

11 November 2018

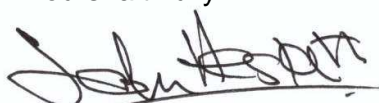
Dear Councillor

You are summoned to the public meeting of the Parish Council which will be held on **Thursday 15 November 2018 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
133/2018	Chairman's Welcome
134/2018	Apologies for Absence
135/2018	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.
136/2018	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
137/2018	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 18 October 2018.
138/2018	Matters Arising from the Minutes Item 92A Dog walkers signage (Clerk) Item 92B Pedestrian Lighting at Bowling Green (SK) Item 125C Thank you letter from Cornwall Hospice Care

<p>139/2018</p>	<p>Correspondence</p> <p>A Donation request from Menheniot Scout Group</p> <p>B Emails from Crantock Parish Council requesting support for a judicial review</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 -</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</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</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> <p>Ref PA18/10410 Location Castle Motors Plymouth Road Liskeard Cornwall Proposal Construction of additional motor sales showroom with associated works.</p> <p>B Any applications received by Cornwall Council by the time of the meeting. Information only. None received.</p> <p>C Planning applications approved by Cornwall Council. PA18/08739 APPROVED Location: Land West Of A38 At South Treviddo Horningtops Liskeard Cornwall Proposal: Non material amendment for seven smaller semi detached toilet facilities and one fully accessible unit (application number PA14/05277 allowed on appeal APP/00840/W/15/30004968 dated 21st January 2016 relates)</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p> <p>E Application for Street Trading Consent Applicant Terry's Tasties Location A38 Westbound Clicker Tor Layby Proposal Renewal of licence number L117/008194 <i>For information only</i></p>
<p>141/2018</p>	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2018/19 - Members are to consider the payment schedule and agree payment.</p>

Payments Schedule			Nov 2018	Period	£
Date	Payee	Description	CQ	£	
29/10/2018	Cornwall Hospice Care	Donation	1834	£	100.00
15/10/2018	Cornwall Council	Training conference	1835	£	12.00
15/10/2018	Steve Moon	Toilet maintenance	1836	£	1,535.59
15/10/2018	Methodist Church Hall	Venue hire	1837	£	15.00
15/10/2018	Royal Mail Group	NDP expense	1838	£	116.40
15/10/2018	Weldspray Engineering	War memorial rail	1839	£	1,062.00
29/10/2018	John Hesketh	Salary	1840		tbc
29/10/2018	HMRC	PAYE	1841		tbc
All cheque payments today				£	2,840.99

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.
This report may be viewed on the council's website

D To approve the budget for 2019/2020

E To approve the precept for 2019/2020
These reports may be viewed on the council's website

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

G Grant & Donations
 Grant application from Menheniot Sports Association
 Councillors will be asked to examine a request for funding from these MSA and agree a response.

H Grants & Donations Policy
 Clerk will present a report on the operation of the council's grants policy and ask member's to consider its future.

142/2018

Councillors' Reports
 A Cllr Eve Easterbrook
 Will report back on the final Bolitho Farm demand study that was published recently.

143/2018

Chair's Agenda Items
 A Neighbourhood Development Plan. Progress report.

	<p>B Update on progress to the Menheniot Traffic Plan</p> <p>C Remembrance Sunday 2018</p>
144/2018	<p>Clerk's Administration</p> <p>A Replacement bollards for village green Clerk will present proposals for the purchase of new bollards and ask councillors to agree a budget.</p>
145/2018	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 17 January 2019, commencing at 7.30pm unless an extraordinary meeting is needed.</p>
146/2018	Meeting closed –