

15 June 2019

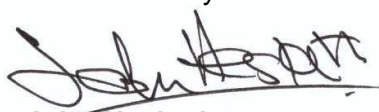
Dear Councillor

You are summoned to a Meeting of the Parish Council which will be held on **Thursday 20 June 2019 at 7.30 p.m. at Menheniot Old School PL14 3RA** 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.

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.

Yours faithfully



**John Hesketh**

Clerk to the Council

Minute	Agenda Items
53/2019	<b>Chairman's Welcome</b>
54/2019	<b>Apologies for Absence</b>
55/2019	<b>Members' Declarations</b> 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.
56/2019	<b>Public Participation</b> Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
57/2019	<b>Minutes of Meeting</b> Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 16 May 2019.
58/2019	<b>Matters Arising</b> 41/2019 Vacancies for office: Community Safety (Police & Neighbourhood Watch) Playground Maintenance  48/2019 Defibrillator for Merrymeet (Clerk)

<b>59/2019</b>	<p><b>Correspondence</b> Letter from Scope charity asking for assistance in locating new textile bank</p>
<b>60/2019</b>	<p><b>Planning Matters</b></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: PA19/01130/PREAPP Location: Land West Of The Old Merrymeet Chapel Merrymeet Cornwall PL14 3LP Proposal: Pre-application advice for construction of single open-market dwelling.</p> <p>Ref: PA19/03850 Location: 7 Trelawny Road Menheniot PL14 3TS Proposal: Conversion of garage and internal and external alterations</p> <p>Reference: 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.</p> <p>Reference: PA19/04163 Location: Crossways Menheniot Liskeard Cornwall PL14 3RF Proposal: Change of use of land for the stationing of a mobile home to be residentially occupied, resulting in the retention of the existing mobile home, justified by, and to be occupied in conjunction with the existing land rover engineering business.</p> <p>Ref: PA19/04419 Location: The Bubble Retail Park Plymouth Road Liskeard PL14 3WQ Proposal: Erection of a new building measuring 167 sq. m (GIA) for use as a coffee shop (Class A1 and/or A3) and associated physical works with variation of conditions 2 and 5 in respect of PA18/03238</p> <p>Ref: Pa19/04756 Location: Land south of The Oaks, Pengover Green Proposal: Erection of agricultural barn with associated works</p> <p>Ref: PA19/04546 Location: Minefield Cottages, Menheniot Proposal: Alteration and extension to unit 2 to add first floor extension above garage and two storey extension to south elevation.</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. PA19/02665 APPROVED Applicant: Mr Allen Merrick Location: Manor Farm Barn Pengover Green Liskeard Cornwall PL14 3NH Proposal: Change of Use from Holiday / Annexe to Open Market Dwelling</p> <p>PA19/02756 APPROVED Applicant: Mr And Mrs C Sobey Location: Cartuther Barton Horningtops Liskeard Cornwall PL14 3PS Proposal: Listed Building Consent for the conversion of existing listed barn to form two dwellings, conversion of existing barn as single dwelling together with associated works</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p>

E Enforcement Notice  
Clerk will report back on a letter received from a resident and the actions taken.

61/2019

**Financial Matters**

A Accounts for Payment – Schedule 2018/19 - Members are to consider the payment schedule and agree payment.

Payments Schedule			June 2019	Period	3
Date	Payee	Description	CQ	£	
28/05/2019	Rod Smith	Plumbing	1888	252.00	
20/06/2019	SWAST	Defibb for Merrymeet	1889	2160.00	
20/06/2019	Linda Coles	Audit report	1890	200.00	
20/06/2019	Rob Craig	Ground maintenance	1891	530.00	
20/06/2019	Steve Moon	Toilet maintenance	1892	1566.99	
27/06/2019	John Hesketh	Salary	1893	1097.70	
27/06/2019	HMRC	PAYE	1894	212.40	
All cheque payments today				£ 5,767.09	

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule including Debit Card				
Date	Payee	Description	Pay	£
01/05/2019	South West Water	Water supply Allotments	DD	15.76
01/05/2019	South West Water	Water supply Toilets	DD	181.88
01/05/2019	Liskeard Stationery	PPSA	DC	4.20
03/05/2019	Liskeard Stationery	PPSA	DC	9.60
02/05/2019	Liskeard Stationery	PPSA	DC	16.04
09/05/2019	Liskeard Stationery	PPSA	DC	13.05
11/05/2019	Liskeard Stationery	PPSA	DC	11.25
15/05/2019	Liskeard Stationery	PPSA	DC	18.00
16/05/2019	A2Z PRINTING	PPSA	DC	82.50
20/05/2019	A2Z PRINTING	PPSA	DC	82.50
22/05/2019	Liskeard Stationery	PPSA	DC	23.73
29/05/2019	Liskeard Stationery	PPSA	DC	5.20
24/05/2019	Liskeard Stationery	PPSA	DC	9.00
				£ 472.71

Bank Receipts Schedule				
Date	Payer	Description		£
09/05/2019	Lloyds Bank	Interest		1.08
31/05/2019	Cornwall Council	Interest		44.23
All bank receipts this period				£ 45.31

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

62/2019

**Councillors' Reports**

A Cllr Tony Clarke  
Will present a report on repairs to playground equipment at Menheniot.

B Cllr Tony Ball  
Will report back on the recent meeting of the Merrymeet & Pengover Green Residents Association

<b>63/2019</b>	<p><b>Chair's Agenda Items</b></p> <p>A Neighbourhood Development Plan. Progress report.</p> <p>B Community Governance Review Update on the Working Group meeting held on 12 June 2019.</p> <p>C Community Safety Proposed speed limit in village centre and proposal for speed indicator Vandalism at council facilities. CCTV at play area Old Chapel Parish Noticeboard Island Shop Temporary Traffic Regulation Order at Hartmeade car park</p> <p>D Menheniot Sports Association Proposal to reduce height of trees adjacent to tennis courts (letter from Ian Harris)</p> <p>E Annual Parish Meeting Follow up to suggestions made to improve the council's engagement with residents</p>
<b>64/2019</b>	<p><b>Clerk's Report</b></p> <p>A New signage at Menheniot village bus shelter.</p>
<b>65/2019</b>	<p><b>Diary Dates</b></p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 18 July 2019, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 11 July 2019 at The Old School.</p>
<b>66/2019</b>	<b>Meeting closed –</b>