

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

2 December 2016

Dear Councillor

You are summoned to an Extra Ordinary meeting of the Council which will be held on **Thursday 8 December 2016 at 7p.m. at The Old School Hall, Menheniot** 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.

Yours faithfully



John Hesketh
Clerk to the Council

Minute	Agenda Items	Action
160/2016	Chairman's Welcome	
161/2016	Apologies for Absence	
162/2016	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.	
163/2016	Public Participation Members of the public are invited to address the Council.	
164/2016	Planning Matters A Members will be asked to consider the following application: 17.11.16 PA16/10387 Applicant: Mr Calum Campbell	

	Location: Horningtops Proposal: Construction of a general purpose agricultural building. (Re-submission of withdrawn application No. PA16/06807)																																																													
165/2016	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2016/17 – Period 8– Members are to consider the payment schedule and agree payment.</p> <table border="1"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>October 2016</th> <th colspan="2">Period 8</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>21/11/2016</td> <td>Tanya Courage Trust</td> <td>Donation</td> <td>1652</td> <td>£ 100.00</td> </tr> <tr> <td>21/11/2016</td> <td>Explorer Scouts</td> <td>Grant</td> <td>1653</td> <td>£ 1,377.00</td> </tr> <tr> <td>21/11/2016</td> <td>Menheniot Looe Cricket</td> <td>Grant</td> <td>1654</td> <td>£ 5,000.00</td> </tr> <tr> <td>21/11/2016</td> <td>Chris James</td> <td>Donation</td> <td>1655</td> <td>£ 100.00</td> </tr> <tr> <td>28/11/2016</td> <td>Lights4Fun</td> <td>Christmas lights</td> <td>1656</td> <td>£ 318.98</td> </tr> <tr> <td>02/12/2016</td> <td>John Hesketh</td> <td>Expenses</td> <td>1657</td> <td>£ 145.91</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></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 7,042.89</td> </tr> </tbody> </table>	Payments Schedule		October 2016	Period 8		Date	Payee	Description	CQ	£	21/11/2016	Tanya Courage Trust	Donation	1652	£ 100.00	21/11/2016	Explorer Scouts	Grant	1653	£ 1,377.00	21/11/2016	Menheniot Looe Cricket	Grant	1654	£ 5,000.00	21/11/2016	Chris James	Donation	1655	£ 100.00	28/11/2016	Lights4Fun	Christmas lights	1656	£ 318.98	02/12/2016	John Hesketh	Expenses	1657	£ 145.91																All cheque payments today				£ 7,042.89	
Payments Schedule		October 2016	Period 8																																																											
Date	Payee	Description	CQ	£																																																										
21/11/2016	Tanya Courage Trust	Donation	1652	£ 100.00																																																										
21/11/2016	Explorer Scouts	Grant	1653	£ 1,377.00																																																										
21/11/2016	Menheniot Looe Cricket	Grant	1654	£ 5,000.00																																																										
21/11/2016	Chris James	Donation	1655	£ 100.00																																																										
28/11/2016	Lights4Fun	Christmas lights	1656	£ 318.98																																																										
02/12/2016	John Hesketh	Expenses	1657	£ 145.91																																																										
All cheque payments today				£ 7,042.89																																																										
166/2016	<p>Local Council Awards Scheme</p> <p>Council will be asked to support a resolution confirming that all documents needed for accreditation of Foundation Status of the LCAS have been published and are available either online or on request. (report previously circulated).</p>																																																													
167/2016	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School Hall, Menheniot on Thursday 19 January 2017, commencing at 7.30pm.</p>																																																													
168/2016	Meeting closed –																																																													