

# MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

12 April 2017

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 20 April 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
40/2017	Chairman's Welcome
41/2017	Apologies for Absence
42/2017	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.
43/2017	Public Participation Members of the public are invited to address the Council. (15 minutes)  Report from Cornwall Councillor Phil Seeva
44/2017	Minutes of Meetings –  Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 16 March 2017.
45/2017	Matters Arising from the Minutes  Reports back on these actions. A Update on parish election process (Clerk)
46/2017	Planning Matters

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised:

24.03.17 PA17/02465  
 Applicant: Mr Lavers  
 Location: Trouts Mill, Menheniot  
 Proposal: Construction of flood defence

26.04.17 PA17/02841  
 Applicant: Mr & Mrs Lord  
 Location: Fourgates, Menheniot  
 Proposal: Erection of a single storey extension and replacement front porch.

27.04.17 PA17/03007  
 Applicant: Mr Simon Fitton  
 Location: Crosswys  
 Proposal: Change of use of agricultural land for the formalisation of temporary residential dwelling.

B Any applications received by Cornwall Council by the time of the meeting. Information only.

C Planning applications approved by Cornwall Council – Information only.

17.03.2017 PA16/11717 APPROVED  
 Applicant: Mr Mark Wilson  
 Location: Jaxons Barn Pengover Farm Pengover Green PL14 3NH  
 Proposal: Conversion of redundant agricultural buildings to two dwellings, demolition of pole barn, landscaping and creation of new access

PA17/02585 30 March 2017  
 Address Trewint Farm Trewint Road Menheniot PL14 3RE  
 Proposal Prior Notification of agricultural development, namely the erection of a steel framed building to be used for the storage of agricultural machinery and straw  
 Decision Prior approval not required

D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.

E Planning Appeals: None

F Review of planning application PA16/11451 Easterbrook. Councillors will be updated on new advice relating to this application.

47/2017

Financial Matters

A Accounts for Payment – Schedule 2016/17 – Period 1– Members are to consider the payment schedule and agree payment.

<b>Payments Schedule</b>		<b>Mar 2017</b>	<b>Period</b>	<b>12</b>
<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>CQ</b>	<b>£</b>
20/04/2017	Cornwall Council	NNDR Sports Ground	1678	£ 29.91
20/04/2017	Wicksteed Playgrounds	Repairs	1679	£ 79.87
20/04/2017	Rob Craig	Ground maintenance	1680	£ 360.00
20/04/2017	John Hesketh	Expenses	1681	£ 22.11
20/04/2017	Cornwall Council	Local Plan	1682	£ 120.00
28/04/2017	John Hesketh	Salary	1683	£ 522.00
<b>All cheque payments today</b>				<b>£ 1,133.89</b>

B Direct Bank Payment & Receipts. For information.

<b>Bank Receipts Schedule</b>		Mar 2017	Period	11
Date	Payer	Description		£
09/03/2017	Lloyds Bank	Interest		£ 3.69
31/03/2017	Residents	Allotments		£ 42.00
All bank receipts this period				£ 45.69
C	Bank Reconciliation – Previously circulated.			
D	A councillor will be invited to review bank payments from the previous month.			
E	Councillors will be asked to support applications to award grants to the following groups:			
i	Menheniot School Association (publicity material £480)			
ii	Menheniot School Association (sports equipment £2,895)			
iii	Menheniot Parochial Church Council (graveyard maintenance £3,800)			
iv	Cllr Medlen will give details of a new young peoples' project being planned for the parish and will ask councillors to approve a small donation of £35 towards the cost of preparing a questionnaire.			
F	Councillors will be asked to review the recent briefing note on the Neighbourhood Development Plan and appoint a Project Manager (report previously circulated)			
48/2017	Correspondence			
A	Letter from Cornwall Women's Rape & Sexual Abuse Centre			
49/2017	Chair's Agenda Items			
A	Chair will lead a discussion on proposals to mark the centenary of the end of World War 1.			
B	Report back on The Pumphouse at Doddycross			
C	Report on current provision for broadband and mobile signals across the parish.			
D	Proposal to cut and trim hedges adjacent to football field.			
50/2017	Diary Dates			
A	The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 18 May 2017, commencing at 7.30pm.			
51/2017	Meeting closed –			