

At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 15 November 2018 at 7.30pm there were present: Mrs Eve Easterbrook (Vice Chair); Mrs Lilian Hooper; Mr Tony Ball; Mrs Sally Kendall.

Clerk to the Council: John Hesketh

There were 2 members of the public in attendance

Minute	Agenda Items
133/2018	<p>Chairman's Welcome Cllr Easterbrook took the chair due to the absence of Cllr Tucker. The Chair announced that Cllr Tucker had recently received a note of resignation from Mr Peter Sobey. Mr Sobey was first elected to the Parish Council in May 2004 and has been an active representative for residents and the farming community.</p>
134/2018	<p>Apologies for Absence Apologies received from Cllr Jerry Tucker; Demelza Medlen; Pat Cade; Tony Clarke; Janice Turner. No apologies received from Cllr Will Sneyd.</p>
135/2018	<p>Members' Declarations No declarations made or dispensations requested.</p>
136/2018	<p>Public Participation Mr Eagle attended to answer questions about his planning application (PA18/09711 below). He described the proposal and explained that the changes would make better use of the existing space and improve the appearance of the dwelling.</p> <p>Mr Chris Delbridge attended to explain that he had received a visit from Highways England engineer who had suggested that there might an alternative route from the proposed Liskeard-Looe junction plan that would run parallel to the A38. He asked Cllr Seeva for further information.</p> <p>Cornwall Councillor Phil Seeva reported that: he has had extensive discussions at local and national level about improvements to the A38, one of which is confirmed as closing the junction on the A38 at Lower Clicker and creating an alternative junction at the Liskeard-Looe turnoff; he has not been involved in discussions to upgrade Menheniot rail station to a more strategic park and rail operation; had met with planning officers responsible for the transit site at Horningtops and confirmed that building works that has been agreed in the original permissions were due to start shortly and complete by April 2019. Once completed, officers would strictly enforce conditions that had been included when approval was first granted.</p>
137/2018	<p>Minutes of Meeting Councillors RESOLVED to accept the minutes of 18 October as a true and accurate record. Proposed Cllr Hooper. Seconded Cllr Ball. All agreed.</p>
138/2018	<p>Matters Arising from the Minutes Item 92A Dog walkers signage Clerk reported that he had taken delivery of a dozen small dog-warning notices and two larger signs. Chair asked that the council post an item on Facebook to ask for suggestions as to where the new signs should be located.</p>

	<p>ACTION Clerk to post notice on Facebook.</p> <p>Item 92B Pedestrian Lighting at Bowling Green Cllr Kendall explained that she had visited the resident at Bowling Green to thank him for installing a solar powered light by the pathway leading to the recreation ground. Cllr Kendall asked if additional lights could be provided to light the remaining part of the pathway, the resident had no objections to having them attached to his house. ACTION Clerk to follow up specification and identify a supplier.</p> <p>Item 125C Thank you letter from Cornwall Hospice Care Councillors noted the letter.</p>
<p>139/2018</p>	<p>Correspondence</p> <p>A Donation request from Menheniot Scout Group It was RESOLVED to support the request for a £100 donation to the Scouts' Christmas Carol Service. Proposed Cllr Easterbrook. Seconded Cllr Ball. All agreed.</p> <p>B Emails from Crantock Parish Council requesting support for a judicial review Clerk presented a summary of correspondence from Crantock and have a background briefing on the issues involved. Councillors discussed the topic and agreed to consider the request on a later occasion.</p>
<p>140/2018</p>	<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>Ref PA18/09457 Location The Old Toll House Plymouth Road Liskeard Cornwall PL14 3FH Proposal Alterations to the existing carport to form an extra bedroom/living space. It was RESOLVED to support this planning application. Proposed Cllr Ball. Seconded Cllr Hooper. All agreed. In making their decision, councillors were aware that because the proposal matches an existing footprint, there would be no impact on the residential amenity. They did note the loss of one parking space, but agreed that this would not have a significant impact on traffic movements.</p> <p>Ref PA18/09458 Location The Old Toll House Plymouth Road Liskeard Cornwall PL14 3FH Proposal Listed building consent for alterations to the existing carport to form an extra bedroom/living space. It was RESOLVED to support this planning application. Proposed Cllr Ball. Sseconded Cllr Kendall. All agreed. In making their decision, councillors were aware that the existing structure is not part of the listed building, being adjacent to it. They took account of the guidelines issued by Cornwall planners in assessing the criteria for protecting listed buildings and their special character, and support the proposed design that will match external finishes to the existing listed building.</p> <p>Ref PA18/09711 Location 8 East Road Menheniot Liskeard Cornwall Proposal Extend width of front porch, replace front bay window with glazed doors and install glass balustrading. It was RESOLVED to support this planning application. Proposed Cllr Easterbrook. Seconded Cllr Kendall. All agreed. In making their decision, councillors noted that the extension is immediately adjacent to the current porch, and there would be no impact on the residential amenity. Adjacent dwellings already have similar features and the design and finish would match the existing structure.</p> <p>Ref PA18/09852 Location Woodlands Manor Road From Mine Hill To Junction North Of Courtneys Mill Bridge Menheniot PL14 3QY Proposal Demolition of existing conservatory replacing with oak frame garden room.</p>

It was RESOLVED to support this planning application. Proposed Cllr Hooper. Seconded Cllr Kendall. All agreed. In making their decision, councillors were aware that because the proposal matches an existing footprint, there would be no impact on the residential amenity. Councillors took account of the guidelines issued by Cornwall planners in assessing the criteria for protecting listed buildings and are content that the proposal is sympathetic to the main building and its special character.

Ref PA18/10410

Location Castle Motors Plymouth Road Liskeard Cornwall

Proposal Construction of additional motor sales showroom with associated works.

It was RESOLVED to support this planning application. Proposed Cllr Easterbrook.

Seconded Cllr Ball. All agreed. In making their decision, councillors were aware that the proposed structure will lie within the current boundary of the property which itself has no neighbouring residential dwellings: there will be no impact on the residential amenity, traffic, flooding or the natural environment. Councillors are content that the proposed design will reflect that of the existing showrooms and present a unified appearance to the site.

B Any applications received by Cornwall Council by the time of the meeting. Information only.

Ref PA18/10581

Location Charis Menheniot Liskeard Cornwall

Proposal Extension and conversion of garage to form one bedroom studio annexe to main dwelling and enlarge existing balcony to living room.

The Chair acknowledged the late arrival of this application and asked that the Clerk call an Extraordinary Meeting to agree a response.

C Planning applications approved by Cornwall Council. None approved.

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

E Application for Street Trading Consent

Applicant Terry's Tasties

Location A38 Westbound Clicker Tor Layby

Proposal Renewal of licence number LI17/008194

Noted for information.

141/2018

Financial Matters

A It was RESOLVED to approved the payment schedule and agree payment. Proposed Cllr Kendall. Seconded Cllr Ball. All agreed.

Payments Schedule		Nov 2018	Period	£
Date	Payee	Description	CQ	£
29/10/2018	Cornwall Hospice Care	Donation	1834	£ 100.00
15/11/2018	Cornwall Council	Training conference	1835	£ 12.00
15/11/2018	Steve Moon	Toilet maintenance	1836	£ 1,535.59
15/11/2018	Methodist Church Hall	Venue hire	1837	£ 15.00
15/11/2018	Royal Mail Group	NDP expense	1838	£ 116.40
15/11/2018	Weldspray Engineering	War memorial rail	1839	£ 1,062.00
29/11/2018	John Hesketh	Salary	1840	£ 423.80
29/11/2018	HMRC	PAYE	1841	£ 138.20
15/11/2018	C B Gerry	Playground repair	1842	£ 40.00
All cheque payments today				£ 3,442.99

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule including Debit Card				
Date	Payee	Description	Pay	£
23/10/2018	EDF	Electricity	DD	92.83
All bank payments this period				£ 92.83
Bank Receipts Schedule				
Date	Payer	Description		£
09/10/2018	Lloyds Bank	Interest		1.04
19/10/2018	Royal British Legion	Contribution to war memorail		£ 400.00
30/10/2018	Cornwall Council	Interest		£ 53.90
All bank receipts this period				£ 454.94

C Bank Reconciliation.

At the close of business on 31 October 2018, the parish council showed a balance of £104,258.74 in its accounts.

D To approve the budget for 2019/2020

It was RESOLVED to accept the budget of £21,540. Proposed Cllr Easterbrook. Seconded Cllr Kendall. All agreed

E To approve the precept for 2019/2020

It was RESOLVED to agree a precept of £20,000. Proposed Cllr Kendall. Seconded Cllr Easterbrook. All agreed.

F A councillor will be invited to review bank payments from the previous month

Postponed to December.

G Grant & Donations

Grant application from Menheniot Sports Association

It was RESOLVED to make an award of £375 from the Community Grant fund. Proposed Cllr Kendall. Seconded Cllr Easterbrook. All agreed.

H Grants & Donations Policy

Clerk present a report on the operation of the council's grants policy and ask members to consider its future. It was RESOLVED that the Clerk carry out a consultation with groups who had received a grant or donation from the parish council, and present proposals for its future at the May 2019 meeting. Proposed Cllr Kendall. Seconded Cllr Easterbrook. All agreed.

142/2018

Councillors' Reports

A Cllr Eve Easterbrook

The final version of Bolitho Farm demand study has now been published and is available on the council's website. Chief conclusion was that a facility which acted as both a collection centre and livestock was most favoured by people responding to the survey. A small amount of workspace could be made available on site for agriculture-related businesses.

143/2018

Chair's Agenda Items

A Neighbourhood Development Plan. Progress report.

Reported that draft policies and outline proposals had been presented at the previous NDP meeting, and would be published tomorrow with a request for residents and people involved in the steering group to respond. A further meeting to discuss replies and confirm draft policies would be held at the Old School on Thursday 13 December 2018 at 7pm.

B Update on progress to the Menheniot Traffic Plan

The parish council's application for funding to remove a small traffic island close to Higher Lodge and the turnoff to Trehawke Farm at Doddycross had been successful. Cormac will be making arrangements to take out the island and make good the surface in the new year. The

	<p>council will make a further application to the CNA Highways fund shortly to pay for removal of the speed bump located by the entrance to the Hartmeade car park. Discussions with Cornwall Council to remove the 24 hour parking restriction at weekends are ongoing.</p> <p>C Remembrance Sunday 2018 The Chair thanked everyone who had attended the service the previous week, and had special thanks for the Royal British Legion, the Methodist Church and St Lalluwys Church who had organised the service of remembrance. It was RESOLVED to donate £25 to the RBL as payment for the poppy wreath. Proposed Cllr Easterbrook. Seconded Cllr Ball. All agreed.</p>
144/2018	<p>Clerk's Administration A Replacement bollards for village green Clerk presented three quotations for replacement bollards that would be installed outside the circumference of the labyrinth on the village green. It was RESOLVED to purchase four plain bollards from Furnitubes. Proposed Cllr Kendall. Seconded Cllr Easterbrook. All agreed.</p>
145/2018	<p>Diary Dates A The next Council Meeting will be an Extraordinary Meeting at The Old School, Menheniot on Thursday 13 December 2018, and the next public meeting will be on 17 January 2019, commencing at 7.30pm.</p>
146/2018	<p>Meeting closed – 21.40</p>