

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

15 October 2016

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 20 October 2016 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	Action
130/2016	Chairman's Welcome	
131/2016	Apologies for Absence	
132/2016	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.	
133/2016	Public Participation Members of the public are invited to address the Council. (15 minutes)	
134/2016	Minutes of Meetings – Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 15 September 2016.	
135/2016	Matters Arising from the Minutes Councillors will report back on these actions. A Playground inspection report (item 126/2016 B) (AC)	

136/2016	<p>Planning Matters</p> <p>A Members will be asked to consider the following applications: 12.09.16 PA16/08220 Applicant: Trehawke Solar Ltd Location: Land at Trehawke Barton Blunts Proposal: Variation of Condition 11 attached to planning approval PA12/11024 to allow for operation until 2050.</p> <p>10.10.16 PA16/08641 Applicant: Mr & Mrs D Wilkins Location: Pengover Green Proposal: Proposed extensions to the north elevation and to the south elevation, demolition of existing conservatory and porch to south elevation. New entrance door with porch over and new window to east elevation, new window to west elevation.</p> <p>09.09.16 PA16/08575 Applicant: Mr James Bateman Location: Menheniot Proposal: Notification for prior approval for change of use from storage to dwelling. For comment only.</p> <p>22.09.16 Sales of land adjacent to Ardmere, Hartmede, Menheniot. Cornwall Council are asking councillors for comments on the proposed sale of a piece of land located in Hartmede. For comment only.</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: 6.09.2016 PA16/07187 APPROVED Applicant: Mr & Mrs Graham Clarke Location: Trethawle Barn Trethawle Horningtops Liskeard Cornwall Proposal: Conversion of existing barns to provide three holiday units with installation new septic tank to include ancillary works.</p> <p>28.09.2016 PA15/09821 APPROVED Applicant: Willton Homes West Ltd Location: Tencreek Farm Plymouth Road Liskeard Cornwall PL14 3PS Proposal: Outline Application for the mixed-use urban extension.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only: 13.09.2016 PA16/06807 WITHDRAWN Applicant: Mr Callum Campbell Location: Land East Of North Treviddo Farm Horningtops Cornwall Proposal: Construction of a general purpose agricultural building</p> <p>E Planning Appeals: None</p>	
137/2016	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2016/17 – Period 6– Members are to consider the payment schedule and agree payment.</p>	

Payments Schedule		September 2016	Period	5
Date	Payee	Description	CQ	£
21/09/2016	Cruse Bereavement	Donation	1637	£ 100.00
05/10/2016	Menheniot PCC	Grant	1638	£ 1,800.00
05/10/2016	B R Gery	Playground repair	1639	£ 250.00
20/10/2016	Grant Thomson	Audit fee	1640	£ 240.00
20/10/2016	Rob Craig	Ground maintenance	1641	£ 415.00
20/10/2016	Launceston Town Council	Planning training	1642	£ 18.00
20/10/2016	John Hesketh	Expenses	1643	£ 81.53
31/10/2016	Staff costs	Salary	1644	£ 568.25
20/10/2016	CALC	Training	1645	£ 24.00
All cheque payments today				£ 3,598.18

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule		September 2016	Period	4
Date	Payee	Description	Pay	£
01/09/2016	South West Water	Water supply allotments	DD	£ 27.23
01/09/2016	South West Water	Water supply toilets	DD	£ 182.27
All bank payments this period				£ 209.50

Bank Receipts Schedule		September 2016	Period	4
Date	Payer	Description		£
08/09/2016	Cornwall Council	Precept second payment		£ 13,379.57
09/09/2016	Lloyds Bank	Interest		£ 3.58
16/09/2016	Mr P Atkins	Donation		£ 864.00
All bank receipts this period				£ 14,247.15

C Bank Reconciliation – This is to be circulated to members for approval.

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

E Menheniot Parochial Church Council Graveyards Committee

Following a meeting with the Parochial Church Council on 29 September, Cllr Easterbrook will update councillors about the council's future support for burial ground maintenance. (EE)

F New contract for grass cutting. Councillors will be asked to agree a tender process and terms and conditions for applicants.

138/2016

Correspondence / Documents – not covered elsewhere on the agenda:

A Planning Conference. Invitation from Cornwall Council for councillors to attend local planning conference.

B Letter of thanks received from Cruse Bereavement Care

C Letter from Tanya's Courage Trust requesting donation

D Letter from Mr D Kemplan with complaint about overhanging hedges.

E Email from Jerry Fleming terminating his allotment agreement.

139/2016

Clerk's Administration

A Councillors will be asked to decide on whether they should adopt the BT Payphone at Merrymeet.

140/2016

Chair's Agenda Items

	<p>A Cornwall Local Plan. Chair will report back on Inspector's recommendations and adoption of the plan.</p> <p>B Agreement to purchase a wreath for annual service of remembrance on Sunday 13 November 2016.</p>	
141/2016	<p>Closed Session</p> <p>A Councillors will interview Ms Demelza Medlen for the casual vacancy post.</p> <p>B Presentation by Cllr Janice Turner and Cllr Phil Seeva about their recent Code of Conduct training.</p>	
142/2016	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 17 November 2016, commencing at 7.30pm.</p>	
143/2016	Meeting closed –	