

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

10 February 2017

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 16 February 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
15/2017	Chairman's Welcome
16/2017	Apologies for Absence
17/2017	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.
18/2017	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
19/2017	Minutes of Meetings – Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 19 January 2017.
20/2017	Matters Arising from the Minutes Reports back on these actions. A Hedge cutting at Hartmeade and allotments (JT) B Maintenance of stiles (PS & SK) C Public nuisance around Hartmeade (PS) D Repair to fences at playing fields (Clerk)

21/2017

Planning Matters

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised:
 17.01.17 PA16/11451
 Applicant: Mr Easterbrook
 Location: South Trewint Farm Trewint Road Menheniot Liskeard Cornwall PL14 3RE
 Proposal: Construction of an agricultural building for the storage of grain

19.01.17 PA16/11717
 Applicant: Ms Ellie Peart
 Location: Jaxons Barn Pengover Farm Pengover Green PL14 3NH Proposal: Conversion of redundant agricultural buildings to two dwellings, demolition of pole barn, landscaping and creation of new access.

B Any applications received by Cornwall Council by the time of the meeting. Information only. None received.

C Planning applications approved by Cornwall Council – Information only:
 09.01.2017 PA16/07296 APPROVED
 Applicant: Mr And Mrs M E Martin
 Location: Land Pt OS 9945 South Of Treweatha Cottages Merrymeet Cornwall
 Proposal: Construction of agricultural dwelling.

06.01.2017 PA16/03400/PREAPP Closed - advice given
 Applicant: Mr Graham Hicks
 Location: Trehawke Barton Blunts Liskeard Cornwall PL14 3RH
 Proposal: Pre-application advice for conversion of agricultural barns to dwellings

D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only: None.

E Planning Appeals: None

22/2017

Financial Matters

A Accounts for Payment – Schedule 2016/17 – Period 10– Members are to consider the payment schedule and agree payment.

Payments Schedule		Jan 2017	Period	10
Date	Payee	Description	CQ	£
16/02/2017	Menheniot Old School Tr	Venue hire	1667	£ 150.00
16/02/2017	Webcube Media	Website hosting	1668	£ 60.00
16/02/2017	Rob Craig	Ground maintenance	1669	£ 120.00
16/02/2017	John Hesketh	Expenses	1670	£ 29.15
28/02/2017	John Hesketh	Salary January 2017	1671	£ 495.00
16/02/2017	Rob Craig	Allotment hedges	1672	£ 475.00
All cheque payments today				£ 1,429.15

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule		Jan 2017	Period	9
Date	Payee	Description	Pay	£
All bank payments this period				£ -

Bank Receipts Schedule		Jan 2017	Period	9
Date	Payer	Description		£
06/01/2017	D Kemplen	Allotments		£ 36.00
09/01/2017	Lloyds Bank	Interest		£ 3.26
16/01/2017	Cornwall Council	LMP payment		£ 103.52
27/01/2017	Trehawke Solar	Community benefit		£ 19,200.00
All bank receipts this period				£ 19,342.78

	<p>C Bank Reconciliation – Previously circulated.</p> <p>D A councillor will be invited to review bank payments from the previous month.</p>
23/2017	<p>Clerk's Administration</p> <p>A Clerk will present a verbal update on the arrangements for the forthcoming parish and unitary elections.</p>
24/2017	<p>Closed Session</p> <p>A Councillors will discuss the report on procurement for groundworks in the parish and will be asked to decide on a successful contractor.</p> <p>B Clerk will present a report on the recent planning survey and lead a discussion on future training and development needs.</p> <p>C Clerk will present a proposal for an external review of the council's methods of making planning decisions and ask councillors to agree to engage an independent assessor (report previously circulated)</p>
25/2017	<p>Chair's Agenda Items</p> <p>A Cllr Tucker will lead a discussion on a proposal to support a beacon to mark the end of WW1 in November 2018.</p> <p>B The Chair will give a verbal update on the latest meeting with the Parochial Church Council.</p>
26/2017	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 16 March 2017, commencing at 7.30pm.</p>
27/2017	<p>Meeting closed –</p>