

Minutes 21 January 2021

Date: Thursday 21 January 2021

Time: 7.30pm

Location: Virtual Public Meeting

Present: Cllrs Jerry Tucker (Chair); Eve Easterbrook (Vice Chair); Lilian Hooper; Tony Ball; Sean Smith; Tony Clarke; Nathan Pearce.

Also present: Clerk to the Council: John Hesketh. Cornwall Council Phil Seeva. There were 3 members of the public in attendance.

01/2021 Chairman's Welcome.

02/2021 Apologies for Absence.

Received from Cllr Pat Cade.

03/2021 Members' Declarations.

No interests declared or dispensations requested.

04/2021 Public Participation.

Cornwall Councillor Phil Seeva spoke to update councillors about the recent Cornwall Council meeting held on 19 January 2021, that: he had not supported the increase in councillors' allowances that will come into effect after the next county elections; there will be a government announcement before those elections concerning improvements to the A38 junction by The Hayloft turning; he intends to stand again in the forthcoming elections.

Ms Esther Hall spoke in support of planning application PA20/11475 (Item 08A below). The works that had been carried out at Fernpass as a matter of urgency following two flooding incidents that had invalidated the house owner's insurance. The works had been coordinated with Cornwall Council Highways after discussion and agreement with the house owner. Original materials (railings) had been reused in the repairs to maintain a high standard of finish.

Adrian Cole, representing the Climate Change Action Group, gave a progress report, that: eight topics have been discussed by the action group and passed to the parish council for comment; importance of linking any climate change plan to priorities identified in the Menheniot Neighbourhood Development Plan and Cornwall Local Plan; residents must be involved in agreeing any final recommendations; use parish council's social media platforms to publicise and promote work of the Action Group; report will be prepared for council's February meeting with recommended actions and activities.

05/2021 Minutes of Meeting.

Councillors **Resolved** to accept the minutes of 19 November 2020 as a true and accurate record. Proposed Cllr Easterbrook. Seconded Cllr Ball. All agreed. Councillors **Resolved** to accept the minutes of 10 December 2020 as a true and accurate record. Proposed Cllr Tucker. Seconded Cllr Clarke. All agreed.

06/2021 Matters Arising.

110D Speeding vehicles survey Menheniot centre.

Clerk reported that Cormac had agreed to carry out a new speed survey (currently in process) that would provide new data about speeding vehicles.

Action: Clerk to follow up with Cormac and obtain report when available.

07/2021 Correspondence.

A Letter from Butterfly Trust

Councillors agreed to postpone a decision on this request for a donation until it had explored other options for more local support.

Action: Clerk to follow up enquiries to Bodmin based domestic abuse group.

B Letter of thanks from Menheniot Primary School

C Letter of thanks from Menheniot Scout Group

Received and noted.

D Letter of introduction from Census 2021

Action: Clerk to distribute census publicity material. Cllr Clarke volunteered to act as local contact.

E Letter from a resident complaining about dog mess

Action: Clerk to draw up proposals and circulate to councillors for action.

Cllr Pearce joined the meeting at 20.10

Cllr Seeva left the meeting at 20.15

08/2021 Planning

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

PA20/11475

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

Location: Fernpass Menheniot Liskeard Cornwall PL14 3QZ

It was **Resolved** to support this application. Proposed Cllr Clarke. Seconded Cllr Ball. All agreed. In making their decision, councillors noted that traditional materials had been used to a high standard of craftsmanship, and the work had been urgently needed in order to maintain continued use of the dwelling.

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

PA20/11413

Tencreek Farm Plymouth Road Liskeard Cornwall PL14 3PS

Prior Approval for proposed for general storage shed

PA21/00368

Tencreek Farm Plymouth Road Liskeard Cornwall PL14 3PS

Retrospective consent for removal of cement mortar and re-pointing work on the west elevation (partial) and unblocking of original openings, replacement of granite head casing. Approval to install timber windows within reinstated openings.

C Planning applications approved by Cornwall Council.

PA20/06218 APPROVED

Location: The Carhouse Menheniot Liskeard Cornwall PL14 3QT

Proposal: Construction of outbuilding within residential curtilage to contain garage to ground floor and home office to roof space available atop.

PA20/09758 Screening Opinion - EIA Not Required

Applicant: Westcountry Land (Liskeard) Ltd

Location: Land At Tencreek Farm Plymouth Road Liskeard Cornwall

Proposal: Request a screening opinion as to whether the proposed development falls within Schedule 2 of the Environmental Impact Assessment Regulations 2017 and the development is an Environmental Impact Assessment Development.

PA20/10346 Prior approval not req'd (AF/TEL/DEM)

Location: Trewint Farm Trewint Road Menheniot Liskeard Cornwall

Proposal: Prior notification of steel framed agricultural building

PA20/02824/PREAPP Closed - advice given

Location: The Old School House Merrymeet Liskeard PL14 3LP

Proposal: Pre-application Advice for the construction of a 3 (No.) bedroom house.

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

E Dobwalls and Trewidland Neighbourhood Development Plan, Regulation 14 consultation.

Received and noted.

F Prior notification:

PA20/10810 Prior approval not required

Location: South Trewint Farm Trewint Road Menheniot Liskeard Cornwall

Proposal: Prior Notification for construction of agricultural building.

Cllr Easterbrook declared an interest and did not participate in this part of the meeting.

09/2021 Finance

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

Date	Payee	Description	Pay	£
25/01/2021	Cormac Solutions	Signage Doddycross	OLB	408.00
25/01/2021	Peake (GB)	Toilet services	OLB	114.00
25/01/2021	Rob Craig	Salt storage	OLB	50.00
25/01/2021	Salaries	December	OLB	718.40
25/01/2021	HMRC	PAYE	OLB	123.60
All payments this period				£ 1,414.00

B Bank Payment Receipts. For information.

Date	Payer	Description	£
17/12/2020	Cornwall Council	LMP	742.93
31/12/2020	Cornwall Council	Interest	42.90
All bank receipts this period			£ 785.83

C Bank Reconciliation.

At the close of business on 31 December 2020, the parish council showed a balance of £93,238.27 in its accounts.

D Outturn Q3 2020/21 (Oct-Dec)

Received and noted.

10/2021 Councillors' Reports.

A Cllr Sean Smith

Reported on progress with council's response to the Covid-19 outbreak, that: £1005 of the Covid Community Fund had been used to fund Christmas parcels in December and they had been valued with many letters of appreciation being received; Clerk has written to the three surgeries that serve the parish offering use of the parish hall for Covid vaccinations if required; Covid vaccinations are now underway at Millennium House at Pensilva. Residents will be invited to attend for appointment according to the NHS priority list.

Action: Clerk to add Christmas parcels to the July agenda.

11/2021 Chair's Agenda Items.

A Neighbourhood Development Plan.

The final draft has been submitted and accepted by Cornwall Council for Regulation 16 consultation. Expected to begin on 28 January 2021 for 10 weeks.

B Climate Change Action Group.

Chair thanked Adrian Coles for feeding back from the Action Group (see Item 4 above)

Action: Councillors are asked to feedback with any comments on progress to date, together with possible actions. Add to February agenda.

C Christmas boxes report back.

Chair thanked councillors and primary school for their support in distributing Christmas parcels.

D Flooding on Menheniot village green.

Chair has spoken with Cormac with a view to laying new tarmac on the affected area. No site visits possible yet.

Action: Chair will liaise with Cormac and report back.

E Climate Emergency DPD consultation

Action: Chair will liaise with Clerk to feedback

12/2021 Clerk's Report.

A Governance Review

It was **Resolved** to accept the updated and revised policies for: Financial Risk Assessment; Training. Proposed Cllr Tucker. Seconded Cllr Easterbrook. All agreed.

Action. Clerk to publish new policies on the website

B Cornwall Council Code of Conduct consultation

Clerk explained the background to the review and councillors will be asked to comment

Action. Clerk to recirculate document and feedback. Deadline is 11 February 2021.

13/2021 Diary Dates.

A The council will maintain business continuity in line with its published policies. The next Public Meeting will be held on Thursday 18 February 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

14/2021 Meeting closed. 21.15