

17 February 2019

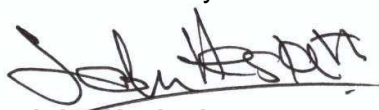
Dear Councillor

You are summoned to the public meeting of the Parish Council which will be held on **Thursday 21 February 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
01/2019	Chairman's Welcome
02/2019	Apologies for Absence
03/2019	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.
04/2019	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
05/2019	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 17 January 2019.
06/2019	Matters Arising from the Minutes Item 92A Dog walkers signage & waste bins(Clerk) Item 10B Allotments survey update (Clerk)

07/2019	<p>Correspondence</p> <p>A Email from Cornwall Air Ambulance requesting donation</p> <p>B Letter from Oakleigh House re closing of premises</p>																																													
08/2019	<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>Reference: PA18/10370 Location: Menheniot Proposal: Demolish existing fire damaged property and construct new replacement 4 bedroom detached house and associated external works with variation to condition 2 of application no. PA16/04291 dated 09/08/16 to enable the revised design to dwelling.</p> <p>Reference: PA19/00161 Pre App Advice Location: Pengover Green Proposal: Application for Manor Farm Barn planning approval to be amended to Full Residential removing the Holiday Home restriction The original planning was granted under ref:E2/04/00007/FUL 30/06/2004</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. 28.11.2018 PA17/12165 APPROVED Applicant: Mr P Rowe Location: Land North Of William Laundry Close Menheniot PL14 3XL Proposal: Outline application for residential Development for up to 9 houses.</p> <p>17.01.2019 PA18/11074 APPROVED Applicant: Dukoff-Gordon Location: The Bubble Retail Park Plymouth Road Liskeard PL14 3WQ Proposal: Advertising consent for 4 no. fascia signs and 2 no. branded umbrellas</p> <p>PA18/03238 APPROVED Location: Land At 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</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p>																																													
09/2019	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2018/19 - Members are to consider the payment schedule and agree payment.</p> <table border="1" data-bbox="256 1677 1469 2067"> <thead> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>21/01/2019</td> <td>Sowenna Appeal</td> <td>Donation</td> <td>1858</td> <td>£ 138.99</td> </tr> <tr> <td>21/01/2019</td> <td>Steve Besford-Foster</td> <td>NDP Project Manager</td> <td>1859</td> <td>£ 48.60</td> </tr> <tr> <td>21/02/2019</td> <td>Cornwall ALC</td> <td>LCAS fee</td> <td>1860</td> <td>£ 60.00</td> </tr> <tr> <td>21/02/2019</td> <td>Rob Craig</td> <td>Ground maintenance</td> <td>1861</td> <td>£ 145.00</td> </tr> <tr> <td>21/02/2019</td> <td>John Hesketh</td> <td>Expenses</td> <td>1862</td> <td>£ 74.67</td> </tr> <tr> <td>27/02/2019</td> <td>John Hesketh</td> <td>Salary</td> <td>1863</td> <td>£ 423.80</td> </tr> <tr> <td>27/02/2019</td> <td>HMRC</td> <td>PAYE</td> <td>1864</td> <td>£ 138.20</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 1,029.26</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p>	Date	Payee	Description	CQ	£	21/01/2019	Sowenna Appeal	Donation	1858	£ 138.99	21/01/2019	Steve Besford-Foster	NDP Project Manager	1859	£ 48.60	21/02/2019	Cornwall ALC	LCAS fee	1860	£ 60.00	21/02/2019	Rob Craig	Ground maintenance	1861	£ 145.00	21/02/2019	John Hesketh	Expenses	1862	£ 74.67	27/02/2019	John Hesketh	Salary	1863	£ 423.80	27/02/2019	HMRC	PAYE	1864	£ 138.20	All cheque payments today				£ 1,029.26
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Bank Payments Schedule including Debit Card				
Date	Payee	Description	Pay	£
04/01/2019	TSO Host	Domain renewal	DD	7.19
04/01/2019	EDF	Electricity unmetered	DD	74.80
All bank payments this period				£ 81.99
Bank Receipts Schedule				
Date	Payer	Description		£
28/01/2019	Nick Scantlebury	Allotment rent		12.00
31/01/2019	M Rowe	Allotment rent		12.00
17/01/2019	Cornwall Council	LMP		42.35
09/01/2019	Lloyds Bank	Interest		1.08
31/01/2019	Cornwall Council	Interest		47.54
All bank receipts this period				£ 114.97
<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>				
10/2019	<p>Councillors' Reports</p> <p>A Cllr Will Sneyd Economic Growth & Development Meeting December 2018</p> <p>B Cllr Tony Ball Feedback from recent defibrillator training held on 23 January 2018.</p>			
11/2019	<p>Chair's Agenda Items</p> <p>A Neighbourhood Development Plan. Progress report.</p> <p>B Update on progress to the Menheniot Traffic Plan Parking restrictions in Hartmeade car park: update from CAN meeting</p> <p>C Menheniot Playgroup Councillors will be asked to agree an annual license and fee for the playgroup</p>			
12/2019	<p>Clerk's Administration</p> <p>A Pre-App Protocol Councillors will be asked to endorse the most recent updated protocol</p> <p>B Cornwall Council review of electoral services Advance notice of a review and consultation on polling arrangements in the parish.</p>			
14/2019	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 21 March 2019, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 14 March 2019 at The Old School</p>			
15/2019	<p>Meeting closed –</p>			