

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

11 June 2017

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 15 June 2017 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 |
|---------|--|
| 66/2017 | Chairman's Welcome |
| 67/2017 | Apologies for Absence |
| 68/2017 | 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. |
| 69/2017 | Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva |
| 70/2017 | Minutes of Meetings – Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 18 May 2017. |
| 71/2017 | Matters Arising from the Minutes |

| | |
|---------|--|
| | <p>Reports back on these actions.</p> <p>A Pumphouse at Doddycross</p> <p>B Football field hedge trimming</p> |
| 72/2017 | <p>Correspondence received</p> <p>A Email from Ian & Zoe Harris concerning parking issues in Menheniot centre.</p> |
| 73/2017 | <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>24.03.17 PA17/02465 Applicant: Mr Lavers Location: Trouts Mill, Menheniot Proposal: Construction of flood defence</p> <p>26.05.17 PA17/04335 Applicant: Mr J Kendall Location: Tregill Farm Menheniot Liskeard Cornwall PL14 3PL Proposal: Reconstruction of cattle shed</p> <p>26.05.17 PA17/04559 Applicant: Messrs WJ And CN Dymond Location: West Penquite Farm Middlehill Liskeard Cornwall PL14 5AQ Proposal: Reserved Matters application for construction of agricultural workers dwelling to include formation of new access and other associated works. (Details following Outline consent PA16/03652 dated 09.06.2016)</p> <p>25.05.17 PA17/04823 Applicant: Ian Roach Wainhomes Location: Land east of Oak Tree Surgery, Clemo Road Proposal: Outline planning permission for .93ha of land for A1, B1 and A3 use classes. Detailed application for 207 dwellings on 13.3ha of land with associated roads, footways, parking, landscaping, drainage and open spaces.</p> <p>B Any applications received by Cornwall Council by the time of the meeting. Information only.</p> <p>C Planning applications approved by Cornwall Council – Information only. 07.06.2017 PA17/03551 Applicant: Mr And Mrs Robert Andrews Location: Land Pt OS 8581 Tresulgan Farm Liskeard Road Horningtops Liskeard Proposal: Erection of an agricultural dwelling with a septic tank</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p> <p>E Planning Appeals: None</p> |
| 74/2017 | <p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment.</p> |

| Payments Schedule | | May 2017 | Period | 2 |
|---|---|--------------------|---------------|-------------------|
| Date | Payee | Description | CQ | £ |
| 31/05/2017 | John Hesketh | Expenses | 1698 | £ 249.22 |
| 15/06/2017 | Steve Mccn | To let maintenance | 1699 | £ 1,517.40 |
| 15/06/2017 | Linda Coles | Internal audit | 1700 | £ 200.00 |
| 15/06/2017 | Robert Craig | Ground maintenance | 1701 | £ 430.00 |
| 15/06/2017 | J W Plant | Flag | 1702 | £ 124.50 |
| 30/06/2017 | John Hesketh | Salary | 1703 | £ 522.00 |
| All cheque payments today | | | | £ 3,043.12 |
| B Direct Bank Payment & Receipts. For information. | | | | |
| Bank Receipts Schedule | | May 2017 | Period | 2 |
| Date | Payer | Description | | £ |
| 09/05/2017 | Lloyds Bank | Interest | | £ 3.82 |
| All bank receipts this period | | | | £ 3.82 |
| C Bank Reconciliation – previously circulated. | | | | |
| D A councillor will be invited to review bank payments from the previous month. | | | | |
| E Approve engagement of Evolve Tree Consultancy to carry out tree inspection for a fee of £350 (net). | | | | |
| 75/2017 | Clerk's Administration A Distribution of Induction Pack | | | |
| 76/2017 | Chair's Agenda Items A Code of Conduct Training B Anti-social behavior and parking in village, C Report on Annual Parish Meeting 1 June 2017 | | | |
| 77/2017 | Diary Dates A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 20 July 2017, commencing at 7.30pm. | | | |
| 78/2017 | Meeting closed – | | | |