

MENHENIOT PARISH COUNCIL

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At an Extraordinary Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 14 December 2017 at 7.30pm there were present: Mr Jeremy Tucker (Chair); Mrs Eve Easterbrook (Vice Chair); Mrs Janice Turner; Mr Will Sneyd.

Clerk to the Council: John Hesketh

There was 1 member of the public in attendance.

Minute	Agenda Items
150/2017	Chairman's Welcome Chair welcomed councillors and resident and explained how they may take part in the meeting.
151/2017	Apologies for Absence Apologies received from Cllrs Medlen, Hooper, Kendall, Ball and Clarke. No apologies received from Cllrs Cade or Sobey.
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. None declared. B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent. None declared. C. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. None declared. D. Dispensations – Members to consider any written requests for dispensations. None requested.
153/2017	Public Participation Mr Garbett attended to introduce his planning application PA17/11092 and explained how the agricultural tie linked to his house was no longer required.
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 Clerk explained that advice from the planning officer was to assess the current need for an agricultural tie and for councillors to assure themselves that appropriate measures had been taken to market the property to the farming community. It was also important that the selling price of the property should reflect its restricted status and that price should be compared to that of an unrestricted similar property. It was RESOLVED to support the application. Proposed Cllr Easterbrook. Seconded Cllr Sneyd. All agreed. In making their decision,

councillors were satisfied that the previously identified need for a house with an agricultural tie no longer existed, and that appropriate marketing of the property had been carried out. They made their decision subject to a satisfactory report from the county land agent whose report was unavailable at the time of the meeting.

155/2017

Financial Matters

A Accounts for Payment – Schedule 2017/18 - It was RESOLVED to accept the payment schedule and agree payment. Proposed Cllr Turner. Seconded Cllr Sneyd. All agreed.

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 maintenace	1746	£ 290.00
14/12/2017	John Hesketh	Expenses	1747	£ 48.14
22/12/2017	John Hesketh	Salary	1748	£ 522.00
14/12/2017	TSO Host	Domain hosting	1749	£ 7.19
All cheque payments today				£ 1,818.75

B Direct Bank Payment & Receipts. For information.

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

C Bank Reconciliation – previously circulated. Clerk gave bank holdings as £21,891.64 and £108,105.64 at 30 November 2017.

D Councillors reviewed an application to award a grant to the Menheniot Sports Association. (Report previously circulated). It was RESOLVED to award the MSA a grant of £1,660.80 as a contribution towards the rejuvenation of the game area surface. Proposed Cllr Tucker. Seconded Cllr Turner. All agreed.

156/2017

Chair's Agenda Items

A The Chair proposed donating £20 to Menheniot Scout Group to cover the cost of hiring the Old School for their Christmas Carol Service. It was RESOLVED to agree the donation. Proposed Cllr Tucker. Seconded Cllr Sneyd. All agreed.

B Representative to attend Community Network Area meeting 16 January 2018, 2pm St Cleer Memorial Hall. Cllr Sneyd volunteered to attend the meeting to represent the parish council. ACTION Clerk to forward meeting papers to Cllr Sneyd.

	<p>C The Chair asked for volunteers to assist project manager Steve Besford-Foster at the NDP drop ins scheduled: Friday 15 December afternoon; Saturday 16 December morning/afternoon; Tuesday 9 January 2018. Councillors Easterbrook, Sneyd and Tucker agreed to attend. ACTION Clerk to email confirmation to all.</p> <p>D Menheniot Playgroup Garden. The chair explained that the playgroup needed to relocate its snack area to the parking area adjacent to the Old School. The parking area is owned by the parish council, and Councillors were content to allow its use by the school. ACTION Clerk to write to playgroup organiser to confirm arrangements and remind adjacent resident of their obligations regarding their flower bed licence. Chair also asked that the clerk contact local contractors to obtain quotations for minor repairs in the parking area.</p>
157/2017	<p>Diary Dates 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>
158/2017	Meeting closed – 19.45