

# MENHENIOT PARISH COUNCIL

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At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 15 June 2017 at 7.30pm there were present: Mr Jeremy Tucker (Chair); Mrs Evelyn Easterbrook (Vice Chair); Mrs Lilian Hooper; Mrs Sally Kendall; Mrs Pat Cade; Mrs Demelza Medlen; Mrs Janice Turner; Mr Tony Ball; Mr Will Sneyd.

Clerk to the Council: John Hesketh

There were four members of the public in attendance.

Minute	Agenda Items
66/2017	Chairman's Welcome. The Chair welcomed councillors and visitors to the meeting and explained what the housekeeping and safety arrangements were.
67/2017	Apologies for Absence. Received from Cllr Clarke and Sobey.
68/2017	<p>Members' Declarations</p> <p>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.</p> <p>B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent. Cllr Kendall declared an interest in item 73/2017A (planning application PA17/04335).</p> <p>C. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. None declared.</p> <p>D. Dispensations – Members to consider any written requests for dispensations. Cllr Medlen requested a dispensation for item 73/2017A (planning application PA17/04335) in order that she could present information. The dispensation was agreed for this meeting.</p>
69/2017	<p>Public Participation</p> <p>Members of the public are invited to address the Council. (15 minutes)</p> <p><b>Mr Lavers</b> appeared to support his planning application (PA17/02465) and explained that since his first application, a further report from the Environment Agency had been published that supported the original premise that the proposed works would not increase flood risk to third parties.</p> <p><b>Mr John Kendall</b> explained that the difference between the replacement agricultural shed (PA17/04335) and the previous one was an increase in height that was due to improved ventilation being required for the cattle being housed there.</p> <p><b>Report from Cornwall Councillor Phil Seeva</b></p> <p>Cllr Seeva thanked councillors and residents for returning him as the divisional member and apologised for being unable to attend the annual meeting of the parish council. He is now leader of the Conservative Group in Cornwall Council, and has better access, and is able to make direct representations, to senior officers and the council leader. This will enable him to take up parish issues at a more senior level than previously. Since the election, Cornwall Council has been following its own processes for appointing cabinet and committees, and Cllr Seeva will report back on his own appointments at the next meeting.</p>

70/2017	<p>Minutes of Meetings –</p> <p>Councillors RESOLVED to accept the following minutes as a true and accurate record. 18 May 2017. Proposed: Cllr Turner. Seconded: Cllr Easterbrook. All agreed.</p>
71/2017	<p>Matters Arising from the Minutes</p> <p>Reports back on these actions.</p> <p>A Pumphouse at Doddycross Cllr Seeva reported that he had left several messages with the builder who was responsible for carrying out the work, but had not received a reply so far. This matter is ongoing.</p> <p>B Football field hedge trimming The council has received a letter from our maintenance contractor advising us to postpone the work until the autumn because of the restrictions on disturbing nesting birds. All agreed and the Chair will meet with Rob Craig to further discuss the scope of the work.</p>
72/2017	<p>Correspondence received</p> <p>A Email from Ian &amp; Zoe Harris concerning parking issues in Menheniot centre. The Chair thanked Ms Harris for her email and said that the council took the matter of dangerous parking around the school very seriously. He had visited the area and seen photographs taken by Cllr Medlen that showed the extent of the problem near the school and the effect it was having on access by emergency vehicles and wheelchair users. Cllr Seeva has been in touch with Cornwall Council's officers, and together they were examining ways that the junction between East Road and Hartmeade might be improved. The primary school would include an appeal to parents in its newsletter as this was seen to be the most direct way of persuading them to change their behaviour. Councillors will keep a watching brief on this matter and report back.</p>
73/2017	<p>Planning Matters</p> <p>A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised:</p> <p>24.03.17 PA17/02465 Applicant: Mr Lavers Location: Trouts Mill, Menheniot Proposal: Construction of flood defence Cllr Sneyd had previously led on this application and explained that he had spoken with the Environment Agency and the planning officer to discuss concerns raised by a resident. He was satisfied by the answers he had received, and confirmed that the EA was satisfied with the Flood Risk Assessment. It was RESOLVED to support the application. Proposed: Cllr Sneyd. Seconded: Cllr Tucker. All agreed.</p> <p>Cllr Kendall left the meeting at 1952 having previously declared an interest in the following item.</p> <p>26.05.17 PA17/04335 Applicant: Mr J Kendall Location: Tregill Farm Menheniot Liskeard Cornwall PL14 3PL Proposal: Reconstruction of cattle shed Cllr Medlen explained that the replacement shed would be larger than the previous one due in part to the need for greater capacity, but also to the need for improved ventilation. The new shed will be 6m high (previously 3.2m) but because of the remoteness of the development, there would be no residential impact in the locality. The design of the shed will be similar to that of adjacent buildings, and the surface finish appropriate to an agricultural setting. Noted that there is a public footpath in the vicinity but no objections raised by the Countryside Access Team or the Ramblers Association. It was RESOLVED to support the</p>

	<p>application. Proposed: Cllr Medlen. Seconded: Cllr Hooper. All agreed. Cllr Medlen abstained from voting.</p> <p>Cllr Kendall returned to the meeting at 1957</p> <p>26.05.17 PA17/04559  Applicant: Messrs WJ And CN Dymond  Location: West Penquite Farm Middlehill Liskeard Cornwall PL14 5AQ  Proposal: Reserved Matters application for construction of agricultural workers dwelling to include formation of new access and other associated works. (Details following Outline consent PA16/03652 dated 09.06.2016)  Cllr Tucker explained that the parish council had previously supported outline planning permission in May 2016, and this application was for reserved matters relating to the design of the property. The development was supported by the local plan, was constructed of appropriate materials with a suitable design. It was RESOLVED to support the application. Proposed: Cllr Tucker. Seconded: Cllr Medlen. All agreed.</p> <p>25.05.17 PA17/04823  Applicant: Ian Roach Wainhomes  Location: Land east of Oak Tree Surgery, Clemo Road  Proposal: Outline planning permission for .93ha of land for A1, B1 and A3 use classes. Detailed application for 207 dwellings on 13.3ha of land with associated roads, footways, parking, landscaping, drainage and open spaces.  The Chair explained that this application was not located within the parish boundary, but its building would have a significant impact inside it. The principal issue was the increased risk of flooding in the areas below the development site which is inside the parish, and he felt that this could only be solved by making the applicant fund a water management system that would be maintained in perpetuity. Cllr Tucker referenced a detailed comment posted by a resident who lived adjacent to the proposed site, and agreed that he shared all their concerns about road access and road safety because of the location and layout of the approach into the development at Clemo Road. The Chair circulated a discussion document to councillors that reflected all of the concerns that had been expressed with the additional risk to public health of air pollution from the increased traffic flow. Cllr Medlen had concerns about the impact that the proposal would have on Peakes waste management company which was located immediately adjacent to the site, and the demand of so many new residents on the limited capacity of surgeries and schools in the parish. Cllr Seeva explained that Liskeard Town Council had already objected to the proposal. It was RESOLVED to object to the application. Proposed: Cllr Tucker. Seconded: Cllr Medlen. All agreed.</p> <p>B Any applications received by Cornwall Council by the time of the meeting. Information only. None.</p> <p>C Planning applications approved by Cornwall Council – Information only.  07.06.2017 PA17/03551  Applicant: Mr And Mrs Robert Andrews  Location: Land Pt OS 8581 Tresulgan Farm Liskeard Road Horningtops Liskeard  Proposal: Erection of an agricultural dwelling with a septic tank</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p> <p>E Planning Appeals: None</p>
74/2017	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment. . It was RESOLVED to agree payment. Proposed: Cllr Turner. Seconded: Cllr Ball. All agreed.</p>

<b>Payments Schedule</b>		<b>May 2017</b>	<b>Period</b>	<b>2</b>
<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>CQ</b>	<b>£</b>
31/05/2017	John Hesketh	Expenses	1698	£ 249.22
15/06/2017	Steve Mccn	To et maintenance	1699	£ 1,517.40
15/06/2017	Linda Coles	Internal audit	1700	£ 200.00
15/06/2017	Robert Craig	Ground maintenance	1701	£ 430.00
15/06/2017	J W Plant	Flag	1702	£ 124.50
30/06/2017	John Hesketh	Salary	1703	£ 522.00
<b>All cheque payments today</b>				<b>£ 3,043.12</b>

B Direct Bank Payment & Receipts. For information.

<b>Bank Receipts Schedule</b>		<b>May 2017</b>	<b>Period</b>	<b>2</b>
<b>Date</b>	<b>Payer</b>	<b>Description</b>		<b>£</b>
09/05/2017	Lloyds Bank	Interest		£ 3.82
<b>All bank receipts this period</b>				<b>£ 3.82</b>

C Bank Reconciliation – previously circulated.

D Cllr Turner reviewed a sample of bank payments from the previous month.

E Approve engagement of Evolve Tree Consultancy to carry out tree inspection for a fee of £350 (net). It was RESOLVED to agree the inspection. Proposed: Cllr Tucker. Seconded: Cllr Medlen. All agreed.

75/2017 Clerk's Administration

A Clerk distributed the Induction Pack, and Cllr Tucker explained the importance of using the documents, particularly the National Planning Policy Framework, in their decision making.

76/2017 Chair's Agenda Items

A Code of Conduct Training  
Chair thanked councillors for attending the training in the previous week, and asked the Clerk to obtain a simplified version of the explanation on declarations that it contained. Clerk will also update councillors' training records and alert them to new courses as they become available.

B Anti-social behavior and parking in village,  
Chair updated councillors on recent developments in the village centre surrounding road obstructions. He is liaising with Cllr Seeva.

C Report on Annual Parish Meeting 1 June 2017  
The APM was held on 1 June this year, and poorly attended by residents and councillors. Cllr Hooper asked that more notice and wider publicity should be given next year, and possibly linked to the distribution of grant awards if possible.

D The village defibrillator has been removed from its protected housing and relocated into the White Hart public house. This has been done because the heater contained in the housing which protected the equipment from damp was not working. Chair suggested that the parish council should take a more active role in maintaining the equipment and asked for it to be included on the next agenda.

E Ongoing maintenance in the village includes adjustments to the tree supports on the village green and repairs to the gate at the entrance to the play area near the parish hall. The

	village St Piran's flag was due to be replaced shortly, and help would be needed to lower and raise the flagpole.
77/2017	Diary Dates A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 20 July 2017, commencing at 7.30pm.
78/2017	Meeting closed – 2100

