

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

8 December 2017

Dear Councillor

You are summoned to an Extraordinary Meeting of the Council which will be held on **Thursday 14 December 2017 at 7p.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
150/2017	Chairman's Welcome
151/2017	Apologies for Absence
152/2017	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.
153/2017	Public Participation Members of the public are invited to address the Council. (15 minutes)
154/2017	Planning Matters A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised: 01.12.17 PA17/11092 Applicant: Mr Garbett & Mrs Garbett Location: Skelton Farm, St Ive Proposal: use of property as an unfettered residential dwelling and removal of condition 5 of original permission

155/2017	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment.</p> <table border="1" data-bbox="256 241 1471 853"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>Nov 2017</th> <th>Period</th> <th>8</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>16/11/2017</td> <td>KRP Electrical</td> <td>Defibb installation</td> <td>1737</td> <td>£ 104.40</td> </tr> <tr> <td>20/11/2017</td> <td>Merrymeet Residents</td> <td>Donation</td> <td>1738</td> <td>£ 125.00</td> </tr> <tr> <td>20/11/2017</td> <td>Menheniot Scout Group</td> <td>Donation</td> <td>1739</td> <td>£ 100.00</td> </tr> <tr> <td>23/11/2017</td> <td>Tony Clarke</td> <td>Expenses</td> <td>1740</td> <td>£ 60.00</td> </tr> <tr> <td>14/12/2017</td> <td>Prydis</td> <td>Accountancy support</td> <td>1741</td> <td>£ 87.60</td> </tr> <tr> <td>14/12/2017</td> <td>WeldSpray</td> <td>Maintennace</td> <td>1742</td> <td>£ 100.80</td> </tr> <tr> <td>14/12/2017</td> <td>Webcube</td> <td>IT support</td> <td>1743</td> <td>£ 25.00</td> </tr> <tr> <td>14/12/2017</td> <td>Royal Mail</td> <td>NDP expenses</td> <td>1744</td> <td>£ 114.00</td> </tr> <tr> <td>14/12/2017</td> <td>Cornwall Council</td> <td>Election costs</td> <td>1745</td> <td>£ 234.62</td> </tr> <tr> <td>14/12/2017</td> <td>Rob Craig</td> <td>Ground mainiennace</td> <td>1746</td> <td>£ 290.00</td> </tr> <tr> <td>14/12/2017</td> <td>John Hesketh</td> <td>Expenses</td> <td>1747</td> <td>£ 48.14</td> </tr> <tr> <td>22/12/2017</td> <td>John Hesketh</td> <td>Salary</td> <td>1748</td> <td>£ 522.00</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 1,811.56</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p> <table border="1" data-bbox="256 913 1471 1160"> <thead> <tr> <th colspan="2">Bank Payments Schedule</th> <th>Sep 2017</th> <th>Period</th> <th>7</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Pay</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>01/11/2017</td> <td>SWW</td> <td>Allotments water</td> <td>DD</td> <td>16.17</td> </tr> <tr> <td>01/11/2017</td> <td>SWW</td> <td>Toilets water</td> <td>DD</td> <td>259.26</td> </tr> <tr> <td colspan="4">All bank payments this period</td> <td>£ 275.43</td> </tr> </tbody> </table> <table border="1" data-bbox="256 1198 1471 1373"> <thead> <tr> <th colspan="2">Bank Receipts Schedule</th> <th>Nov 2017</th> <th>Period</th> <th>7</th> </tr> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>09/11/2017</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>£ 3.66</td> </tr> <tr> <td>06/11/2017</td> <td>Groundworks</td> <td>NDP grant</td> <td></td> <td>£ 2,371.00</td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 2,374.66</td> </tr> </tbody> </table> <p>C Bank Reconciliation – previously circulated.</p> <p>D Councillors will be asked to review an application to award a grant to the Menheniot Sports Association. (Report previously circulated)</p>	Payments Schedule		Nov 2017	Period	8	Date	Payee	Description	CQ	£	16/11/2017	KRP Electrical	Defibb installation	1737	£ 104.40	20/11/2017	Merrymeet Residents	Donation	1738	£ 125.00	20/11/2017	Menheniot Scout Group	Donation	1739	£ 100.00	23/11/2017	Tony Clarke	Expenses	1740	£ 60.00	14/12/2017	Prydis	Accountancy support	1741	£ 87.60	14/12/2017	WeldSpray	Maintennace	1742	£ 100.80	14/12/2017	Webcube	IT support	1743	£ 25.00	14/12/2017	Royal Mail	NDP expenses	1744	£ 114.00	14/12/2017	Cornwall Council	Election costs	1745	£ 234.62	14/12/2017	Rob Craig	Ground mainiennace	1746	£ 290.00	14/12/2017	John Hesketh	Expenses	1747	£ 48.14	22/12/2017	John Hesketh	Salary	1748	£ 522.00	All cheque payments today				£ 1,811.56	Bank Payments Schedule		Sep 2017	Period	7	Date	Payee	Description	Pay	£	01/11/2017	SWW	Allotments water	DD	16.17	01/11/2017	SWW	Toilets water	DD	259.26	All bank payments this period				£ 275.43	Bank Receipts Schedule		Nov 2017	Period	7	Date	Payer	Description		£	09/11/2017	Lloyds Bank	Interest		£ 3.66	06/11/2017	Groundworks	NDP grant		£ 2,371.00	All bank receipts this period				£ 2,374.66
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156/2017	<p>Chair's Agenda Items</p> <p>A The Chair will propose donating £20 to Menheniot Scout Group to cover the cost of hiring the Old School for their Christmas Carol Service.</p>																																																																																																																													
157/2017	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 18 January 2018, commencing at 7.30pm.</p>																																																																																																																													
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