

# MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

At an extraordinary meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 18 August 2016 at 7pm there were present: Mr Jeremy Tucker (Chair); Mr Tony Clarke; Mrs Lilian Hooper; Mrs Sally Kendall, Mr David Crocker, Ms Janice Turner, Mr Peter Sobey, Mrs Rachel Craig.

Clerk to the Council: John Hesketh

Minute	Agenda Items	Action
109/2016	Chairman's Welcome Cllr Jerry Tucker welcomed councillors to the meeting, and advised members that he would put back the planning application PA16/06807 to give extra time for the applicant to attend as he had been advised by the clerk in advance that he might be delayed.	
110/2016	Apologies for Absence Received from Cllr Easterbrook. None received from Cllr Sneyd and Cllr Cade.	
111/2016	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. None.  B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent. Cllr Sobey declared an interest in item 113/2016 planning application, where the applicant is his nephew.  C. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. None.  D. Dispensations – Members to consider any written requests for dispensations. None.	
112/2016	Public Participation Members of the public are invited to address the Council. (15 minutes). There were four members of the public in attendance.  <b>Mr Graham Clarke</b> introduced himself as the applicant for PA16/07187. He has recently bought the property and intends to live and work in the premises once they have been refurbished. Two of the barns will be converted into three holiday lets. Currently, all of the properties are in a state of disrepair, not having been occupied for 20 years. Neighbours have been consulted by the applicant and no objections have been raised or posted on the Cornwall Council Planning Portal.  <b>Mrs. Gail Udy</b> made representations on behalf of herself and her husband in relation to planning application PA16/06807. Mrs. Udy raised a number of issues with councillors: the planning advisory notice had been attached to the wrong property; she disputed ownership of the land on which the proposed development would be built; concerns about the welfare of animals which may be brought onto the land; the lack of a water supply to the site; the presence of a high pressure gas main under the site. The Chair and councillors	



114/2016	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2016/17 – Period 5– Members considered the payment schedule and agreed payment. Proposed Cllr Tony Clarke. Seconded Cllr Tucker. All agreed.</p> <table border="1" data-bbox="256 293 1173 629"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>August 2016</th> <th>Period</th> <th>5</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>08/07/2016</td> <td>John Hesketh</td> <td>Expenses</td> <td>1628</td> <td>£ 913.24</td> </tr> <tr> <td>18/08/2016</td> <td>Rob Craig</td> <td>Ground maintenance</td> <td>1629</td> <td>£ 355.00</td> </tr> <tr> <td>18/08/2016</td> <td>John Hesketh</td> <td>Expenses office</td> <td>1630</td> <td>£ 240.00</td> </tr> <tr> <td>31/08/2016</td> <td>Staff costs</td> <td>July salary</td> <td>1631</td> <td>£ 631.13</td> </tr> <tr> <td>18/08/2016</td> <td>Prydis Accountants</td> <td>Accountancy support</td> <td>1632</td> <td>£ 87.60</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 2,226.97</td> </tr> </tbody> </table> <p>B Direct Bank Payment &amp; Receipts. For information.</p> <table border="1" data-bbox="256 707 1173 869"> <thead> <tr> <th colspan="2">Bank Payments Schedule</th> <th>August 2016</th> <th>Period</th> <th>4</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Pay</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>22/07/2016</td> <td>EDF Energy</td> <td>Electricity</td> <td>DD</td> <td>£ 78.88</td> </tr> <tr> <td colspan="4">All bank payments this period</td> <td>£ 78.88</td> </tr> </tbody> </table> <table border="1" data-bbox="256 887 1173 1059"> <thead> <tr> <th colspan="2">Bank Receipts Schedule</th> <th>August 2016</th> <th>Period</th> <th>4</th> </tr> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>04/07/2016</td> <td>Cornwall Council</td> <td>Community Chest</td> <td></td> <td>£ 650.00</td> </tr> <tr> <td>11/07/2016</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>£ 3.64</td> </tr> <tr> <td>22/07/2016</td> <td>Western Power</td> <td>Wayleave Pymnt</td> <td></td> <td>£ 3.96</td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 657.60</td> </tr> </tbody> </table> <p>C Bank Reconciliation – This was circulated to members for information and published on the council’s website.</p>	Payments Schedule		August 2016	Period	5	Date	Payee	Description	CQ	£	08/07/2016	John Hesketh	Expenses	1628	£ 913.24	18/08/2016	Rob Craig	Ground maintenance	1629	£ 355.00	18/08/2016	John Hesketh	Expenses office	1630	£ 240.00	31/08/2016	Staff costs	July salary	1631	£ 631.13	18/08/2016	Prydis Accountants	Accountancy support	1632	£ 87.60	All cheque payments today				£ 2,226.97	Bank Payments Schedule		August 2016	Period	4	Date	Payee	Description	Pay	£	22/07/2016	EDF Energy	Electricity	DD	£ 78.88	All bank payments this period				£ 78.88	Bank Receipts Schedule		August 2016	Period	4	Date	Payer	Description		£	04/07/2016	Cornwall Council	Community Chest		£ 650.00	11/07/2016	Lloyds Bank	Interest		£ 3.64	22/07/2016	Western Power	Wayleave Pymnt		£ 3.96	All bank receipts this period				£ 657.60	Clerk
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115/2016	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 15 September 2016, commencing at 7.30pm.</p> <p>Clerk will issue a Summer Report with details of any topics of issues that may require attention.</p>																																																																																											
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