

# MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

10 March 2017

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 16 March 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
28/2017	Chairman's Welcome
29/2017	Apologies for Absence
30/2017	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.
31/2017	Public Participation Members of the public are invited to address the Council. (15 minutes)  Report from Cornwall Councillor Phil Seeva
32/2017	Minutes of Meetings –  Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 16 February 2017.
33/2017	Matters Arising from the Minutes  Reports back on these actions. A Hedge cutting at Hartmede and allotments (JT) B Maintenance of stiles (PS & SK) C Update on parish election process (Report previously circulated)(Clerk) D Review of planning process quotation (Clerk)

	E Report on war memorials conference held in Truro 8 March (PC)																																																												
34/2017	<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>24.02.17 PA16/11698  Applicant: Mr J Bateman  Location: Land Adjacent Scawns House Menheniot Cornwall  Proposal: Certificate of lawfulness for existing use of building for storage and associated office activity</p> <p>27.02.17 PA17/01321  Applicant: Mr And Mrs C Sobey  Location: Williams Park Menheniot Liskeard Cornwall PL14 3PN  Proposal: Construction of replacement dwelling.</p> <p>09.03.17 PA17/01992  Applicant: Mr Richard Rowe  Location: Tregondale Farm Menheniot Liskeard Cornwall PL14 3RG  Proposal: Construction of agricultural building.</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 Request from Liskeard Town Council for the parish council to support a demand study at Bolitho Farm (Papers previously circulated). Councillors will be asked to support a resolution to make a financial contribution to the study.</p> <p>G Pre-application protocol. Clerk will be asking councillors to update the parish profile currently in preparation for submission as part of our support for the protocol.</p>																																																												
35/2017	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2016/17 – Period 12– Members are to consider the payment schedule and agree payment.</p> <table border="1" data-bbox="256 1413 1469 1883"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>Mar 2017</th> <th>Period</th> <th>12</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>16/03/2017</td> <td>SSE Enterprise</td> <td>Maintenance</td> <td>1673</td> <td>£ 100.22</td> </tr> <tr> <td>16/03/2017</td> <td>Cornwall Council</td> <td>Planning Training</td> <td>1674</td> <td>£ 10.00</td> </tr> <tr> <td>16/03/2017</td> <td>TSO Host</td> <td>Web hosting</td> <td>1675</td> <td>£ 34.99</td> </tr> <tr> <td>16/03/2017</td> <td>John Hesketh</td> <td>Expenses</td> <td>1676</td> <td>£ 91.96</td> </tr> <tr> <td>31/03/2017</td> <td>John Hesketh</td> <td>Salary</td> <td>1677</td> <td>£ 495.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4"><b>All cheque payments today</b></td> <td><b>£ 732.17</b></td> </tr> </tbody> </table> <p>B Direct Bank Payment &amp; Receipts. For information.</p>	Payments Schedule		Mar 2017	Period	12	Date	Payee	Description	CQ	£	16/03/2017	SSE Enterprise	Maintenance	1673	£ 100.22	16/03/2017	Cornwall Council	Planning Training	1674	£ 10.00	16/03/2017	TSO Host	Web hosting	1675	£ 34.99	16/03/2017	John Hesketh	Expenses	1676	£ 91.96	31/03/2017	John Hesketh	Salary	1677	£ 495.00																					<b>All cheque payments today</b>				<b>£ 732.17</b>
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<b>Bank Payments Schedule</b>		Mar 2017	Period	11
<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Pay</b>	<b>£</b>
01/02/2017	South West Water	Water Allotments	DD	£ 19.76
01/02/2017	South West Water	Water Toilets	DD	£ 329.40
All bank payments this period				£ 349.16
<b>Bank Receipts Schedule</b>		Mar 2017	Period	11
<b>Date</b>	<b>Payer</b>	<b>Description</b>		<b>£</b>
09/02/2017	Lloyds Bank	Interest		£ 3.64
28/02/2017	Residents	Allotments		£ 282.00
All bank receipts this period				£ 285.64
	C Bank Reconciliation – Previously circulated.			
	D A councillor will be invited to review bank payments from the previous month.			
	E Request from Clerk to register for online banking with Lloyds Bank			
36/2017	Correspondence			
	A Letter from iSight Cornwall requesting donation.			
	B Letter from Cornwall Air Ambulance requesting donation.			
37/2017	Chair's Agenda Items			
	A Chair will ask councillors to support the organisation and promotion of a hustings for candidates in the forthcoming unitary elections.			
	B Chair will present a verbal report on the AGM of the Menheniot Sports Association			
38/2017	Diary Dates			
	A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 20 April 2017, commencing at 7.30pm.			
39/2017	Meeting closed –			