

# MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

12 January 2018

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 18 January 2018 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
1/2018	<b>Chairman's Welcome</b>
2/2018	<b>Apologies for Absence</b>
3/2018	<b>Members' Declarations</b>  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.
4/2018	<b>Public Participation</b> Members of the public are invited to address the Council. (15 minutes)  Report from Cornwall Councillor Phil Seeva
5/2018	<b>Minutes of Meeting</b>  Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 16 November 2017 and 14 December 2017.
6/2018	<b>Matters Arising from the Minutes</b> A Update on progress Old Chapel (Clerk)

	<p>B Report back on £20 donation to Menheniot Scout Group to fund Old School hire for Christmas Carol Service.</p> <p>C Menheniot Playgroup Garden Issues arising out of minor flooding around the parking area.</p>
7/2018	<p><b>Correspondence</b></p> <p>A Email from Cornwall Council Financial Planning group about future precept increases.</p>
8/2018	<p><b>Planning Matters</b></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>05.01.18 PA17/03457 PRE APP Applicant: Mr P Hore Location: Land South East Of Lower Clicker Close Lower Clicker Close Liskeard Cornwall PL14 3UF Proposal: Pre application advice for affordable housing led residential development comprising 20 dwellings</p> <p>08.01.18 pa18/00163 Applicant: Mr &amp; Mrs Hudson Location: Menheniot Proposal: Alteration &amp; Extension</p> <p>09.01.18 PA17/11960 Applicant: Mr &amp; Mrs Gerry Location: Merrymeet Proposal: Proposed rear extension to existing holiday unit</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. 14.12.2017 PA17/08557 APPROVED Page 17 of 50 Applicant: Mr Ashley Rowe Location: Trewint Farm Trewint Road Menheniot PL14 3RE Proposal: Roofing over an existing feed store</p> <p>19.12.2017 PA17/10116 APPROVED Applicant: Mr &amp; Mrs Elworthy Location: Willow Barn Lambest Farm Menheniot Liskeard Cornwall Page 24 of 47 Proposal: Conversion of garage/store into ancillary accommodation together with extension and alterations</p> <p>22.12.2017 PA17/08387 APPROVED Applicant: Mr And Mrs A Hill Location: Crift House Road From Junction South Of Cutkive To Junction South Of Butterdon Mill Pengover Green PL14 3NH Proposal: Erection of two-storey extension to house</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p> <p>E Planning Appeals: None</p>

	F report on renewal of trading licence for Terry's Tasties.																																																																						
<b>9/2018</b>	<p><b>Financial Matters</b></p> <p>A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment.</p> <table border="1"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>Dec 2017</th> <th>Period</th> <th>9</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>13/12/2017</td> <td>Bretonside Print</td> <td>NDP Printing</td> <td>DC</td> <td>£ 385.58</td> </tr> <tr> <td>18/01/2018</td> <td>SSE Enterprise</td> <td>Maintenance 2017</td> <td>1751</td> <td>£ 100.22</td> </tr> <tr> <td>18/01/2018</td> <td>Rob Craig</td> <td>Ground maintenance</td> <td>1752</td> <td>£ 130.00</td> </tr> <tr> <td>31/01/2018</td> <td>John Hesketh</td> <td>Salary</td> <td>1753</td> <td>£ 522.00</td> </tr> <tr> <td>18/01/2018</td> <td>Menheniot Parish Hall</td> <td>Reissue hall hire</td> <td>1754</td> <td>£ 14.00</td> </tr> <tr> <td>18/01/2018</td> <td>Steve Besford-Foster</td> <td>NDP Project</td> <td>1755</td> <td>£ 880.07</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 2,031.87</td> </tr> </tbody> </table> <p>B Direct Bank Payment &amp; Receipts. For information.</p> <table border="1"> <thead> <tr> <th colspan="2">Bank Receipts Schedule</th> <th>Dec 2017</th> <th>Period</th> <th>8</th> </tr> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>11/12/2017</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>£ 3.78</td> </tr> <tr> <td>15/12/2017</td> <td>Rob Craig</td> <td>Repair refund</td> <td></td> <td>£ 48.00</td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 51.78</td> </tr> </tbody> </table> <p>C Bank Reconciliation – previously published.</p> <p>D A councillor will be invited to review bank payments from the previous month.</p> <p>E Councillors will be asked to approve the purchase of a replacement flagpole, with an estimated cost of £325.00</p> <p>F Councillors will be asked to approve the fabrication of tree guards for the trees located on the village green. Weldspray Limited will provide a quotation.</p>	Payments Schedule		Dec 2017	Period	9	Date	Payee	Description	CQ	£	13/12/2017	Bretonside Print	NDP Printing	DC	£ 385.58	18/01/2018	SSE Enterprise	Maintenance 2017	1751	£ 100.22	18/01/2018	Rob Craig	Ground maintenance	1752	£ 130.00	31/01/2018	John Hesketh	Salary	1753	£ 522.00	18/01/2018	Menheniot Parish Hall	Reissue hall hire	1754	£ 14.00	18/01/2018	Steve Besford-Foster	NDP Project	1755	£ 880.07	All cheque payments today				£ 2,031.87	Bank Receipts Schedule		Dec 2017	Period	8	Date	Payer	Description		£	11/12/2017	Lloyds Bank	Interest		£ 3.78	15/12/2017	Rob Craig	Repair refund		£ 48.00	All bank receipts this period				£ 51.78
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<b>10/2018</b>	<p><b>Clerk's Administration</b></p> <p>A Renewal of SSE Enterprise maintenance of public lighting contract</p>																																																																						
<b>11/2018</b>	<p><b>Councillors' Reports</b></p> <p>A Cllr Demelza Medlen Skateboard park progress</p> <p>B Cllr Pat Cade Allotments survey: report previously published. Councillors will be asked to approve a one-off charge of £10 per plot to fund the installation of an extra water supply and 60gal trough.</p> <p>C Cllr Eve Easterbrook Changes in Menheniot Old School trustees</p>																																																																						
<b>12/2018</b>	<p><b>Chair's Agenda Items</b></p> <p>A Vote of thanks for volunteers who helped organize the Christmas Carol Service.</p> <p>B Neighbourhood Development Plan</p> <p>C Consultation of Shadow Accountable Care System (report published previously)</p>																																																																						
<b>13/2018</b>	<p><b>Diary Dates</b></p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 15 February 2018, commencing at 7.30pm.</p>																																																																						

14/2018

Meeting closed –

