

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

12 November 2017

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 16 November 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
136/2017	Chairman's Welcome
137/2017	Apologies for Absence
138/2017	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.
139/2017	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
140/2017	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 19 October and 2 November 2017.
141/2017	Matters Arising from the Minutes Update on progress Old Chapel & Lighting at Bowling Green (Clerk)

	Traveller's site at Horningtops (PS)
142/2017	<p>Correspondence</p> <p>A Letter from Alan Hartshorn asking a contribution towards a new noticeboard at Merrymeet.</p> <p>B Report from SSE Enterprise on annual inspection of parish lighting.</p> <p>C Letter of thanks from Cornwall Air Ambulance</p>
143/2017	<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>03.11.17 PA17/08557 Applicant: Mr Ashley Rowe Location: Trewint Farm Trewint Road Menheniot PL14 3RE Proposal: Roofing over an existing feed store</p> <p>03.11.17 PA17/10291 Applicant: Mr David Kemplen Location: 2 Vicarage Close Menheniot Liskeard Cornwall PL14 3QG Proposal: Erection of a car port</p> <p>06.11.17 PA17/10116 Applicant: Mr & Mrs Elworthy Location: Lambest, Menheniot Proposal: Conversion of garage/store into ancillary accommodation together with extension and alterations.</p> <p>20.10.17 PA17/00023/NDP Applicant: Liskeard Town Council Location: Liskeard Proposal: Plan proposal submitted for Liskeard Neighbourhood Development Plan.</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. PA17/08524 APPROVED Applicant: Mr Calum Campbell Location: North Treviddo Farm Horningtops Liskeard Cornwall PL14 3PS Proposal: Construction of a rear extension, new entrance porch and double garage/office</p> <p>24.10.2017 PA17/08416 APPROVED Applicant: Mr And Mrs P Luck Location: Durban House Merrymeet Liskeard Cornwall PL14 3LP Proposal: Rear extension.</p> <p>24.10.2017 PA17/08616 APPROVED Applicant: Mr & Mrs Rod Smith Location: Roseland Cottage Road From Plymouth Road To The Laurels Menheniot PL14 3PQ Proposal: Replacement roof over existing Garage to form new ancillary accommodation to main dwelling.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only.</p> <p>E Planning Appeals: None</p>

144/2017	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment.</p> <table border="1" data-bbox="256 280 1471 739"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>Oct 2017</th> <th>Period</th> <th>7</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>16/11/2017</td> <td>Liskeard Signs</td> <td>Warning sign</td> <td>1728</td> <td>£ 108.00</td> </tr> <tr> <td>16/11/2017</td> <td>Cornwall ALC</td> <td>Training fee</td> <td>1729</td> <td>£ 12.00</td> </tr> <tr> <td>16/11/2017</td> <td>Menheniot Old School</td> <td>Venue hire</td> <td>1730</td> <td>£ 99.00</td> </tr> <tr> <td>16/11/2017</td> <td>Wicksteed playground</td> <td>Repairs to play equipment</td> <td>1731</td> <td>£ 278.63</td> </tr> <tr> <td>16/11/2017</td> <td>Plan Support</td> <td>NDP project management</td> <td>1732</td> <td>£ 450.00</td> </tr> <tr> <td>16/11/2017</td> <td>Rob Craig</td> <td>Ground maintenance</td> <td>1733</td> <td>£ 700.00</td> </tr> <tr> <td>30/11/2017</td> <td>John Hesketh</td> <td>Salary</td> <td>1734</td> <td>£ 522.00</td> </tr> <tr> <td>16/11/2017</td> <td>Keith Goldsmith</td> <td>Trelawney Gardens</td> <td>1735</td> <td>£ 44.99</td> </tr> <tr> <td>16/11/2017</td> <td>Hugh Harris Ltd</td> <td>Outdoor gym repair</td> <td>1736</td> <td>£ 48.00</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 2,262.62</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p> <table border="1" data-bbox="256 801 1471 1077"> <thead> <tr> <th colspan="2">Bank Payments Schedule</th> <th>Sep 2017</th> <th>Period</th> <th>6</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Pay</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>23/10/2017</td> <td>EDF</td> <td>electricity</td> <td>DD</td> <td>62.31</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">All bank payments this period</td> <td>£ 62.31</td> </tr> </tbody> </table> <table border="1" data-bbox="256 1099 1471 1279"> <thead> <tr> <th colspan="2">Bank Receipts Schedule</th> <th>Oct 2017</th> <th>Period</th> <th>6</th> </tr> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>09/10/2017</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>£ 3.31</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 3.31</td> </tr> </tbody> </table> <p>C Bank Reconciliation – previously circulated.</p> <p>D A councillor will be invited to review bank payments from the previous month.</p> <p>E To approve the budget for 2018/2019 (report previously circulated)</p> <p>F To approve the precept for 2018/2019 (report previously circulated)</p> <p>G Councillors will be asked to support applications to award grants to the following group:</p> <p>I Menheniot Sports Association</p> <p>li Menheniot Scout Group £100 for carol service</p>	Payments Schedule		Oct 2017	Period	7	Date	Payee	Description	CQ	£	16/11/2017	Liskeard Signs	Warning sign	1728	£ 108.00	16/11/2017	Cornwall ALC	Training fee	1729	£ 12.00	16/11/2017	Menheniot Old School	Venue hire	1730	£ 99.00	16/11/2017	Wicksteed playground	Repairs to play equipment	1731	£ 278.63	16/11/2017	Plan Support	NDP project management	1732	£ 450.00	16/11/2017	Rob Craig	Ground maintenance	1733	£ 700.00	30/11/2017	John Hesketh	Salary	1734	£ 522.00	16/11/2017	Keith Goldsmith	Trelawney Gardens	1735	£ 44.99	16/11/2017	Hugh Harris Ltd	Outdoor gym repair	1736	£ 48.00	All cheque payments today				£ 2,262.62	Bank Payments Schedule		Sep 2017	Period	6	Date	Payee	Description	Pay	£	23/10/2017	EDF	electricity	DD	62.31											All bank payments this period				£ 62.31	Bank Receipts Schedule		Oct 2017	Period	6	Date	Payer	Description		£	09/10/2017	Lloyds Bank	Interest		£ 3.31						All bank receipts this period				£ 3.31
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	<p>C Cllr Janice Turner Progress with Community Emergency Plan</p> <p>D Cllr Pat Cade Allotments survey</p> <p>E Cllr Tony Clarke Maintenance of play equipment</p>
147/2017	<p>Chair's Agenda Items</p> <p>A Consultation on School Keep Clear markings. Councillors will be asked to agree a response to the consultation (report previously circulated)</p> <p>B Neighbourhood Development Plan</p>
148/2017	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 18 January 2018, commencing at 7.30pm.</p>
149/2017	<p>Meeting closed –</p>