

Agenda | 17 October 2019

Dear Councillor

You are summoned to a public meeting of the Parish Council which will be held on **Thursday 17 October at 7.30pm at the Parish Hall, East Road, Menheniot** 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

13 October 2019

Minute	Agenda Items
114/2019	Chairman's Welcome
115/2019	Apologies for Absence
116/2019	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.
117/2019	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
118/2019	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 19 September 2019.
119/2019	Matters Arising 89/2019C Public toilets – see Clerk's report below

120/2019	<p>Correspondence received</p> <p>A Letter from Menheniot School Association requesting a donation</p> <p>B Email from resident enquiring about the council's actions on the climate emergency</p>																																								
121/2019	<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.</p> <p>Ref: PA19/06926 Location: Premier Inn Haviland Road Liskeard Cornwall PL14 3FG 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.</p> <p>Ref: PA19/08054 Location: Land West Of The Old Merrymeet Chapel Merrymeet Liskeard PL14 3LP Proposal: Outline application for the construction of single dwelling and garage (and continued use of land for stationing of mobile home during construction period)</p> <p>Ref: PA19/08698 Location: Coldrenick Proposal: Conversion of outbuildings to dwelling</p> <p>NON MATERIAL AMENDMENT for information only Ref: PA19/08279 Location: Land Pt OS 8581 Tresulgan Farm Liskeard Road Horningtops Proposal: Non material amendment for en-suite and closet to bedroom 1, together with the omission of the chimney (Application number PA17/03551 dated 7th June 2017 relates)</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. PA19/05335 APPROVED Location: Scawns Lodge Menheniot Liskeard Cornwall PL14 3QP Proposal: Construction of new storage barn on land within the property's curtilage.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p>																																								
122/2019	<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" data-bbox="256 1512 1469 1865"> <thead> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>30/09/2019</td> <td>Menheniot Scouts</td> <td>Donation</td> <td>1912</td> <td>100.00</td> </tr> <tr> <td>30/09/2019</td> <td>St John Ambulance</td> <td>Donation</td> <td>1913</td> <td>75.00</td> </tr> <tr> <td>17/10/2019</td> <td>Rob Craig</td> <td>Ground maintenance</td> <td>1914</td> <td>490.00</td> </tr> <tr> <td>17/10/2019</td> <td>SSE Enterprise</td> <td>Street lighting maintenance</td> <td>1915</td> <td>48.60</td> </tr> <tr> <td>30/10/2019</td> <td>John Hesketh</td> <td>Salary</td> <td>1916</td> <td>945.14</td> </tr> <tr> <td>03/10/2019</td> <td>HMRC</td> <td>PAYE</td> <td>1917</td> <td>174.40</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 1,733.14</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p>	Date	Payee	Description	CQ	£	30/09/2019	Menheniot Scouts	Donation	1912	100.00	30/09/2019	St John Ambulance	Donation	1913	75.00	17/10/2019	Rob Craig	Ground maintenance	1914	490.00	17/10/2019	SSE Enterprise	Street lighting maintenance	1915	48.60	30/10/2019	John Hesketh	Salary	1916	945.14	03/10/2019	HMRC	PAYE	1917	174.40	All cheque payments today				£ 1,733.14
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Bank Payments Schedule including Debit Card				
Date	Payee	Description	Pay	£
11/09/2019	Cartridge Save	PPSA	DC	28.46
				£ 28.46
Bank Receipts Schedule				
Date	Payer	Description		£
09/09/2019	Lloyds Bank	Interest		1.03
09/09/2019	Cornwall Council	Precept & CTS		10432.67
16/09/2019	HMRC	VAT refund		1017.12
25/09/2019	Parish Plan Group	Donation		171.45
30/09/2019	Cornwall Council	Interest		40.71
All bank receipts this period				£ 11,662.98
<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 Quarter 2 Outturn July-September 2019 <i>This report may be viewed on the council's website</i></p>				
123/2019	Councillors' Reports Topical items that may be raised by councillors not requiring formal decision.			
124/2019	Chair's Agenda Items A Neighbourhood Development Plan. Progress report. B Community Governance Review Progress report on rescheduled public consultation C Refurbishment of public toilets East Road Progress report on refurbishment and recruitment of cleaner. D Resignations from the parish council Chair will update councillors on recent resignations and the election process now taking place.			
125/2019	Clerk's Report A Procurement of Ground Maintenance 2020 Councillors will be asked to agree the process for the new maintenance contract scheduled for April 2020 <i>This report may be viewed on the council's website</i> B Speed Indicator Equipment Progress report on discussions with Police and Cornwall Council C Maintenance of village green Progress report on applications to manage the raised beds			
126/2019	Diary Dates A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 21 November 2019, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 14 November 2019 at The Old School.			

	<p>The annual Planning Conference will be held in Callington Town Hall on Thursday 5 December 2019.</p> <p>Cornwall's Localism Summit will take place at Wadebridge Showground on Tuesday 6 November 2019.</p>
127/2019	Meeting closed –

