

Agenda | 16 January 2020

Dear Councillor

You are summoned to a public meeting of the Parish Council which will be held on **Thursday 16 January 2020 at 7.30pm at Menheniot Old School** 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

12 January 2020

Minute	Agenda Items
1/2020	Chairman's Welcome
2/2020	Apologies for Absence
3/2020	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.
4/2020	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
5/2020	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 21 November 2019.
6/2020	Matters Arising 137/2019B Speed signs at Doddycross (Clerk) 138/2019D Pumphouse at Doddycross (Clerk)

7/2020	<p>Correspondence received None received</p>
8/2020	<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. Application number: PA19/06926 Proposal: Additional hotel accommodation in the form of an annexe block with alterations to car park and associated works (including installation of air-conditioning plant compound) and small reconfiguration of main hotel. Location: Premier Inn Haviland Road Liskeard Cornwall PL14 3FG</p> <p>Application PA19/09497 Proposal Extension and remodelling to provide ancillary living accommodation. Location North Treviddo Barn Horningtops Liskeard Cornwall</p> <p>Application PA19/10567 Proposal Listed Building Consent to replace the wooden barge boards on the two gable ends of the property with natural slate Location Trengrove House Merrymeet Liskeard Cornwall</p> <p>Application PA19/10901 Proposal Listed Building Consent for the retrospective consent to repair and maintain the roof and walls of barns. Location Trengrove House Merrymeet Liskeard Cornwall</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. PA19/08698 APPROVED Applicant: Mr Robert Sneyd Location: Coldrenick Menheniot Liskeard Cornwall PL14 3RQ Proposal: Conversion of outbuildings to dwelling</p> <p>PA19/02532/PREAPP Closed - advice given Location: Land Near Scawns House Menheniot Cornwall Proposal: Pre-application advice for an alternative proposal for dwelling on same site as per recent approval PA19/00896</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only.</p>
9/2020	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2019/20 - Members are to consider the payment schedule and agree payment.</p>

Date	Payee	Description	CQ	£
16/01/2020	Steve Moon	Toilet cleaning	1930	1245.00
16/01/2020	Peter Rowe	Allotment rental	1931	80.00
All cheque payments today				£ 1,325.00

Bank Payments Schedule including Debit Card

Date	Payee	Description	Pay	£
12/12/2019	John Hesketh	Expenses	OLB	223.05
03/12/2019	Post Office	PPSA	DC	7.32
04/12/2019	SLCC Conference	Training	DC	90.00
16/12/2019	Cornish Times	Advertising	DC	111.00
16/12/2019	Trinity Mirror	Advertising	DC	123.48
16/12/2019	Salaries	Clerk & Cleaner	OLB	705.90
16/12/2019	HMRC	PAYE	OLB	114.60
03/12/2019	Menheniot Sports Assn	Grant	OLB	400.00
21/01/2020	Royal British Legion	Remembrance wreath	OLB	25.00
21/01/2020	Peake GB	waste disposal (annual)	OLB	114.00
21/01/2020	SSE Enterprise	Street lighting maintenance	OLB	48.60
21/01/2020	HMRC	PAYE	OLB	102.00
21/01/2020	Staff payments	Salaries	OLB	655.50
				£ 2,720.45

B Direct Bank Payment & Receipts. For information.

Date	Payer	Description	£
30/11/2020	Cornwall Council	Interest	40.95
11/11/2020	Lloyds Bank	Interest	0.96
09/12/2019	Lloyds Bank	Interest	0.86
31/12/2019	Cornwall Council	Interest	44.64
All bank receipts this period			£ 87.41

C Bank Reconciliation.

This report may be viewed on the council's website

D A councillor will be invited to review bank payments from the previous month

E Update on Procurement for Ground Maintenance

10/2020

Councillors' Reports

Topical items that may be raised by councillors not requiring formal decision.

11/2020

Chair's Agenda Items

A Neighbourhood Development Plan. Progress report.

B Community Governance Review

Progress report on Cornwall Council Special meeting 10 December 2019.

C Resignations from the parish council

Chair will lead interviews with prospective councillors who may be co-opted to fill vacant seat.

D Incident Training for councillors

Chair will ask Cllrs Clarke & Ball to deliver training session.

E Flooding in village centre

Update on recent flooding and agree actions

	<p>F VE Day 75th Anniversary Councillors will be invited to agree proposals to mark the anniversary</p> <p>G Speed signage at Doddycross Councillors will be asked to agree to make application to fund new speed warning signs at Doddycrss</p> <p>H Old Chapel Update on damage and recent works to improve safety</p> <p>I Presentation of CiLCA Certificate Chair will present the parish clerk with his certificate</p>
12/2020	<p>Clerk's Report</p> <p>A Response to Climate Emergency Clerk will outline the options available for councillors</p> <p>B Meeting locations for 2020 Councillors will be asked to agree a schedule of public meeting locations (Menheniot, Merrymeet) for the civic year.</p>
13/2020	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 20 February 2020, commencing at 7.30pm.</p> <p>The next Neighbourhood Plan meeting will be held at 7pm on 13 February 2020 at The Old School.</p>
14/2020	Meeting closed –