

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

16 July 2016

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 21 July 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
095/2016	Chairman's Welcome	
096/2016	Apologies for Absence	
097/2016	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.	
098/2016	Public Participation Members of the public are invited to address the Council. (15 minutes)	
099/2016	Minutes of Meetings – Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 16 June 2016	
100/2016	Matters Arising from the Minutes Councillors will report back on these actions. A Pump House Doddycross (Clerk)	

	B Centenary Fields (Clerk)																																														
101/2016	<p>Planning Matters</p> <p>A Members will be asked to consider the following applications: 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: 10.06.2016 PA16/03860 APPROVED Applicant: Mr P Foster Location: 5 Trehawke Lane Merrymeet Liskeard Cornwall PL14 3LE Proposal: Non-material amendment sought for substitution of tiled roof to conservatory with glazed roof following grant of planning permission ref: PA15/11364</p> <p>17.06.2016 PA16/04006 APPROVED Applicant: Mr & Mrs W Mann Location: Trephilcor Horningtops Liskeard Cornwall PL14 3PS Proposal: Proposed new room in the roof trusses to form bedrms and ensuite, and ancillary works</p> <p>22.06.2016 PA16/04606 APPROVED Applicant: Mr And Mrs S Williams Location: North Treviddo Cottage Horningtops Liskeard Cornwall PL14 3PS Proposal: Two storey extension.</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 Cornwall Local Plan Strategic Policies 2010-2030 Discussion on amendments to the local plan, and feedback to Cornwall Council.</p>																																														
102/2016	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2016/17 – Period 4– Members are to consider the payment schedule and agree payment.</p> <table border="1"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>July 2016</th> <th colspan="2">Period 4</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>21/07/2016</td> <td>Rob Craig</td> <td>Maintenance</td> <td>1624</td> <td>£ 709.00</td> </tr> <tr> <td>21/07/2016</td> <td>Paul Snell</td> <td>Roof replacement</td> <td>1625</td> <td>£ 1,250.00</td> </tr> <tr> <td>21/07/2016</td> <td>John Hesketh</td> <td>Expenses</td> <td>1626</td> <td>£ 30.80</td> </tr> <tr> <td>31/07/2016</td> <td>John Hesketh</td> <td>Salary</td> <td>1627</td> <td>£ 606.38</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 2,596.18</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p>	Payments Schedule		July 2016	Period 4		Date	Payee	Description	CQ	£	21/07/2016	Rob Craig	Maintenance	1624	£ 709.00	21/07/2016	Paul Snell	Roof replacement	1625	£ 1,250.00	21/07/2016	John Hesketh	Expenses	1626	£ 30.80	31/07/2016	John Hesketh	Salary	1627	£ 606.38											All cheque payments today				£ 2,596.18	
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Bank Payments Schedule		June 2016	Period 4	
Date	Payee	Description	Pay	£
All bank payments this period				£ -
Bank Receipts Schedule		June 2016	Period 4	
Date	Payer	Description		£
01/06/2016	HMRC	VAT refund		£ 1,274.04
09/06/2016	Lloyds Bank	Interest		£ 3.52
All bank receipts this period				£ 1,277.56
<p>C Bank Reconciliation – This is to be circulated to members for approval.</p> <p>D Budget outturn 2016/2017 Q1 – This will be presented to councillors for approval.</p> <p>E Menheniot Parochial Church Council Graveyards Committee Councillors will receive an update about the council's future support for burial ground maintenance. (EE)</p>				
103/2016	Correspondence / Documents – not covered elsewhere on the agenda:			
	A Letter from Clerk declining workplace pension.			
	B Thank you letter from Shaaron Sanderson			
104/2016	Administrative Matters			
	A Co-opting of councillor.			
	Councillors will collectively interview these candidates:			
	Ms Janice Turner			
105/2016	Chair's Agenda Items			
	A A38 Improvement to Lean Quarry and Menheniot Junctions			
	Closed Session			
	A Discussion of casual vacancy candidates and decision.			
	B Clerk's review of planning applications and process.			
106/2016	Diary Dates			
	A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 15 September 2016, commencing at 7.30pm.			
107/2016	Meeting closed –			