

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

11 September 2016

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 15 September 2016 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	Action
117/2016	Chairman's Welcome	
118/2016	Apologies for Absence	
119/2016	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.	
120/2016	Public Participation Members of the public are invited to address the Council. (15 minutes)	
121/2016	Minutes of Meetings – Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 21 July 2016 and 18 August 2016.	
122/2016	Matters Arising from the Minutes Councillors will report back on these actions.	

	<p>A Planning application PA16/06685 (Item 101/2016 B Land at Trevenn Doublebois) which may have been wrongly allocated to Menheniot for decision. (Clerk)</p> <p>B Cornwall Local Plan consultation. Item 101/2016 F (Clerk)</p> <p>C Public disturbance near village centre (105/2016) (AC)</p>																																				
123/2016	<p>Planning Matters</p> <p>A Members will be asked to consider the following applications: PA16/07296 15.08.16 Applicant Mr And Mrs M E Martin Location Treweatha Cottages Merrymeet Proposal Construction of agricultural dwelling.</p> <p>PA16/07966 05.09.16 Applicant Mr & Mrs Gillbard Location Great Trethew Cottages, Horningtops Proposal Conversion of a redundant agricultural building to provide two holiday letting units and a single residential dwelling and the installation of a package treatment plant.</p> <p>PA16/08074 06.09.16 Applicant Mr Stephen Crowder Location Roseland Proposal Erection of wooden summer house</p> <p>PA16/07032 Applicant Mr & Mrs Smith Location Horningtops Proposal Garage/workshop and games room.</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 – Information only: None.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only: None.</p> <p>E Planning Appeals: None.</p> <p>F Modifying a condition of planning permission Councillors will be asked to discuss the modification of Condition 11 of planning application PA12/11024 Trehawke Barton. Includes a presentation by James Jenkison of Foresight Group.</p>																																				
124/2016	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2016/17 – Period 5– Members are to consider the payment schedule and agree payment.</p> <table border="1" data-bbox="256 1783 1174 2101"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>September 2016</th> <th>Period</th> <th>5</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>15/09/2016</td> <td>Streetmaster</td> <td>Memorial bench</td> <td>1633</td> <td>£ 1,036.80</td> </tr> <tr> <td>15/09/2016</td> <td>Rob Craig</td> <td>Maintenance</td> <td>1634</td> <td>£ 230.00</td> </tr> <tr> <td>15/09/2016</td> <td>Fenland Leisure</td> <td>Playground maintenance</td> <td>1635</td> <td>£ 98.00</td> </tr> <tr> <td>30/09/2016</td> <td>Staff costs</td> <td>Salary</td> <td>1636</td> <td></td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 1,364.80</td> </tr> </tbody> </table>	Payments Schedule		September 2016	Period	5	Date	Payee	Description	CQ	£	15/09/2016	Streetmaster	Memorial bench	1633	£ 1,036.80	15/09/2016	Rob Craig	Maintenance	1634	£ 230.00	15/09/2016	Fenland Leisure	Playground maintenance	1635	£ 98.00	30/09/2016	Staff costs	Salary	1636		All cheque payments today				£ 1,364.80	
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125/2016	<p>Correspondence / Documents – not covered elsewhere on the agenda:</p> <p>A Audit for the year ended 31 March 2016. Clerk will report back on receipt of our certified annual return.</p>																										
126/2016	<p>Chair's Agenda Items</p> <p>A Resignation of Cllr Rachel Craig and notification of casual vacancy</p> <p>B Playground inspection reports</p>																										
127/2016	<p>Closed Session</p> <p>A Councillors will receive an update on current planning issues. (Clerk & Cllr Phil Seeva)</p>																										
128/2016	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 20 October 2016, commencing at 7.30pm.</p>																										
129/2016	Meeting closed –																										