

Minutes 18 March 2021

Date: Thursday 18 March 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 4 members of the public in attendance.

28/2021 Chairman's Welcome.

29/2021 Apologies for Absence.

30/2021 Members' Declarations.

No interests declared or dispensations requested.

31/2021 Public Participation.

A Amanda Pennington from Wildanet explained that as part of the roll out of their fibre network in the parish, they would need to have access around the community garden on Trelawney Road. In return, Wildanet would install a free broadband connection in the Old School that would provide internet connection for all hall users. Expected date end of 2021. It was **Resolved** to approve the wayleave agreement as presented. Proposed Cllr Easterbrook. Seconded Cllr Clarke. All agreed.

Action: Clerk to liaise with Keith Goldsmith to arrange installation of cable and update Old School Trustees of proposal.

B Chair agreed to bring Item 324C forward.

Zoe Harris presented an application from the Covid-19 Community Fund to provide free tennis coaching for everyone in the parish. The club would also distribute a flyer to every household promoting the scheme. It was **Resolved** to approve a grant of £550 from the Covid-19 Fund. Proposed Cllr Clarke. Seconded Cllr Ball. All agreed.

Action: Clerk to obtain bank details from Zoe Harris and arrange payment.

C David Ambler introduced himself as Cornwall Council candidate for the St Cleer & Menheniot division.

D Cornwall Councillor Phil Seeva spoke to update councillors about the recent Cornwall Council meeting, that had tabled an FOI request to Cornwall Council to discover that £20m had been spent by the council on consultants; the deputy leader of Cornwall Councillor Adam Paynter had been suspended from the Liberal Democrat Group; progress was being made by Highways England on plans to improve the A38 (see 37E below); he will be standing in the forthcoming local election and thanked councillors for giving him the opportunity to serve them for the past five years.

32/2021 Minutes of Meeting.

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

33/2021 Matters Arising.

110D Speeding vehicles survey Menheniot centre.

Chair is obtaining hire costs from Cormac.

07A Email from Cornwall Womens Centre

It was **Resolved** to make a donation of £100. Proposed Cllr Smith. Seconded Cllr Easterbrook. All agreed.

Action: Clerk to contact CWC for bank account details

21B Dog fouling and bin location

Clerk reported that he had published and distributed a Dog Mess Diary which asks residents to note the incidence and frequency of dog mess in the village. It will be used to identify areas of concern so that evidence may be gathered for enforcement by the Cornwall Council dog warden. After considering feedback from residents, councillors agreed to install additional dog waste bins in the centre of Doddycross, and by the T junction at the top of Trewint Road.

Action: Clerk to order an additional dog bin, and post advisory notice in Doddycross.

34/2021 Correspondence.

A Letter from Wildanet concerning the installation broadband in the parish. See Item 31A above.

B Email from resident about safe access by Menheniot railway station
Chair has spoken to local residents about the need to improve visibility in the approach to the railway station and for considerate parking.

Action: Clerk to speak with Cornwall Highways to install 'Slow' signs by station road approach.

C Request from Menheniot Tennis Club for Covid-19 Community Fund
See Item 31B above.

D Email from CALC asking for feedback on virtual meetings
Clerk explained that the regulations permitting virtual meetings expires on 7 May 2021. CALC and NALC are lobbying for an extension to that date until parish councils are able to hold their meetings face to face. Councillors agreed that they would like to retain the option for virtual meetings.

Action: Clerk to write to Sheryll Murray MP (member South East Cornwall) and lobby for the regulations to be retained.

35/2021 Planning

PA21/01315

Location Land East of North Treviddo Farm Horningtops Cornwall

Proposal Construction of a general-purpose agricultural building.

It was Resolved to support this application. Proposed Cllr Easterbrook. Seconded Cllr Pearce. All agreed. Councillors repeated concerns made in the previous response to this application, that: Wales & West Utilities have concerns over the building works in relation to the high-pressure gas main which runs under the proposed site and will be in close proximity of the proposed barn; the movement of animals may have an adverse impact on traffic flows on the road leading into the site; the adverse impact on the water supply to dwellings in the locality due to increased consumption by livestock.

PA21/01086 FOR INFORMATION ONLY

Location Northern Barn of Buildings East Of North Treviddo Farm Horningtops Liskeard Cornwall PL14 3PS

Proposal Prior approval for conversion of existing barn to C3, two dwellinghouses proposed under Part Q.

Councillors discussed this application for advice. They have concerns that if prior approval for change of use is not required (due to changes in planning law), and if the proposal is realised, there would be an adverse impact on the water supply to adjacent dwellings in the locality. This would be caused not just by water used for personal consumption but the installation and maintenance of a swimming pool as part of the development (PA20/01890 approved with conditions). They have asked that Policy SEC1 (5) be taken into account in any determination.

Action: Clerk to feed-back to planning officer.

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

Information only.

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

C Planning applications approved by Cornwall Council.
PA20/11475 APPROVED

Location: Fernpass Menheniot Liskeard Cornwall PL14 3QZ

Proposal: Retrospective Listed Building Consent for raising driveway to the right hand end of the property to provide defence against flooding, including raising and extending the existing granite copings forming the boundary railings.

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

36/2021 Finance

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

Date	Payee	Description	Pay	£
22/03/2021	TSO Host	Web hosting NDP	OLB	41.99
22/03/2021	SLCC	Annual membership	OLB	144.00
22/03/2021	Webcude media	Web hosting org.uk	OLB	125.00
26/03/2021	Salaries	Feb 2021	OLB	718.20
26/03/2021	HMRC	PAYE	OLB	123.80
All payments this period				£ 1,152.99

B Bank Payment Receipts. For information.

Date	Payer	Description	£	
Feb period	Various	Allotment rental	216.00	
28/02/2021	Cornwall Council	Interest	34.45	
All bank receipts this period				£ 250.45

C Bank Reconciliation.

At the close of business on 28 February 2021, the parish council showed a balance of £90,519.86 in its accounts.

D Hedges Reduction

Councillors received a quotation from Plandscape for £480 for cutting back hedges alongside the playing fields on East Road.

Action: Chair to obtain additional quotation.

37/2021 Chair's Agenda Items.

A Neighbourhood Development Plan.

Chair reported that consultation on the NDP closes on 8 April 2021. Full details of how to feedback are on the council's homepage. LHC (acting for Westcountry Land) have published a website and survey to get first reactions from residents to a draft proposal for Tencreek Farm.

B Climate Change Action Group.

The eight priority points that were presented to councillors at their February public meeting have been used as the basis for a draft policy plan. The co-chair of the CCAG, Adrian Cole, will call a meeting of the Group before the end of March to discuss. Any changes will be brought back to the April 15 council meeting to approve for consultation.

C Flooding on Menheniot village green

Chair is obtaining quotations from Cormac and others.

D Fingerposts – proposal from Quethiock Parish Council.

The Clerk from Quethiock is preparing a sample of a fingerpost. Clerk will obtain a photograph of the sample and distribute to councillors when available.

E Safer A38: update from recent meetings with Highways England.
Met with Safer A38 group last week to discuss safety proposals for Trerulefoot roundabout to Saltash and possible other safety measures at Lower Clicker and Lean Quarry junctions. MP Sheryll Murray was also in attendance and is giving this project her personal support.

F It was **Resolved** to extend the scheme of delegated authority for planning and financial matters to the Clerk until September 2021. Proposed. Cllr Clarke. Seconded Cllr Easterbrook. All agreed.

38/2021 Councillors' Reports

A Cllr Sean Smith volunteered to create a Community Emergency Plan drawing on experience of the current national lockdown. He asked for assistance from councillors and that the item should be tabled for discussion after the May elections.

Action: Clerk to schedule discussion for June agenda.

A Welcome Back Menheniot Newsletter is currently in production that will list groups, clubs and societies which are becoming active again. Zoe Harris has offered to distribute the newsletter to all households in the parish.

39/2021 Clerk's Report.

A Arrangements for local elections 6 May 2021
Clerk explained that the parish council website had been updated to include guides and advice for people wishing to stand in the forthcoming election. Once Cornwall Council has declared the election on 22 March, candidates will have until 8 April to complete and return their nomination forms. Nomination forms will be available to download via the website with a limited number of hard copies available from the Clerk. The Clerk is unable to offer specific advice to candidates but is available to give general guidance on the election process.

B Latest advice from CALC about public meetings
CALC continue to advise against holding public meetings in real life. Circumstances may change after May 7 elections. Further information will be published when available.

40/2021 Diary Dates.

A The council will maintain business continuity in line with its published policies. The next Public Meeting will be held on Thursday 15 April 2021, commencing at 7.30pm. Venue and medium to be confirmed.

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

41/2021 Meeting closed 21.25