

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

13 April 2018

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 19 April 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
41/2018	Chairman's Welcome
42/2018	Apologies for Absence
43/2018	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.
44/2018	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
45/2018	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 15 March 2018.
46/2018	Matters Arising from the Minutes Will be covered by separate agenda items

<p>47/2018</p>	<p>Community Grants Councillors will be asked to consider the award of grants to:</p> <p>Menheniot Parochial Church Council St Lalluwly Graveyard Menheniot Parochial Church Council Automatic Clock Winding Mechanism</p>
<p>48/2018</p>	<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>Application: PA18/02323 Applicant: Mr Mark Allsop Location: Scawns Lodge Menheniot Liskeard Cornwall PL14 3QP Proposal: Construction of boot room to rear. Construction of bathroom above lounge to rear. Construction of conservatory to front. Raise Floor above office to provide art studio.</p> <p>Application: PA18/02304 FOR INFORMATION ONLY Applicant: Mr Chris Best Location: South Treviddo, PL14 3QB Proposal: Prior notification of permitted development of extension to existing building to allow for the storage of fodder and straw.</p> <p>Application: PA18/03189 FOR INFORMATION ONLY Applicant: Mr Ian Seager Location: Red Fox Grange, Merrymeet Proposal: Alteration of the northern elevation of the approved garage and workshop.</p> <p>Application: PA18/03238 16.04.18 Applicant: London Metric Property Location: Bubble Retail Park, Plymouth Road Proposal: Erection of new building measuring 167 sq.m for use as a coffee shop.</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.</p> <p>PA17/09087 APPROVED Applicant: Mr And Mrs N Pearce Location: Trenodden Farm Road From Parsons Pool To Trerulefoot Trerulefoot PL14 3RE Proposal: Application for proposed local needs dwelling and garage, installation of septic tank and formation of drive</p> <p>03.04.2018 PA18/01557 APPROVED Applicant: Mr And Mrs Gillbard Location: Trethew Barn Horningtops Cornwall PL14 3PY Proposal: Construction of new access and track</p> <p>PA18/00977 APPROVED Applicant: Mr & Mrs James Location: 7 Vicarage Close Menheniot PL14 3QG Proposal: Garage extension to front elevation, extension of rear dormer roof and provision of infill porch to existing covered entrance area</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p> <p>E Planning Appeals: None</p>

49/2018

Financial Matters

A Accounts for Payment – Schedule 2018/19 - Members are to consider the payment schedule and agree payment.

Payments Schedule		Mar 2018	Period	12
Date	Payee	Description	CQ	£
15/03/2018	Cornwall Council	Skatepark Planning	1769	£ 47.00
27/03/2018	Cornwall Council	Cancelled	1769	-£ 47.00
19/03/2018	A Nicholas	Cancelled	1770	£ -
19/03/2018	A Nicholas	Allotment expenses	1771	£ 118.37
26/03/2018	Webcube Media	Website hosting	1772	£ 120.00
19/04/2018	WeldSpray Engineering	Tree guards	1773	£ 192.00
19/04/2018	SLCC	Training fee	1774	£ 90.00
19/04/2018	Rob Craig	Maintenance	1775	£ 290.00
19/04/2018	Cornwall ALC	Annual subscription	1776	£ 520.17
19/04/2018	Playsafety Limited	Play area inspection	1777	£ 172.20
30/03/2018	John Hesketh	Salary	1778	£ 522.00
19/04/2018	John Hesketh	Expenses	1779	£ 266.14
16/04/2018	C M Gerry	Work to hedge at Menheniot	1780	£ 266.14
All cheque payments today				£ 2,557.02

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule including Debit Card				
Date	Payee	Description	Pay	£
05/03/2018	TSO Host	Web hosting	DC	34.80
06/03/2018	Liskeard Stationery	PPSA	DC	16.77
27/03/2018	Cornwall Council	Skatepark Planning	DC	47.00
All bank payments this period				£ 98.57
Bank Receipts Schedule				
Date	Payer	Description		£
08/03/2018	Flags & Flagpoles	Credit Note	DC	£ 351.00
All bank receipts this period				£ 351.00

C Bank Reconciliation – previously published.

D A councillor will be invited to review bank payments from the previous month.

E Internet Banking

Councillors will be asked to support a proposal to allow online payments to be authorised by the existing bank signatories.

50/2018

Councillors' Reports

A Cllr Demelza Medlen

Skateboard park progress: report back on the recent planning application.

B Cllr Janice Turner

Community Emergency Plan

C Cllr Tony Ball

Proposals to clean up Merrymeet playground.

D Cllr Tony Clarke

Report on the recent annual playground inspection

51/2018	<p>Chair's Agenda Items</p> <p>A Neighbourhood Development Plan. Progress report.</p> <p>B Update on progress to the Menheniot Traffic Plan</p> <p>C War memorial and WW1 events Proposal to establish project fund for village green improvements. Briefing note previously published.</p>
52/2018	<p>Clerk's Administration</p> <p>A The General Data Protection Regulations Clerk will present a verbal update (report previously published)</p> <p>B Annual Audit Clerk will outline changes in the audit regime in preparation for signing off at the May 2018 public meeting.</p>
53/2018	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 17 May 2018, commencing at 7.30pm.</p>
54/2018	Meeting closed –