

Minutes | 15 June 2023

Time: 7pm
Location: Old School, Menheniot PL14 3QY
Present: Cllr Adrian Cole, Chair. Cllrs Eve Easterbrook (Vice Chair), Pat Cade, Tony Ball, Julian Berg; Keith Goldsmith; Peter Luck.
Also present: Cornwall Councillor Phil Seeva; John Hesketh (Clerk to the Parish Council). There were two members of the public in attendance.

71/2023 Chair's Welcome & Housekeeping

Cllr Cole welcomed councillors and set out the format for the closed session that would interview candidates for the vacant seat.

72/2023 Apologies

Received from Cllr Tucker. None received from Cllr Curgenven.

73/2023 Declarations of interest

No declarations of interest made, or dispensations requested.

74/23 Closed Session

Councillors interviewed two candidates for the remaining vacancy on the parish council, and **Resolved** to co-opt Mr Sean Smith. Proposed Cllr Berg. Seconded Cllr Luck. All agreed.

Action: Clerk to inform Cornwall Council and arrange induction.

The public section of this council meeting began at 7.45pm

75/2023 Public Participation.

No members of the public attended to speak.

76/2023 Minutes of Meeting.

It was **Resolved** to approve the minutes of the meeting held on 18 May 2023. Proposed Cllr Easterbrook. Seconded Cllr Luck. All agreed.

77/2023 Correspondence

A Card from HM Charles III thanking the council for their message of condolence following the death of his mother, HM Elizabeth II.

Councillors received and noted the card from HM Charles III.

78/2023 Planning

A

Ref: PA23/04236

Proposal Prior notification of proposed development by telecommunications code system operators for a proposed base station telecommunications installation consisting of a 22.5 metre CU Phosco Phase 6 Monopole, C/W Phase 4.9XL Headframe on a concrete foundation, three antennas, one Dish, three cabinets, one meter cabinet and associated ancillary works.

Location Land South Of Kartworld Menheniot Liskeard PL14 3QB

It was **Resolved** to support this application. Proposed Cllr Cole. Seconded Cllr Berg. All agreed. In making their decision, councillors noted that the mast will be replacing an existing mast, but will be

built above the tree line, is located in a Local Landscape of Value Area (Menheniot Neighbourhood Plan), and it is likely that the mast might be visible from Blackadon or Torr Farms or across the A38.

B Any applications received by Cornwall Council by the time of the meeting. Information only.
Ref: PA23/04835

Proposal Non-material amendment in relation to decision notice PA23/00188 dated 20th March 2023 for revisions to the approved design.

Location: Pool Hall Menheniot Liskeard Cornwall PL14 3QT

Received and noted.

C Planning decisions made by Cornwall Council.

PA23/02317 APPROVED

Proposal Proposed two-storey side extension and single-storey rear extension

Location:- Trevartha Cottage Pengover Liskeard Cornwall PL14 3NJ

PA23/00196/PRE

Proposal: Pre application advice for conversion of an existing barn into a holiday let, construction of 3 holiday letting units in an existing pig field plus an extension to existing dwelling to form a residential annexe.

Location:- Troutbeck Farm St Ive Liskeard Cornwall PL14 3ND

D Planning Appeal

Ref: APP/D0840/W/22/3308997

Location: The Old Stables, Hayloft Courtyard, Lower Clicker Road, Menheniot, Liskard, Cornwall PL14 3PJ

Proposal: The appeal is made under section 78 of the Town and Country Planning Act 1990 against a refusal to grant planning permission. The application Ref PA21/09891, dated 4 November 2021, was refused by notice dated 14 June 2022. The development is Domestic (non-boarding) kennels outbuilding.

Decision: The appeal is allowed and planning permission is granted for Domestic (non-boarding) kennels outbuilding at The Old Stables, Hayloft Courtyard, Lower Clicker Road, Menheniot, Liskeard, Cornwall PL14 3PJ in accordance with the terms of the application, Ref A21/09891, dated 4 November 2021,

Received and noted. Cllr Cole has held discussions with the local Environmental Health Officer to raise continuing concerns about excessive noise, contamination of the water course and disposal of animal waste. Cllr Cole will liaise with local residents.

79/2023 Councillors' Reports

A Cllr Keith Goldsmith

Progress report on maintenance schedule, that: he has created a list of jobs and tasks to be done that will include painting, seat repair, bus shelter, weed control in Trelawny Gardens; toilet refurbishment; will prioritise after discussions with Cllr Ball.

B Cllr Tony Ball

Report on replacement fencing alongside East Road playing fields.

The fencing has been examined and will need replacing and until a contractor has been agreed, we will make regular checks for safety issues and carry out temporary repairs where needed.

Action: *Cllrs Cole and Ball will agree a specification for agreement at the July meeting so that work can progress through the summer.*

C Cllr Pat Cade

Report from Menheniot Parish Hall: funding application to the National Lottery has been delayed due to issues with the Land Registry. This has been rectified and the application is now progressing.

Update on East Road Allotments: ongoing issues with plot maintenance are being addressed directly by the councillor; several plots have become available and being offered to residents on the waiting list.

80/2023 Finance

A It was **Resolved** to approve the schedule and agree payment. Proposed Cllr Cole. Seconded Cllr Easterbrook. All agreed. Cllr Easterbrook will authorise online payments.

Date	Payee	Description	Pay	£
19/06/2023	Ray Sanders Ltd	Coronation mugs	OLB	560.40
19/06/2023	Gallagher	Annual insurance	OLB	1205.63
19/06/2023	DJBall Solutions	Grasscutting	OLB	2232.00
26/06/2023	Salaries	May-23	OLB	795.20
26/06/2023	HMRC	PAYE	OLB	175.80
All payments this period				£ 4,969.03

B Bank Receipts. For information.

Date	Payer	Description	£
31/05/2023	Cornwall Council	Interest	166.27
All bank receipts this period			£ 166.27

C Bank Reconciliation.

At the close of business on 31 May 2023, the parish council held £70,343.02 in its accounts.

81/2023 Chair's Agenda Items

A Councillors' Portfolios

Chair has been examining the current system of allocating extra responsibilities to councillors and is considering proposing that some individual offices are merged into larger working groups.

These groups would spread out the workload, offer mutual support and streamline to process for carrying out tasks around the parish. Cllr Easterbrook welcomed the review, that some functions would benefit from being examined and possibly removed from the responsibility of the council.

Action: Chair will prepare a briefing note for circulation before the July meeting.

20.56 Cllr Goldsmith left the meeting

B Community Area Partnership 6 June 2023

The inaugural meeting of the new Community Area Partnership was held recently where 23 out of 29 parishes attended; Cllr Jane Pascoe was elected Chair; two sub-groups were agreed (Highways and Funding) and three working groups (Transport and Connectivity, Economic Growth and Development, Climate Action and Nature Recovery); the meeting had agreed a letter to the Department for Transport challenging their recent decision to postpone works on the A38.

C Renewal of lease with Menheniot Sports Association

The draft of the lease is almost ready for approval by the parish council and Sports Association. The final iteration would see the access road removed from the lease, managed by the parish council, and with separate agreements made with the Sports Association and Cricket Club to fund its maintenance. This is part of a wider piece of work to assess the range of sporting facilities in the parish.

82/2023 Clerk's Report.

A Vacancy for parish councillor

Although the current casual vacancy has now been filled (Item 74 above), Cornwall Council has today confirmed that it has not received any requests for an election to fill the vacancy caused by the resignation of Mr Tony Clarke. The process of filling the vacant seat is now delegated to the parish council.

Action: Clerk to advertise for co-option fore the vacancy.

B Bus Users Survey

The survey has been completed and a draft report circulated to councillors. Once the outstanding questions raised by passengers have been answered by Cornwall Council, the final report will be published and circulated to residents and bus users.

83/2023 Diary Dates.

A The next Public Meeting will be on Thursday 20 July 2023, at 7.30pm in Menheniot Old School.

84/2023 End of meeting

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