

Minutes | 15 April 2021

Time: 7.30pm
Location: Virtual Public Meeting
Present: Cllrs Jerry Tucker (Chair); Eve Easterbrook (Vice Chair); Lilian Hooper; Tony Ball; Sean Smith; Nathan Pearce; Pat Cade; Tony Clarke.
Also present: Clerk to the Council: John Hesketh. Cornwall Councillor Phil Seeva. There were 3 members of the public in attendance.

42/2021 Chairman's Welcome.

The Chair opened the meeting by reminding it that the country was in a period of national mourning following the recent death of HRH The Prince Philip, Duke of Edinburgh. Councillors observed one minute of silence during which Cllr Tucker asked them to reflect on the recent passing.

43/2021 Apologies for Absence.

None received.

44/2021 Members' Declarations.

No declarations of interest made or dispensations requested.

45/2021 Public Participation.

Cornwall Councillor Phil Seeva thanked the Chair, Councillors and Clerk for giving him the opportunity to serve the parish for the past five years. He observed that in his time as divisional councillor, he had seen great improvements in the performance of the council as it engaged more with residents and contributed to the civic and public life of the parish. He noted that: he had supported the recent motion to Julian German from office; all political campaigning had been put on hold during the period of national mourning for HRH The Duke of Edinburgh; supported the use of his Community Chest donation to engage with the parish during the past 12 months of lockdown. Cllr Smith asked for a vote of thanks to Cllr Seeva for his continued support during the pandemic and his interventions to find a solution to the road management issues at Merrymeet.

Mr David Ambler introduced himself as a candidate in the May 6 elections and explained that he was visiting all parishes in the new division.

46/2021 Minutes of Meeting.

It was **Resolved** to accept the minutes of 18 March 2021 as a true and accurate record. Proposed Cllr Easterbrook. Seconded Cllr Smith. All agreed.

47/2021 Matters Arising.

110D Speeding vehicles Menheniot centre

Chair is still waiting for a quotation from Cormac for the hire of temporary speed warning devices that can be used in the parish.

Action: Clerk to contact St Cleer Parish Council and ask if their device is still available for hire.

36D Hedges trimming

Chair is arranging to meet with a tree maintenance company to obtain a second quotation.

Action: Chair to contact and meet with Colin Chadwick.

48/2021 Correspondence.

A Letter from Sheryll Murray MP concerning the future of virtual meetings.

Councillors received a response from Mrs Murray and noted that the previous regulations that permitted virtual meetings had not been extended on 25 March.

Action: Clerk to circulate details of new consultation on reintroducing regulations to give councils flexibility on virtual meetings.

49/2021 Planning

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised.

Ref: PA21/02075

Proposal: Removal of existing mobile home caravan and construction of new dwelling house, including provision of external garden amenity area and vehicular parking

Location: Mobile Home at Crossways Menheniot Liskeard Cornwall PL14 3RF.

It was **Resolved** to support this application. Proposed Cllr Clarke. Seconded Cllr Pearce. All agreed. In making their decision, councillors noted the condition under which consent for a temporary home was granted in August 2019, that: the applicant should demonstrate viability of the business. Councillors were satisfied that the set of three-year accounts presented to them by Mr Fitton evidenced the requirement.

Ref: PA21/03126 FOR INFORMATION ONLY

Proposal: Application for Prior Notification for Agricultural Building for Machinery, feed and livestock handling

Location: Cartuther Barton Horningtops Liskeard Cornwall PL14 3PS

Councillors noted receipt of the information

B Any applications received by Cornwall Council by the time of the meeting. Information only.

PA21/03334

Trenant Barn Menheniot Liskeard Cornwall PL14 3RF

Change of use of piggery into two holiday units

PA21/02991

Great Trethew Farmhouse Horningtops Liskeard Cornwall PL14 3PY

New Agricultural Building, to be used as a machinery store and workshop only

PA21/03335

Pluvana-Penearth Trewint Road Menheniot Liskeard Cornwall PL14 3RJ

Extension to provide bedroom, living room and garage.

PA21/00922

Retrospective change of use to dwelling

Ella's Linhay Penhawger Farm Merrymeet Liskeard

Action: Clerk to set up an Extraordinary Meeting on 29 April at 7pm to agree a response to these applications.

C Planning applications approved by Cornwall Council.

PA21/01699 Planning Permission required

Proposal: Prior notification of agricultural building

Location: Great Trethew Farmhouse Horningtops Liskeard Cornwall PL14 3PY

PA21/01315 APPROVED

Applicant: Mr Julian Garfield

Location: Land East Of North Treviddo Farm Horningtops Cornwall

Proposal: Construction of a general purpose agricultural building.

D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None refused.

50/2021 Finance

A It was **Resolved** to approve the schedule and agree payment. Proposed Cllr Clarke. Seconded Cllr Easterbrook. All agreed. Cllr Easterbrook will authorise online payments.

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Date	Payee	Description	Pay	£
26/04/2021	Salaries	March 2021	OLB	957.72
26/04/2021	HMRC	PAYE	OLB	183.80
16/04/2021	John Hesketh	Expenses	OLB	343.72
16/04/2021	Dave Peat Waste	Skip hire	OLB	170.00
16/04/2021	Phoenix Print	Parish Newsletter	OLB	65.00
16/04/2021	RoSPA	Playground inspection	OLB	177.00
All payments this period				£ 1,897.24

B Bank Payment Receipts. For information.

Date	Payer	Description	£
01/03/2021	Phil Seeva	Community Chest grant	600.00
12/03/2021	St Keyne PC	Contribution to SLCC	72.00
19/03/2021	Allotments Committee	Payment in	105.00
period	Misc income	Allotments & licence	54.00
All bank receipts this period			£ 831.00

C Bank Reconciliation.

At the close of business on 31 March 2021, the parish council showed a balance of £89,679.56 in its accounts.

D Outturn Q4 2020-21

Councillors received the report and noted its contents.

E Councillors will be asked to support applications to award grants to the following groups:

i Menheniot Parochial Church Council (graveyard maintenance £1,200)

It was **Resolved** to make an award of £1200 to the PCC. Proposed Cllr Smith. Seconded Cllr Clarke. All agreed.

ii Menheniot Cherry Fayre (gazebo £379.99)

It was **Resolved** to make an award of £379.99 to the PCC. Proposed Cllr Clarke. Seconded Cllr Ball. All agreed.

Action: Clerk to inform applicants and make transfer payments.

51/2021 Chair's Agenda Items.

A Neighbourhood Development Plan.

Reported that the Cornwall Council consultation had concluded on 8 April, and that two comments had been received from statutory agencies. An inspector for the public hearing on the Plan had been appointed. Awaiting further information from Cornwall Council.

B Climate Change Action Group.

Councillors discussed the proposed policy plan and It was **Resolved** to adopt the recommendations, that: it would consult directly with residents after May 6; would review any feedback from residents at their June 17 public meeting; would fund a newsletter for distribution across the parish that would explain what the policies are and what practical applications can be made now to mitigate the effects of climate change. Proposed Cllr Smith. Seconded Cllr Tucker. All agreed.

Action: Clerk to liaise with Mr Adrian Cole to produce a newsletter and accompanying survey.

C Flooding on Menheniot village green.

Chair has met with a local contractor who is unable to carry out the work. Will meet with Cormac later this week to discuss requirements.

D Highways England are requesting local information on: local land owners; traffic flow rates for the junctions affected (Lean Quarry and Lower Clicker); children crossing the road at Lower Clicker junction; the Roseland junction; safety issues along the A38; car

movements. Councillors having access to this information are asked to feed back to the Chair.

52/2021 Councillors' Reports

A Cllr Tony Clarke noted the latest annual report from RoSPA of the playgrounds at Menheniot and Merrymeet. There are minor issues in Menheniot relating to surfaces adjacent to the carousel, a trip hazard by the entrance gate and one item of outdoor gym equipment.

Action: Cllr Clarke to organise repairs.

53/2021 Clerk's Report.

A Arrangements for local elections 6 May 2021

Clerk reported that nine candidates had been nominated for the eleven seats in the parish. Subject to confirmation by the Returning Officer, this would result in all candidates being elected uncontested. Full details on the council's website. All nominated persons have received a letter from the Clerk's Office inviting them to an Induction seminar that will take place on Thursday 13 May.

B Update on public meetings after 10 May 2021

The renewal of the Coronavirus Act on 25 March 2021 did not include an extension of the regulations that permit virtual meetings after May 6. This means that for a public meeting to be legal, it must be held in real life and in circumstances that are compliant with the Health Protection (Coronavirus, Restrictions) (England) Regulations 2020. The annual meeting of the parish council (deemed to be 'essential') scheduled for 20 May will be held at the parish hall on East Road, Menheniot. The council meeting scheduled for 17 June will be determined at a later date.

54/2021 Diary Dates.

A The next Public Meeting will be the annual meeting of the parish council on Thursday 20 May 2021, commencing at 7.30pm.

Neighbourhood Plan meetings are suspended until further notice. All enquiries to sblfoster@gmail.com

55/2021 Meeting closed. 20.45