

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

7 August 2017

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 10 August 2017 at 7p.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
93/2017	Chairman's Welcome & Housekeeping
94/2017	Apologies for Absence
95/2017	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.
96/2017	Public Participation Members of the public are invited to address the Council. (15 minutes)
97/2017	Planning Matters A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised: 21.07.17 PA17/06356 Applicant: Mr & Mrs Derek Latham Location: Rosevale Farm Access To Allenvale Farm From Lower Clicker Cottage Horningtops PL14 3PU Proposal: Conversion of vacant barn to dwelling for holiday letting

28.07.17 PA17/07032
 Applicant: Mr And Mrs S Alexander
 Location: Yew Tree Cottage Doddycross Trerulefoot Liskeard Cornwall PL14 3SP
 Proposal: Alteration and extension

28.07.17 PA17/06883
 Applicant: Mr And Mrs J Souch
 Location: Higher Trevartha Cottage Pengover Green Liskeard Cornwall PL14 3NJ
 Proposal: Extension

02.08.17 PA17/06185
 Applicant: Mr Peter Nuttall
 Location: St Ive
 Proposal: First floor rear extension including raised terrace area.

05.08.17 PA17/06881
 Applicant: Mr Colin Maddever
 Location: Land at Trehurst Farm
 Proposal: Construction of agricultural and equine building together with sand school and associated yard area

98/2017

Financial Matters

A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment.

Payments Schedule		June 2017	Period	3
Date	Payee	Description	CQ	£
10/08/2017	Jerry Tucker	Expenses	1710	£ 10.00
10/08/2017	Marcus Connell	Fence Repair	1711	£ 444.00
08/10/2017	John Hesketh	Expenses	1712	£ 45.04
All cheque payments today				£ 499.04

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule		July 2017	Period	4
Date	Payee	Description	Pay	£
24/07/2017	EDF Energy	Electricity		73.74
All bank payments this period				£ 73.74

Bank Receipts Schedule		June 2017	Period	4
Date	Payer	Description		£
10/07/2017	Lloyds Bank	Interest		£ 4.09
19/07/2017	HMRC	VAT refund		£ 844.53
All bank receipts this period				£ 848.62

C Bank Reconciliation – previously circulated.

D Councillors will be asked to approve an in principle budget for the forthcoming works associated with the traffic plan that was discussed at the previous meeting. Report attached with draft proposals.

99/2017	Chair's Agenda Item A Update on local disturbances at North Treviddo
100/2017	Diary Dates A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 21 September 2017, commencing at 7.30pm.
101/2017	Meeting closed –

