

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 19 October 2017 at 7.30pm there were present: Mr Jeremy Tucker (Chair); Mrs Lilian Hooper; Mrs Sally Kendall; Mrs Pat Cade; Mrs Demelza Medlen; Mr Tony Ball; Mr Tony Clarke; Mrs Janice Turner.

Clerk to the Council: John Hesketh

There were 6 members of the public in attendance.

Minute	Agenda Items
116/2017	Chairman's Welcome Chair welcomed councillors and residents and explained how they may take part in the meeting.
117/2017	Apologies for Absence Received from Cllrs Easterbrook and Sobey. None received from Cllr Sneyd.
118/2017	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.
119/2017	Public Participation Members of the public are invited to address the Council. (15 minutes) A resident attended to complain about the dangerous state of the building on East Road known as the Old Chapel. Slates have fallen off the roof, and boarding at the windows is becoming loose. Also asked if the council could consider installing additional lighting by the pathway between Bowling Green and tennis court. ACTION Clerk to report the danger to Cornwall Council. Discuss lighting with Chair. Mr Nathan Pearce introduced his planning application (PA17/09087) and explained that he was submitting the plans because of a lack of affordable housing in the parish. He had the benefit of owning a piece of land near Doddycross, and had discussed his proposals with neighbours, none of whom had raised objections. Mr Marcus Johnson (PA17/07707) explained that his planning application was a resubmission of one that had been withdrawn two years previously. Acting on the advice of English Heritage, he had reduced the height of the extension and altered the materials used so that the new design complimented the existing structure. Mrs Lesley Swain (PA17/08706) was making application to change the use of a property from holiday home to full time residential. This was due to a change in family circumstances, and did not affect any of the surrounding houses or residents.

	<p>The Chair allowed Cllr Medlen to make application for a small donation. It was RESOLVED to make a donation of £100 to Menheniot Scholl Association. Proposed Cllr Turner. Seconded Cllr Clarke. All agreed. Cllr Medlen left the meeting at 1948.</p> <p>Councillor Phil Seeva's report was read by the Clerk. CQC report on the Royal Cornwall Hospital at Treliske was supported across all parties at Truro. There is a genuine collective desire to work with the NHS to see this problem fixed. Newquay shortlisted for Spaceport. Visited New Mexico and the Mojave desert with a trade delegation. The trip was funded by central government.</p> <p>A38. Some progress has been made on funding a feasibility study for the dualling of the road between Trerulefoot and Carkeel. This does not affect the funding for the Menheniot A38 junction which will be decided at the end of 2017.</p> <p>Planning application PA17/03007 (Mr Simon Fitton). Have discussed this with the planning officers, and the only way forward is for Mr Fitton to make an appeal to the independent planning inspector. I will meet with Mr Fitton and explain how the appeal could work.</p> <p>Planning application PA17/07889 (Butterdon Mill). Concerned that this is an unsuitable development because of the increase in car journeys on and off the site close to a blind spot on the A390. I have called this into the planning committee scheduled to sit on 4 December 2017.</p>
120/2017	<p>Minutes of Meeting</p> <p>Councillors RESOLVED to accept the following minutes as a true and accurate record. 21 September 2017. Proposed Cllr Clarke. Seconded Cllr Kendall. All agreed.</p>
121/2017	<p>Matters Arising from the Minutes</p> <p>Update on progress with traveller's site at Horningtops (PS)</p> <p>Cllr Tucker updated the meeting briefly with contact he had made with CC Planners about the potential problems with using a padlock with security code to gain access to the site. Cllr Clarke asked that Cllr Seeva speak to him about further developments on the traveller's transit site at Horningtops. Cllr Tucker had been in touch with Davina Pritchard, Principal Development Officer at Cornwall Council, to register concerns.</p> <p>Installation of new gate on playing field (AC) See Item 126E below.</p>
122/2017	<p>Correspondence</p> <p>A Letter from Cornwall Air Ambulance requesting donation. It was RESOLVED to make a donation of £100 to CAA. Proposed Cllr Kendall. Seconded Cllr Tucker. All agreed.</p> <p>B Email from Demelza Medlen requesting contribution to fireworks event. Item resolved previously.</p>
123/2017	<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>21.09.17 PA17/08616 Applicant: - Mr & Mrs Rod Smith Location: Roseland Cottage Road From Plymouth Road To The Laurels Menheniot PL14 3PQ Proposal: Replacement roof over existing Garage to form new Annexe accommodation to main dwelling.</p> <p>It was RESOLVED to support this application. Proposed Cllr Hooper. Seconded Cllr Clarke. All agreed. In making their decision, Cllr Hooper informed the meeting that she had visited the site and found that because of the location of the property and the siting of the garage, there would be no impact on the residential amenity. Supporting the application complies</p>

with Policy 21, sC of the Cornwall Local Plan, by increasing building density and taking into account the character of the surrounding area.

23.10.17 PA17/09087

Applicant: Mr And Mrs N Pearce

Location: Trenodden Farm Road From Parsons Pool To Trerulefoot Trerulefoot PL14 3RE

Proposal: Application for proposed local needs dwelling and garage, installation of septic tank and formation of drive.

It was RESOLVED to support this application. Proposed Cllr Ball. Seconded Cllr Tucker. All agreed. Councillors noted that there is a lack of affordable housing in the parish, and that this application meets a local need and complies with Policy 9 of the CLP. The applicant had provided evidence of local need and connection from Help to Buy South West. By designating the house in this way, there would be restrictions on its future sale price so that it would remain affordable to local people.

13.10.17 PA17/07707

Applicant: Mr Marcus Johnson

Location: Stable Barn Blackadon Farm Horningtops Liskeard Cornwall PL14 3PY

Proposal: Proposed rear extension and front porch to dwelling and new dormer roof to existing bedroom.

It was RESOLVED to support this application. Proposed Cllr Tucker. Seconded Cllr Tuner. All agreed. Councillors noted that because of the location of the property and the siting of the extension, there would be no impact on the residential amenity. Supporting the application with Policy 21, sC of the Cornwall Local Plan, by increasing building density and taking into account the character of the surrounding area.

13.10.17 PA17/08706

Applicant: Mrs Lesley Swain

Location: Skiber Wora Tenant Barn

Proposal: Use of holiday unit as residential dwelling.

It was RESOLVED to support this application. Proposed Cllr Turner. Seconded Cllr Clarke. All agreed. In making their decision, councillors noted that the only changes proposed were to extend the period of usage, and consequently there would be no impact on the residential amenity.

13.10.17 PA17/02740/PREAPP

Applicant: Premier Inn Hotels Ltd

Location: Premier Travel Inn Haviland Road Liskeard Cornwall PL14 3FG

Proposal: Pre-application for 19 additional hotel rooms and ancillary car park.

Councillors discussed the draft application, and welcomed it in principle, as presented to them. Prior to their discussion, the Chair explained that the council's opinion on the proposal would not predetermine any final decision and that they would only come to a conclusion about the scheme after they had listened to a full debate which would take place when the full application had been received.

B Any applications received by Cornwall Council by the time of the meeting. Information only. None received.

C Planning applications approved by Cornwall Council – Information only.

15.09.2017 PA17/06185 APPROVED

Applicant: Mr Peter Nuttall

Location: Troutbeck Farm A390 Between South West Of Trebeigh And Southern Road Roundabout St Ive PL14 3ND

Proposal: First floor rear extension including raised terrace area.

15.09.2017 PA17/06881 APPROVED

Applicant: Mr Colin Maddever

Location: Land At Trehurst Farm Menheniot Cornwall

Proposal: Construction of agricultural and equine building together with sand school and associated yard area

	<p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. 19.09.2017 PA17/03007 REFUSED Applicant: Mr Simon Fitton Location: Crossways Menheniot Liskeard Cornwall PL14 3RF Proposal: Change of use of agricultural land for the formalisation of a temporary residential dwelling</p> <p>E Planning Appeals: None</p>																																																																																																																																							
124/2017	<p>Financial Matters</p> <p>A It was RESOLVED to accept the payment schedule and agree payment. Proposed Cllr Turner. Seconded Cllr Clarke. All agreed.</p> <table border="1" data-bbox="256 551 1471 936"> <thead> <tr> <th colspan="3">Payments Schedule</th> <th>Oct 2017</th> <th>Period</th> <th>7</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th colspan="2">£</th> </tr> </thead> <tbody> <tr> <td>19/10/2017</td> <td>Rob Craig</td> <td>Grounds maintenance</td> <td>1722</td> <td>£</td> <td>670.00</td> </tr> <tr> <td>19/10/2017</td> <td>Gerry Construction</td> <td>Gate installation</td> <td>1723</td> <td>£</td> <td>390.00</td> </tr> <tr> <td>31/10/2017</td> <td>John Hesketh</td> <td>Salary</td> <td>1724</td> <td>£</td> <td>522.00</td> </tr> <tr> <td>19/10/2017</td> <td>Easy Gate Ltd</td> <td>Replacement gate</td> <td>1725</td> <td>£</td> <td>864.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5">All cheque payments today</td> <td>£</td> <td>2,446.00</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p> <table border="1" data-bbox="256 1010 1471 1283"> <thead> <tr> <th colspan="3">Bank Payments Schedule</th> <th>Sep 2017</th> <th>Period</th> <th>6</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Pay</th> <th colspan="2">£</th> </tr> </thead> <tbody> <tr> <td>01/09/2017</td> <td>South West Water</td> <td>Allotments water</td> <td>DD</td> <td colspan="2">20.79</td> </tr> <tr> <td>01/09/2017</td> <td>South West Water</td> <td>Toilets Water</td> <td>DD</td> <td colspan="2">372.58</td> </tr> <tr> <td>19/09/2017</td> <td>EDF</td> <td>Electricity</td> <td>DD</td> <td colspan="2">61.13</td> </tr> <tr> <td>19/09/2017</td> <td>EDF</td> <td>Electricity</td> <td>DD</td> <td>£</td> <td>61.67</td> </tr> <tr> <td colspan="5">All bank payments this period</td> <td>£</td> <td>516.17</td> </tr> </tbody> </table> <table border="1" data-bbox="256 1283 1471 1485"> <thead> <tr> <th colspan="3">Bank Receipts Schedule</th> <th>Oct 2017</th> <th>Period</th> <th>6</th> </tr> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th colspan="2">£</th> </tr> </thead> <tbody> <tr> <td>04/09/2017</td> <td>Cornwall Council</td> <td>Precept & CTS</td> <td></td> <td>£</td> <td>13,179.10</td> </tr> <tr> <td>11/09/2017</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>£</td> <td>4.24</td> </tr> <tr> <td colspan="5">All bank receipts this period</td> <td>£</td> <td>13,183.34</td> </tr> </tbody> </table> <p>C Bank Reconciliation. – previously circulated. Clerk gave bank holdings as £25,156.40 and £86,206.54 at 30 September 2017.</p> <p>D Councillor Turner reviewed a sample of bank payments from the previous month.</p>	Payments Schedule			Oct 2017	Period	7	Date	Payee	Description	CQ	£		19/10/2017	Rob Craig	Grounds maintenance	1722	£	670.00	19/10/2017	Gerry Construction	Gate installation	1723	£	390.00	31/10/2017	John Hesketh	Salary	1724	£	522.00	19/10/2017	Easy Gate Ltd	Replacement gate	1725	£	864.00																			All cheque payments today					£	2,446.00	Bank Payments Schedule			Sep 2017	Period	6	Date	Payee	Description	Pay	£		01/09/2017	South West Water	Allotments water	DD	20.79		01/09/2017	South West Water	Toilets Water	DD	372.58		19/09/2017	EDF	Electricity	DD	61.13		19/09/2017	EDF	Electricity	DD	£	61.67	All bank payments this period					£	516.17	Bank Receipts Schedule			Oct 2017	Period	6	Date	Payer	Description		£		04/09/2017	Cornwall Council	Precept & CTS		£	13,179.10	11/09/2017	Lloyds Bank	Interest		£	4.24	All bank receipts this period					£	13,183.34
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125/2017	<p>Clerk's Administration</p> <p>A Consultation of new boundaries Clerk explained that the next stage in the review of local divisional boundaries was a public consultation that would last until 19 February 2018. There is a link to the boundary commission's home page on the front page of the council's website. www.menheniotparish.org.uk</p>																																																																																																																																							
126/2017	<p>Councillors' Reports</p> <p>A Cllr Demelza Medlen Skateboard park progress. No report presented.</p> <p>B Cllrs Tony Ball & Demelza Medlen</p>																																																																																																																																							

	<p>Progress with Safeguarding Policy. The Clerk is arranging for councillors to be able to use Cornwall Council's e-learning online package to give them a basic grounding in safeguarding issues. Menheniot Primary School has agreed to provide face to face training. Dates to be arranged. Clerk will contact local voluntary groups to arrange an informal meeting to discuss ways of supporting each other in the policy review.</p> <p>C Cllr Janice Turner Progress with Community Emergency Plan. Cllr Turner had met with Mr Keith Goldsmith to agree an outline timetable for producing the CEP, and discuss which community groups the council should be working with. The council has applied to Cornwall Council for a £100 grant as a contribution towards expenses. Next steps for Clerk to produce a map of the parish showing 'at risk' areas and at Cllr Turner's suggestion, and arrange to have a stall at the next Farmers Market on 11 November.</p> <p>D Cllr Pat Cade Allotments survey and new services to be offered. Cllr Cade reported that she had received 15 replies out of 20 allotment holders. She will follow up the remaining 5 replies and present a report with proposals at the next council meeting.</p> <p>E Cllr Tony Clarke Maintenance of play equipment. Reported that the gate and new signage had been installed, new seating for the roundabout and wet pour had been delivered. The Chair thanked him for all his work on the play area.</p>
127/2017	<p>Chair's Agenda Items</p> <p>A Menheniot Traffic Plan The Chair reminded the meeting of proposals to use the road leading up from the school to the tennis club as temporary parking. The school is still waiting for clarification from Cornwall Council of a safety order in place that prevents the gateway to the club being open during school hours. Cllr Clarke told the meeting of a new consultation to paint double yellow lines on the road leading into Hartmeade that would impact on all parking in the area. Details will be posted out later to councillors and residents.</p> <p>B Neighbourhood Development Plan Cllr Tucker reported that the project manager was progressing well with his plans to send out surveys to residents and estate agents in the second phase of the Menheniot NDP. More details will be posted on the plan's website. http://menheniotparishcouncil.co.uk</p>
128/2017	<p>Diary Dates</p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 16 November 2017, commencing at 7.30pm.</p> <p>Remembrance Sunday Service 12 November 2017 Meet at Parish Hall 9.45am. Service at St Lalluwys 10.15am</p> <p>Better Farming, Better Planning. Free NFU event at Menheniot Old School. Thursday 29 November 6.30pm.</p>
129/2017	<p>Meeting closed – 21.07</p>