

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

14 August 2016

Dear Councillor

You are summoned to an Extra Ordinary meeting of the Council which will be held on **Thursday 18 August 2016 at 7p.m. at The Old School Hall, Menheniot** 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.

Yours faithfully



John Hesketh
Clerk to the Council

Minute	Agenda Items	Action
109/2016	Chairman's Welcome	
110/2016	Apologies for Absence	
111/2016	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.	
112/2016	Public Participation Members of the public are invited to address the Council.	
113/2016	Planning Matters A Members will be asked to consider the following applications: 29.07.16 PA16/06807 Applicant: Mr Calum Campbell	

	<p>Location: Horningtops Proposal: Construction of a general purpose agricultural building.</p> <p>12.08.16 PA16/07187 Applicant Mr & Mrs Graham Clarke Location Trethawle Barn Trethawle Horningtops Liskeard Proposal Conversion of existing barns to provide three holiday units with installation new septic tank to include ancillary works.</p> <p>04.08.16 PA16/06438 Applicant: Mr C Sobey Location: Menheniot Proposal: Proposed feed/machinery store and workshop. FOR INFORMATION ONLY</p>																																																																																											
114/2016	<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="371 801 1289 1182"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>August 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>08/07/2016</td> <td>John Hesketh</td> <td>Expenses</td> <td>1628</td> <td>£ 913.24</td> </tr> <tr> <td>18/08/2016</td> <td>Rob Craig</td> <td>Ground maintenance</td> <td>1629</td> <td>£ 355.00</td> </tr> <tr> <td>18/08/2016</td> <td>John Hesketh</td> <td>Expenses office</td> <td>1630</td> <td>£ 240.00</td> </tr> <tr> <td>31/08/2016</td> <td>Staff costs</td> <td>July salary</td> <td>1631</td> <td>£ 631.13</td> </tr> <tr> <td>18/08/2016</td> <td>Prydis Accountants</td> <td>Accountancy support</td> <td>1632</td> <td>£ 87.60</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 2,226.97</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p> <table border="1" data-bbox="371 1216 1289 1384"> <thead> <tr> <th colspan="2">Bank Payments Schedule</th> <th>August 2016</th> <th>Period</th> <th>4</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Pay</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>22/07/2016</td> <td>EDF Energy</td> <td>Electricity</td> <td>DD</td> <td>£ 78.88</td> </tr> <tr> <td colspan="4">All bank payments this period</td> <td>£ 78.88</td> </tr> </tbody> </table> <table border="1" data-bbox="371 1395 1289 1574"> <thead> <tr> <th colspan="2">Bank Receipts Schedule</th> <th>August 2016</th> <th>Period</th> <th>4</th> </tr> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>04/07/2016</td> <td>Cornwall Council</td> <td>Community Chest</td> <td></td> <td>£ 650.00</td> </tr> <tr> <td>11/07/2016</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>£ 3.64</td> </tr> <tr> <td>22/07/2016</td> <td>Western Power</td> <td>Wayleave Pymnt</td> <td></td> <td>£ 3.96</td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 657.60</td> </tr> </tbody> </table> <p>C Bank Reconciliation – This is to be circulated to members for information.</p>	Payments Schedule		August 2016	Period	5	Date	Payee	Description	CQ	£	08/07/2016	John Hesketh	Expenses	1628	£ 913.24	18/08/2016	Rob Craig	Ground maintenance	1629	£ 355.00	18/08/2016	John Hesketh	Expenses office	1630	£ 240.00	31/08/2016	Staff costs	July salary	1631	£ 631.13	18/08/2016	Prydis Accountants	Accountancy support	1632	£ 87.60	All cheque payments today				£ 2,226.97	Bank Payments Schedule		August 2016	Period	4	Date	Payee	Description	Pay	£	22/07/2016	EDF Energy	Electricity	DD	£ 78.88	All bank payments this period				£ 78.88	Bank Receipts Schedule		August 2016	Period	4	Date	Payer	Description		£	04/07/2016	Cornwall Council	Community Chest		£ 650.00	11/07/2016	Lloyds Bank	Interest		£ 3.64	22/07/2016	Western Power	Wayleave Pymnt		£ 3.96	All bank receipts this period				£ 657.60	
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