

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

15 October 2018

Dear Councillor

You are summoned to the public meeting of the Parish Council which will be held on **Thursday 18 October 2018 at 7.30 p.m. at Menheniot Old School** 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
119/2018	Chairman's Welcome
120/2018	Apologies for Absence
121/2018	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.
122/2018	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
123/2018	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 20 September 2018.
124/2018	Matters Arising from the Minutes Item 92A Dog walkers signage (JT) Item 92B Pedestrian Lighting at Bowling Green (Clerk) 108 New town and parish council boundaries

	<p>113B Weed spraying of French drain on playing field 114B Ongoing repairs to Hartmeade car park</p>																														
125/2018	<p>Correspondence</p> <p>A Report from SSE Lighting on annual maintenance</p> <p>B Letter from Mr D Kemplen about maintenance of his allotment plot</p> <p>C Email from Cornwall Hospice Care requesting a donation</p>																														
126/2018	<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: PA18/07882 Location: The Old Toll House Plymouth Road Liskeard Cornwall PL14 3FH Proposal: Listed Building Consent for the provision of 5 security lights to external walls.</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.</p> <p>PA18/07110 APPROVED Location: Williams Park Menheniot Liskeard Cornwall PL14 3PN Proposal: Erection of replacement dwelling</p> <p>PA18/07392 APPROVED Location: South Trewint Farm Trewint Road Menheniot Liskeard Cornwall Proposal: Construction of agricultural building (cattle rearing shed).</p> <p>Reference: PA18/08739 Location: Land West Of A38 At South Treviddo Horningtops Liskeard Cornwall Proposal: Non material amendment for seven smaller semi detached toilet facilities and one fully accessible unit (application number PA14/05277 allowed on appeal APP/00840/W/15/30004968 dated 21st January 2016 relates)</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p>																														
127/2018	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2018/19 - Members are to consider the payment schedule and agree payment.</p> <p>B Direct Bank Payment & Receipts. For information.</p> <table border="1"> <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>10/09/2018</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>3.21</td> </tr> <tr> <td>10/09/2018</td> <td>Cornwall Council</td> <td>Precept & CTS</td> <td></td> <td>£ 13,101.07</td> </tr> <tr> <td>30/09/2018</td> <td>Cornwall Council</td> <td>Precept & CTS</td> <td></td> <td>£ 37.16</td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 13,141.44</td> </tr> </tbody> </table> <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>	Bank Receipts Schedule					Date	Payer	Description		£	10/09/2018	Lloyds Bank	Interest		3.21	10/09/2018	Cornwall Council	Precept & CTS		£ 13,101.07	30/09/2018	Cornwall Council	Precept & CTS		£ 37.16	All bank receipts this period				£ 13,141.44
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128/2018	<p>Councillors' Reports</p> <p>A Cllr Eve Easterbrook Will report back on the draft Bolitho Farm consultation survey.</p>
129/2018	<p>Chair's Agenda Items</p> <p>A Neighbourhood Development Plan. Progress report.</p> <p>B Update on progress to the Menheniot Traffic Plan</p> <p>C War memorial and WW1 events</p> <p>D Community Speedwatch</p> <p>E Egg throwing in Menheniot village</p>
130/2018	<p>Clerk's Administration</p> <p>A The General Data Protection Regulations Councillors will be asked to approve two policies that will ensure compliance with the GDPR Reporting Breaches General Privacy Notice <i>These reports may be viewed on the council's website</i></p>
131/2018	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 15 November 2018, commencing at 7.30pm.</p>
132/2018	<p>Meeting closed –</p>