

15 April 2019

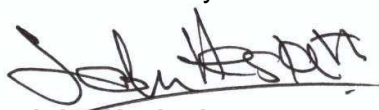
Dear Councillor

You are summoned to the public meeting of the Parish Council which will be held on **Thursday 18 April 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
28/2019	Chairman's Welcome
29/2019	Apologies for Absence
30/2019	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.
31/2019	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
32/2019	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 21 March 2019.
33/2019	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 PA19/00602/PREAPP
 Location North Treviddo Farm Horningtops Liskeard Cornwall PL14 3PS
 Proposal Pre application advice for development of disused barns into 2 no dwellings

Ref PA19/02276
 Location South Treviddo Transit Site Horningtops
 Proposal Non Material Amendment for confirmation of construction materials of ablution block and mono pitch roof
For information

Ref PA19/02276
 Location Manor Farm Barn Pengover Green Liskeard Cornwall
 Proposal Change of Use from Holiday / Annexe to Open Market Dwelling

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

C Planning applications approved by Cornwall Council.
 0.03.2019 PA18/10370 APPROVED
 Applicant: Mr B Mills
 Location: Trenant Cottage Menheniot Liskeard Cornwall PL14 3RF
 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.

Reference PA19/00896 No prior approval needed
 Location Land Near, Scawns House, Menheniot
 Proposal Notification of Prior Approval for a Change of Use from Storage or Distribution Buildings (Class B8) and any land within its curtilage to dwellinghouses (Class C3)

PA18/09852 APPROVED
 Applicant: Mr And Mrs Roobottom
 Location: Woodlands Manor Menheniot Liskeard Cornwall PL14 3QY
 Proposal: Demolition of existing conservatory replacing with painted timber garden room with natural slate roof

PA18/09853 APPROVED
 Applicant: Mr And Mrs Roobottom
 Location: Woodlands Manor Menheniot Liskeard Cornwall PL14 3QY
 Proposal: Listed Building Consent for the demolition of existing conservatory replacing with painted timber garden room with natural slate roof

D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.

34/2019

Financial Matters

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

Date	Payee	Description	CQ	£
18/04/2019	Playsafety	Playground inspection		177.00
18/04/2019	Rob Craig	Ground maintenance		300.00
18/04/2019	Cornwall ALC	Annual subscription		582.60
18/04/2019	SSE Enterprise	Street lighting maintenance		48.60
18/04/2019	Prydis	Payroll support		
18/04/2019	John Hesketh	Expenses		212.52
29/04/2019	John Hesketh	Salary		975.72
29/04/2019	HMRC	PAYE		182.00
All cheque payments today				£ 2,478.44

B Direct Bank Payment & Receipts. For information.

Date	Payee	Description	Pay	£
01/03/2019	South West Water	Water Toilets	DD	283.60
All bank payments this period				£ 283.60

Bank Receipts Schedule

Date	Payer	Description		£
11/03/2019	Lloyds Bank	Interest		1.01
13/03/2019	Menheniot Playgroup	License fee		1.00
21/03/2019	Invoices issued	Allotment rent & license		78.00
31/03/2019	Cornwall Council	Interest		48.49

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

E Councillors will be asked to support applications to award grants to the following groups:

- i Menheniot Playgroup (adding snow guards to Old School Roof £2,388)
- ii Menheniot Parochial Church Council (graveyard maintenance £3,800)
- iii Trelawney Road Garden (request for donation £100)

This report may be viewed on the council's website

35/2019

Councillors' Reports

A Cllr Tony Ball

Councillors will be asked to consider purchase and installation of a defibrillator at Merrymeet

B Cllr Pat Cade

Presentation of allotment holders' survey. Councillors will be asked to approve changes to the allocations policy for new ploholders.

This report may be viewed on the council's website

C Cllr Nathan Pearce

Will present a verbal report on maintenance of the East Road toilets, and ask councillors to approve repair works.

Cllr Tony Clarke

Will present a report on the recent inspection of playground equipment at Menheniot and Merrymeet.

This report may be viewed on the council's website

36/2019

Chair's Agenda Items

A Neighbourhood Development Plan. Progress report.

B Community Governance Review

Councillors will be asked to agree Terms of Reference for the Working Group, and receive an update on the recent meeting with Liskeard Town Council

This report may be viewed on the council's website

C Renovation work on Hartmeade Car Park

Councillors will be asked to approve application to Liskeard & Looe Community Network Panel for removal of the speed ramp at the entrance to the car park.

	<p>D Community Safety Defibrillator; Old Chapel repairs; proposed speed limit in village centre.</p> <p>E Menheniot Sports Association Proposal to reduce height of trees adjacent to tennis courts.</p>
37/2019	<p>Clerk's Administration</p> <p>A Planning Partnership nominations Clerk will ask for nominations from the meeting for a delegate to join the Cornwall Planning Partnership. <i>Report previously circulated</i></p>
38/2019	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 16 May 2019, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 9 May 2019 at The Old School.</p> <p>The Annual Parish Meeting will take place at 7pm on Thursday 9 May at the Old School. Everyone welcome to attend.</p>
39/2019	Meeting closed –