

## Minutes | 18 July 2019

19 July 2019

At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 18 July 10 July 2019 at 7pm there were present: Mr Jerry Tucker (Chair); Mrs Eve Easterbrook (Vice Chair); Mr Tony Ball; Mr Nathan Pearce; Mrs Sally Kendall; Mrs Lilian Hooper; Mr Tony Clarke.

Clerk to the Council: John Hesketh

There was one member of the public in attendance

Minute	Agenda Items
79/2019	<b>Chairman's Welcome</b>
80/2019	<b>Apologies for Absence</b> Received from Cllrs Turner, Cade and Rowe. None received from Cllr Sneyd.
81/2019	<b>Members' Declarations</b> Cllr Easterbrook declared an interest in Item 85B (PA19/05335). No other interests declared or dispensations requested.
82/2019	<b>Public Participation</b> Cornwall Councillor Phil Seeva presented his report: he thanked the Working Group and the clerk for their work in preparing the submission to the Cornwall Community Governance Review; at the full council meeting last week, Cornwall agreed a budget of £1.6m contribution towards the rollout of superfast broadband, and a £12m investment in Cornwall Spaceport; he has met with representatives from Merrymeet to discuss their proposals to reduce road speed limits – a speed detector will be installed shortly to gather evidence to support the proposal; casework for a resident at Hartmeade is almost complete and he thanked Cllr Clarke for his work there.
83/2019	<b>Minutes of Meeting</b> Councillors RESOLVED to accept the minutes of 20 June 2019 as a true and accurate record. Proposed Cllr Easterbrook. Seconded Cllr Pearce. All agreed
84/2019	<b>Matters Arising</b> 59/2019 Textile Bank at Bubble Retail Park Councillors asked the clerk to pass on details for the car park at Hartmeade and Bubble Retail Park.
85/2019	<b>Planning Matters</b> Ref: PA19/04892 Proposal: Retrospective change of use of building from agricultural to light industrial use (B1) and construction of extension to side. Location: The Shed At Trethrawle Farm Trethawle Horningtops Liskeard It was RESOLVED to support this planning application. Proposed Cllr Clarke. Seconded Cllr Kendall. All agreed. In making their decision, councillors examined all relevant material considerations, and noted concerns about from Highways Development and Highways England. Their support for the proposal is subject to these two agencies being satisfied that future traffic flow and access requirements are appropriate to the intended use of the site.  Ref: PA19/05335 Proposal: Construction of new storage barn on land within the property's curtilage.

Location: Scawns Lodge Menheniot Liskeard Cornwall.  
 It was RESOLVED to support this planning application. Proposed Cllr Ball. Seconded Cllr Hooper. All agreed apart from Cllr Easterbrook who abstained because of a non-pecuniary interest.

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

C Planning applications approved by Cornwall Council.  
 PA19/02946 APPROVED  
 Applicant: Mr And Mrs T Nicholas  
 Location: Oakleigh Cottage Tregondale Menheniot Liskeard Cornwall  
 Proposal: Alterations and extension to dwelling with the demolition of the garage / utility / WC, with associated works.

PA18/01052/PREAPP Closed - advice given  
 Applicant: Willton Homes West Ltd  
 Location: Ten creek Farm Plymouth Road Liskeard Cornwall PL14 3PS  
 Proposal: PPA for variation of S106 and/or amended application for changes to permitted mixed use development

PA19/01130/PREAPP Closed - advice given  
 Applicant: Mr And Mrs P Luck  
 Location: Land West Of The Old Merrymeet Chapel Merrymeet Cornwall PL14 3LP  
 Proposal: Pre-application advice for construction of single open-market dwelling

PA19/03850 APPROVED  
 Applicant: Mrs A Mannell  
 Location: 7 Trelawny Road Menheniot PL14 3TS  
 Proposal: Conversion of garage and internal and external alterations

PA19/03950  
 Location: Tenant Barn Menheniot Liskeard Cornwall PL14 3RF  
 Proposal: Use of former agricultural buildings as three residential dwelling houses (the buildings are currently restricted to use as holiday units and a residential dwelling for occupation of a manager of the holiday accommodation business by conditions imposed on permission no. 09/01889/FUL) with variation to conditions 2, 4 and 5 of application no. PA18/05055 dated 14/08/2018.

D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.  
 Cllr Clarke left the meeting at 2013 and returned at 2016

86/2019

**Financial Matters**

A It was RESOLVED to approved the schedule and agree payment. Proposed Cllr Easterbrook. Seconded Cllr Pearce. All agreed.

Date	Payee	Description	CQ	£
18/07/2019	Prydis	Payroll support	1895	98.99
18/07/2019	SSE Enterprise	Street lighting maintenance	1896	48.60
18/07/2019	GeoXphere	NDP mapping	1897	72.00
18/07/2019	Rob Craig	Ground maintenance	1898	430.00
30/07/2019	John Hesketh	Salary	1899	1107.01
30/07/2019	HMRC	PAYE	1900	215.00
All cheque payments today				£ 1,872.61

B Direct Bank Payment & Receipts. For information.

<b>Bank Payments Schedule including Debit Card</b>				
<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Pay</b>	<b>£</b>
13/06/2019	Poundland	PPSA	DC	9.00
13/06/2019	Liskeard Stationery	PPSA	DC	16.07
14/06/2019	Liskeard Stationery	PPSA	DC	6.00
14/06/2019	A2Z PRINTING	PPSA	DC	102.00
20/06/2019	Post Office	PPSA	DC	15.70
20/06/2019	Liskeard Stationery	PPSA	DC	4.00
25/06/2019	Liskeard Stationery	PPSA	DC	11.40
27/06/2019	Wilko	PPSA	DC	2.50
				£ 166.67

<b>Bank Receipts Schedule</b>				
<b>Date</b>	<b>Payer</b>	<b>Description</b>		<b>£</b>
10/06/2019	Lloyds Bank	Interest		1.15
30/06/2019	Cornwall Council	Interest		42.78
All bank receipts this period				£ 43.93

**C Bank Reconciliation.**

At the close of business on 30 June 2019, the parish council showed a balance of £90,981.76 in its accounts.

**D** Cllr Kendall reviewed a sample of bank payments from the previous month

**E Quarter 1 April-June 2019 Outturn**

This report is available on the council's website

**87/2019**

**Councillors' Reports**

**A** Cllr Tony Clarke

Reports that one item for repair is currently outstanding and will be completed on Saturday.

**B** Cllr Nathan Pearce

Shared concerns about the speed of vehicles passing through Doddycross. A reply from Cornwall Highways indicated that warning signage and transverse lines could be installed and funded from the highways budget in 2020.

ACTION Clerk to add to CNA agenda for February 2020.

**88/2019**

**Chair's Agenda Items**

**A** Neighbourhood Development Plan. Steering Group had met on 11 July 2019 to finalise the draft document that would be sent out for consultation in September. A new policy that would enable to approve the construction of affordable houses locally was discussed and may be included in the plan.

**B** Community Governance Review

At Extraordinary Public Meeting held 15 July 2019, councillors present agreed to accept the recommendation of the Working Group, that there should be no changes to the parish boundary, name or council.

ACTION Clerk to circulate a newsletter to residents updating them of this decision and the forward plan.

**C** Community Safety

ACTION Chair asked the Clerk to follow up enquiries from St Cleer to part fund a speed indicator.

**D** Meeting with the Parochial Church Council

	<p>The Chair and Vice Chair met with members of the PCC earlier in the week to start discussions on the options to work more closely together on graveyard maintenance in the forthcoming tendering process. Report back in September.</p>
<b>89/2019</b>	<p><b>Clerk's Report</b></p> <p>A Update on Polling Places Review Councillors had no further comments to make on this review.</p> <p>B Cornwall Trading Standards Street Trading Policy Clerk explained the proposed changes in the policy: no comments but Clerk will circulate original document.</p> <p>C Public Toilets The Chair is in process of receiving quotation for refurbishing the public toilets. Council has received notice from the current cleaner and will begin the process to recruit a replacement.</p>
<b>90/2019</b>	<p><b>Closed Session</b></p> <p>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.</p> <p>Councillors discussed issues arising out of the recent governance review and negotiations with Liskeard Town Council. It was agreed that the Chair would write to the Mayor of Liskeard and ask for clarification about events at the public meeting held on 25 June 2019.</p>
<b>91/2019</b>	<p><b>Diary Dates</b></p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 19 September 2019, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 15 August 2019 at parish hall on East Road.</p>
<b>92/2019</b>	<p><b>Meeting closed – 2100</b></p>