

10 December 2018

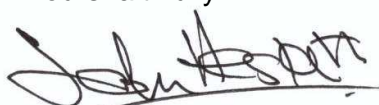
Dear Councillor

You are summoned to an Extraordinary Meeting of the Council which will be held on **Thursday 13 December 2018 at 7p.m. at Menheniot Old School PL14 3QS** 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
147/2018	<b>Chairman's Welcome</b>
148/2018	<b>Apologies for Absence</b>
149/2018	<b>Members' Declarations</b>  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.
150/2018	<b>Public Participation</b> Members of the public are invited to address the Council. (15 minutes)
151/2018	<b>Planning Matters</b> A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised:  PA18/10581 Applicant: Mr & Mrs Smith Location: Charis Menheniot Proposal: Extension and conversion of garage to form one bedroom studio annexe to main dwelling and enlarge existing balcony to living room.

PA18/11074  
 Applicant: Dukoff-Gordon  
 Location: Bubble Retail Park  
 Proposal: Advertising consent for 4 no. fascia signs and 2 no. branded umbrellas

152/2018

**Financial Matters**

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

Payments Schedule		Dec 2018	Period	9
Date	Payee	Description	CQ	£
19/11/2018	Rob Craig	Ground maintenance	1843	£ 560.00
19/11/2018	Menheniot Sports Assn	Grant	1844	£ 375.00
19/11/2018	1st Menheniot Scouts	Donation	1845	£ 100.00
19/11/2018	RBL Poppy Appeal	Donation	1846	£ 25.00
15/12/2018	Rob Craig	Strimming	1847	£ 20.00
15/12/2018	Prydis	Payroll processing	1848	£ 87.60
20/12/2018	John Hesketh	Salary	1849	£ 423.80
20/12/2018	HMRC	PAYE	1850	£ 138.20
All cheque payments today				£ 1,729.60

B Direct Bank Payment & Receipts. For information.

Date	Payer	Description	£
09/11/2018	Lloyds Bank	Interest	1.11
30/10/2018	Cornwall Council	Interest	
All bank receipts this period			£ 1.11

C Bank Reconciliation – previously circulated.

D Councillors will be asked to consider a request from Menheniot WI to fund planting that has been made the village green as part of its recent refurbishment.

154/2018

**Diary Dates**

A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 17 January 2019, commencing at 7.30pm.

155/2018

**Meeting closed –**