethawle Cottage, Trethawle PL14 3PF Proposal Development of a single dwelling and cider barn to facilitate cider production and a perma-culture market garden.</p> <p>B Any applications received by Cornwall Council by the time of the meeting. Information only. None received.</p> <p>C Planning applications approved by Cornwall Council.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only.</p>																																																																															
23/2020	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2019/20 - Members are to consider the payment schedule and agree payment.</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Pay</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>24/02/2020</td> <td>HMRC</td> <td>PAYE</td> <td>OLB</td> <td>187.20</td> </tr> <tr> <td>24/02/2020</td> <td>Staff paymenrts</td> <td>Salary</td> <td>OLB</td> <td>996.56</td> </tr> <tr> <td>24/02/2020</td> <td>Cornwall Council</td> <td>Training</td> <td>OLB</td> <td>30.00</td> </tr> <tr> <td>25/02/2020</td> <td>John Hesketh</td> <td>Expenses</td> <td>OLB</td> <td>149.26</td> </tr> <tr> <td>24/02/2020</td> <td>Rob Craig</td> <td>Ground maintenance</td> <td>OLB</td> <td>50.00</td> </tr> <tr> <td>21/01/2020</td> <td>SSE Enterprise</td> <td>Street lighting maintenance</td> <td>DD</td> <td>48.60</td> </tr> <tr> <td>06/01/2020</td> <td>TSO Host</td> <td>Domain fee</td> <td>DC</td> <td>7.19</td> </tr> <tr> <td>23/01/2020</td> <td>EDF</td> <td>Car park lighting</td> <td>DD</td> <td>107.14</td> </tr> <tr> <td>31/01/2020</td> <td>Denmans</td> <td>Electric cable</td> <td>OLB</td> <td>28.80</td> </tr> <tr> <td colspan="4"></td> <td>£ 1,604.75</td> </tr> </tbody> </table> <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> </tr> </thead> <tbody> <tr> <td>31/01/2020</td> <td>Cornwall Council</td> <td>Interest</td> <td>44.30</td> </tr> <tr> <td>09/01/2020</td> <td>Lloyds Bank</td> <td>Interest</td> <td>0.90</td> </tr> <tr> <td>09/01/2020</td> <td>Cornwall Council</td> <td>LMP</td> <td>728.37</td> </tr> <tr> <td>Period</td> <td>Allotment rentals</td> <td></td> <td>96.00</td> </tr> <tr> <td colspan="3">All bank receipts this period</td> <td>£ 869.57</td> </tr> </tbody> </table>	Date	Payee	Description	Pay	£	24/02/2020	HMRC	PAYE	OLB	187.20	24/02/2020	Staff paymenrts	Salary	OLB	996.56	24/02/2020	Cornwall Council	Training	OLB	30.00	25/02/2020	John Hesketh	Expenses	OLB	149.26	24/02/2020	Rob Craig	Ground maintenance	OLB	50.00	21/01/2020	SSE Enterprise	Street lighting maintenance	DD	48.60	06/01/2020	TSO Host	Domain fee	DC	7.19	23/01/2020	EDF	Car park lighting	DD	107.14	31/01/2020	Denmans	Electric cable	OLB	28.80					£ 1,604.75	Date	Payer	Description	£	31/01/2020	Cornwall Council	Interest	44.30	09/01/2020	Lloyds Bank	Interest	0.90	09/01/2020	Cornwall Council	LMP	728.37	Period	Allotment rentals		96.00	All bank receipts this period			£ 869.57
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	<p>C Bank Reconciliation. <i>This report may be viewed on the council's website</i></p> <p>D A councillor will be invited to review bank payments from the previous month</p> <p>E Outturn Q3 Oct-Dec 2019 <i>This report may be viewed on the council's website</i></p>
24/2020	<p>Councillors' Reports Topical items that may be raised by councillors not requiring formal decision.</p> <p>Cllr Sean Smith Report on recent road safety works on the A390 at Merrymeet</p>
25/2020	<p>Chair's Agenda Items</p> <p>A Neighbourhood Development Plan. Progress report.</p> <p>B Community Governance Review Report on public meeting held in Liskeard on 13 February 2020.</p> <p>C VE Day 75th Anniversary Chair will lead a discussion on proposals to mark the anniversary</p> <p>D Climate Change Working Group Chair will present a summary report of the first meeting held on 30 January 2020</p> <p>E Vote of thanks for Jerry Fleming and Keith Goldsworthy For their continuing work to maintain the village green</p> <p>F Antisocial behavior reports Following on from recent reports posted online, Chair will summarise events and ask councillors to consider supporting the setting up of a Neighbourhood Watch group in the village centre.</p>
26/2020	<p>Vice-Chair's Agenda Items</p> <p>A Preparations for St Piran's Day 5 March 2020</p> <p>B Flooding on village green and complaints from local residents</p> <p>C Resurfacing of village green</p> <p>D Spring Clean Up 20 March – 13 April 2020</p>
27/2020	<p>Clerk's Report</p> <p>A Council email addresses Clerk will update councillors on progress towards the introduction of council email addresses and agree a cut-off date for compliance.</p> <p>B New Parish Noticeboards Councillors adopted a new engagement policy and action plan last October. One of the actions was to install noticeboards at Pengover Green, Lower Clicker and Island Shop. Councillors will be asked to agree the location and purchase of new boards. <i>Discussion paper previously circulated</i></p>

28/2020	Diary Dates A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 19 March 2020, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 12 March 2020 at The Old School.
29/2020	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 will review responses for tenders for ground maintenance in the parish and choose a contractor for the forthcoming two year period.
30/2020	Meeting closed –