

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

15 July 2017

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 20 July 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
79/2017	Chairman's Welcome
80/2017	Apologies for Absence
81/2017	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.
82/2017	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
83/2017	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 15 June 2017.
84/2017	Matters Arising from the Minutes

85/2017	<p>Correspondence</p> <p>A Emails received from Amanda Lemman and Keith Goldsmith concerning parking issues at Hartmeade</p>
86/2017	<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: None received.</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. 28.06.2017 PA16/10387 APPROVED Applicant: Mr Callum Campbell Location: Land East Of North Treviddo Farm Horningtops Cornwall Proposal: Construction of a general purpose agricultural building (Re- submission of withdrawn application No. PA16/06807)</p> <p>26.06.2017 PA17/02465 APPROVED Applicant: Mr Lavers Location: Trouts Mill Menheniot PL14 3PN Proposal: Construction of flood defence in the form of a traditional stone wall with turf topping on land at Trouts Mill</p> <p>30.06.2017 PA17/04335 APPROVED Applicant: Mr J Kendall Location: Tregrill Farm Menheniot Liskeard Cornwall PL14 3PL Proposal: Construction of a replacement cattle shed</p> <p>11.07.2017 PA17/04559 APPROVED Applicant: Messrs WJ And CN Dymond Location: West Penquite Farm Middlehill Liskeard Cornwall PL14 5AQ Proposal: Reserved Matters application for construction of agricultural workers dwelling to include formation of new access and other associated works.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p> <p>E Planning Appeals: None</p> <p>F Pre-app advice. Cllr Easterbrook will present a verbal report on a meeting held with Mr Nathan Pearce to discuss his request for advice prior to making a planning application.</p>
87/2017	<p>Closed session</p> <p>Under the 1960 Public Bodies (Admission to Meetings) Act, the Parish Council agrees to exclude the press and public from this part of the meeting due to the confidential nature of the business to be discussed.</p> <p>Complaint from Mr D Kemplen concerning maintenance of council allotments. Councillors will read a statement from Mr Kemplen and discuss its contents with him in order to resolve a disagreement about the level of maintenance provided by the parish council.</p>
88/2017	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment.</p>

Payments Schedule		June 2017	Period	3
Date	Payee	Description	CQ	£
20/07/2017	CALC	Membership	1704	£ 502.58
20/07/2017	Rob Craig	Ground maintenance	1705	£ 630.00
20/07/2017	EDF	UMS electricity	1706	£ 73.74
20/07/2017	John Hesketh	expenses	1707	£ 451.42
31/07/2017	John Hesketh	salary	1708	£ 522.00
20/07/2017	Prydis	Payroll support	1709	£ 131.00
20/07/2017	Knowhow	PC maintenance	1710	£ 131.00
All cheque payments today				£ 2,441.74

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule		June 2017	Period	3
Date	Payee	Description	Pay	£
31/05/2017	SWW	Water supply toilets		290.22
All bank payments this period				£ 290.22

Bank Receipts Schedule		June 2017	Period	3
Date	Payer	Description		£
09/06/2017	Lloyds Bank	Interest		£ 4.08
All bank receipts this period				£ 4.08

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 approve a quotation from Wicksteed to purchase a repair kit for the gate by the playing fields.

F Councillors will be asked to approve payment of a four year guarantee package on the council's laptop. £131.

89/2017	Clerk's Administration A Forward Plan Progress report on our Local Council Awards Scheme, Safeguarding and Community Emergency Plan.
90/2017	Chair's Agenda Items A Anti-social behavior and parking in village, B Report on public Neighbourhood Development Plan meeting C Consultation on review of electoral boundaries
91/2017	Diary Dates A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 21 September 2017, commencing at 7.30pm.
92/2017	Meeting closed –