

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Tuesday 29 August 2018 at 7pm there were present: Mrs Eve Easterbrook (Vice Chair); Mrs Lilian Hooper; Mr Tony Clarke; Mr Will Sneyd.

Clerk to the Council: John Hesketh

There were 3 members of the public in attendance

Minute	Agenda Items
97/2018	Chairman's Welcome
98/2018	Apologies for Absence Received from Cllrs Medlen; Turner; Tucker; Cade; and Ball. No apologies received from Cllrs Sobey or Kendall.
99/2018	Members' Declarations Cllr Easterbrook declared an interest in Item 101/2018 Planning Application PA18/07392. However, the meeting would not have been quorate if the councillor had absented herself during discussion and voting and Cllr Easterbrook requested a dispensation to remain. Following a member discussion, the Clerk agreed to the dispensation because it was in the interests of persons living in the council's area. This complies with the council's Standing Orders 14e.
100/2018	Public Participation Mr Chris Sobey introduced his planning application PA18/07110, explained the background to the plans and how the Protected Species Licence had been granted to safeguard the colony of bats that had been discovered on the site. Mr Michael Easterbrook attended to introduce his planning application PA18/17392 and explained that the new structure was needed in order to accommodate increased numbers of cattle being held on the farm.
101/2018	Planning Matters A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised: Reference: PA18/07110 Location: Williams Park Menheniot Liskeard Cornwall PL14 3PN Proposal: Erection of replacement dwelling. It was RESOLVED to support this application. Proposed Cllr Clarke. Seconded Cllr Sneyd. All agreed. In making their decision, councillors agreed that the proposed development fits all the criteria regarding the statements outlined in the submitted Design and Access Statement, and that the plans comply with the NPPF 2012 and the Cornwall Local Plan 2010-2030. Reference: PA18/07392 Location: South Trewint Farm Trewint Road Menheniot Liskeard Cornwall PL14 3RE Proposal: Construction of agricultural building (cattle rearing shed). It was RESOLVED to support this application. Proposed Cllr Hooper. Seconded Cllr Sneyd. All agreed. In making their decision, Councillors were aware of need for this new shed and its installation would be incorporated within the existing farm space. They are content that the appearance and design of the construction is appropriate to its setting, and that there would be no residential impact in the locality.

102/2018	<p>Financial Matters</p> <p>A It was RESOLVED to approved the payment schedule and agree payment. Proposed Cllr Easterbrook. Seconded Cllr Sneyd. All agreed.</p> <table border="1" data-bbox="256 192 1471 633"> <thead> <tr> <th colspan="3">Payments Schedule</th> <th>August 2018</th> <th>Period</th> <th>5</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th colspan="2">£</th> </tr> </thead> <tbody> <tr> <td>29/08/2018</td> <td>Prydis</td> <td>Accountancy support</td> <td>1810</td> <td>£</td> <td>87.60</td> </tr> <tr> <td>29/08/2018</td> <td>H G Stacey</td> <td>War memoral</td> <td>1811</td> <td>£</td> <td>537.60</td> </tr> <tr> <td>29/08/2018</td> <td>Rob Craig</td> <td>Ground maintenance</td> <td>1812</td> <td>£</td> <td>430.00</td> </tr> <tr> <td>30/08/2018</td> <td>John Hesketh</td> <td>Salary</td> <td>1813</td> <td>£</td> <td>423.80</td> </tr> <tr> <td>30/08/2018</td> <td>HMRC</td> <td>PAYE</td> <td>1814</td> <td>£</td> <td>138.20</td> </tr> <tr> <td>29/08/2018</td> <td>Cornwall Council</td> <td>Reserve deposit</td> <td>1815</td> <td>£</td> <td>60,000.00</td> </tr> <tr> <td>29/08/2018</td> <td>A C Clarke</td> <td>Expenses</td> <td>1816</td> <td>£</td> <td>200.00</td> </tr> <tr> <td>29/08/2018</td> <td>John Hesketh</td> <td>Expenses</td> <td>1817</td> <td>£</td> <td>424.22</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td></td> <td>£ 62,241.42</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p> <table border="1" data-bbox="256 701 1471 958"> <thead> <tr> <th colspan="5">Bank Payments Schedule including Debit Card</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Pay</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>17/07/2018</td> <td>Liskeard Stationery</td> <td>PPSA</td> <td>DC</td> <td>2.48</td> </tr> <tr> <td>23/07/2018</td> <td>EDF</td> <td>Car park lighting</td> <td>DD</td> <td>61.79</td> </tr> <tr> <td colspan="4">All bank payments this period</td> <td>£ 64.27</td> </tr> </tbody> </table> <table border="1" data-bbox="256 992 1471 1238"> <thead> <tr> <th colspan="5">Bank Receipts Schedule</th> </tr> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>03/07/2018</td> <td>St Keyne Parish Council</td> <td>Contribution to training</td> <td></td> <td>£ 53.89</td> </tr> <tr> <td>09/07/2018</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>£ 3.31</td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 57.20</td> </tr> </tbody> </table> <p>C Bank Reconciliation. At the close of business on 31 July 2018, the council held £97,439.36 in its bank accounts.</p> <p>D Financial Outturn Quarter 1 2018/19 Clerk presented a verbal commentary on the outturn and noted that the significant increase in expenditure was due to unexpected costs of work in the traffic plan (lowering the hedge adjacent to the playing fields) and repairs to the gate at Merrymeet.</p>	Payments Schedule			August 2018	Period	5	Date	Payee	Description	CQ	£		29/08/2018	Prydis	Accountancy support	1810	£	87.60	29/08/2018	H G Stacey	War memoral	1811	£	537.60	29/08/2018	Rob Craig	Ground maintenance	1812	£	430.00	30/08/2018	John Hesketh	Salary	1813	£	423.80	30/08/2018	HMRC	PAYE	1814	£	138.20	29/08/2018	Cornwall Council	Reserve deposit	1815	£	60,000.00	29/08/2018	A C Clarke	Expenses	1816	£	200.00	29/08/2018	John Hesketh	Expenses	1817	£	424.22	All cheque payments today					£ 62,241.42	Bank Payments Schedule including Debit Card					Date	Payee	Description	Pay	£	17/07/2018	Liskeard Stationery	PPSA	DC	2.48	23/07/2018	EDF	Car park lighting	DD	61.79	All bank payments this period				£ 64.27	Bank Receipts Schedule					Date	Payer	Description		£	03/07/2018	St Keyne Parish Council	Contribution to training		£ 53.89	09/07/2018	Lloyds Bank	Interest		£ 3.31	All bank receipts this period				£ 57.20
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103/2018	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 20 September 2018, commencing at 7.30pm.</p>																																																																																																																				
104/2018	<p>Meeting closed – 19.40</p>																																																																																																																				