

MENHENIOT PARISH COUNCIL

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At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 21 July 2016 at 7.30pm there were present: Mr Jeremy Tucker (Chair); Mr Tony Clarke; Mrs Evelyn Easterbrook (Vice Chair); Mrs Lilian Hooper; Mrs Sally Kendall.

Clerk to the Council: John Hesketh

Minute	Agenda Items	Action
095/2016	Chairman's Welcome Cllr Jerry Tucker welcomed councillors to the meeting, and advised members that he would bring forward the interview for co-opted councillor after item 100/2016.	
096/2016	Apologies for Absence Received from Cllrs David Crocker, Pat Cade, Rachel Craig.& Peter Sobey. None received from Cllr Will Sneyd.	
097/2016	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. None. 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.	
098/2016	Public Participation Members of the public are invited to address the Council. (15 minutes). There were no members of the public in attendance. Cornwall Councillor Phil Seeva presented his monthly report. Has met with the Minister for Transport, Patrick McLoughlin, to discuss progress work on the A38, and highlight issues with the junction at The Hayloft in advance of a decision that will be made regarding road improvement plans for 2020. The Minister reassured the councillor that he was aware of the importance of this junction. At a recent meeting of Cornwall Council, members resolved to support an increase in pay rates for all directly employed council workers from £7.20ph to £8.25ph as advised by the Living Wage Foundation. He has visited Doddycross to examine the replacement roof on The Pump House and had discussions with residents about local issues. Principal among those was the lack of broadband in the immediate area. He has raised this with local MP Sheryll Murray who has escalated the matter with BT. A resident at Fourgates has been in contact with him regarding ownership of a small piece of land in the locality and asking about the potential for devolving it to the parish. Cllr Seeva is investigating this with Cornwall Council officers Cllr Seeva thanked the organisers of the Cherry Fayre for inviting him and his family to the event which they all found to be very enjoyable. He is also	

	<p>setting up a new under 10s football team in the parish, and would like to encourage anyone with potential players to contact him. He can be reached at pseeva@cornwall.gov.uk</p>	
099/2016	<p>Minutes of Meetings – Councillors RESOLVED to accept the following minutes as a true and accurate record for 16 June 2016, with the following amendment to item 087/2016C. 'Cllr Hooper led a discussion on a proposal from The Fields in Trust and the Royal British Legion to nominate a recreational space as a Centenary Field. Cllr Clarke and Cllr Hooper pointed out that we have a war memorial in the parish centre for those fallen in war and other than the recreation field there are alternative locations for a centenary field.' Proposed Cllr Clarke. Seconded Cllr Easterbrook. All agreed.</p>	
100/2016	<p>Matters Arising from the Minutes A Pump House Doddycross Clerk presented photographs of the new roof at The Pump House. B Centenary Fields Clerk explained that he had written to CALC asking if any other parishes in the county had taken up the offer from The Fields in Trust. CALC was unaware of the organisation or of any parish participating. An email to the organisers of FiT had gone unanswered. All agreed that 'no further action' should complete this item.</p>	
104/2016	<p>Administrative Matters A Co-opting of councillor. The Chair moved this agenda item forward so that councillors could interview the candidate for the casual vacancy. Ms Janice Turner answered questions from councillors and explained that one of her principal concerns was the lack of housing for local people. After the interview had concluded, Ms Turner was asked to leave the meeting so that councillors could discuss the application in closed session. It was RESOLVED to support the supplication by Ms Turner for the casual vacancy. Proposed Cllr Easterbrook. Seconded Cllr Tucker. All agreed. Ms Turner was recalled to the room where the Chair welcomed her to the parish council. Cllr Turner joined the meeting. Action: Clerk to meet with Cllr Turner to organise an induction package and identify training needs.</p>	Clerk
101/2016	<p>Planning Matters A Members will be asked to consider the following applications: None received B Any applications received by Cornwall Council by the time of the meeting. Information only. 20.07.16 PA16/06685 Proposal: Erection of a machinery store with associated works Location: Land At Trevenn Trevenn Doublebois Cornwall Applicant: Mr A Manning Cllr Tucker examined the planning application and was of the opinion that the proposal was not within parish boundaries. Action: Clerk to contact Cornwall Council planners and check the allocation. C Planning applications approved by Cornwall Council – Information only: 10.06.2016 PA16/03860 APPROVED Applicant: Mr P Foster Location: 5 Trehawke Lane Merrymeet Liskeard Cornwall PL14 3LE Proposal: Non-material amendment sought for substitution of tiled roof to conservatory with glazed roof following grant of planning permission ref: PA15/11364 17.06.2016 PA16/04006 APPROVED Applicant: Mr & Mrs W Mann Location: Trepilcor Horningtops Liskeard Cornwall PL14 3PS</p>	Clerk

Proposal: Proposed new room in the roof trusses to form bedrooms and ensuite, and ancillary works

22.06.2016 PA16/04606 APPROVED
 Applicant: Mr And Mrs S Williams
 Location: North Treviddo Cottage Horningtops Liskeard Cornwall PL14 3PS
 Proposal: Two storey extension.

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

E Planning Appeals: None.

F Cornwall Local Plan Strategic Policies 2010-2030
 Chair led a brief discussion on amendments to the local plan, and asked that councillors should comment on a part of the plan before the deadline of 12 August.
 Action: Clerk to distribute extracts from the plan to councillors for comment.

Clerk

102/2016

Financial Matters
 A Accounts for Payment – Schedule 2016/17 – Period 4– Members RESOLVED to adopt the payment schedule. Proposed Cllr Hooper. Seconded Cllr Easterbrook. All agreed.

Payments Schedule		July 2016	Period 4	
Date	Payee	Description	CQ	£
21/07/2016	Rob Craig	Maintenance	1624	£ 709.00
21/07/2016	Paul Snell	Roof replacement	1625	£ 1,250.00
21/07/2016	John Hesketh	Expenses	1626	£ 30.80
21/07/2016	John Hesketh	Salary	1627	£ 606.38
All cheque payments today				£ 2,596.18

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule		June 2016	Period 4	
Date	Payee	Description	Pay	£
All bank payments this period				£ -

Bank Receipts Schedule		June 2016	Period 4	
Date	Payer	Description		£
01/06/2016	HMRC	VAT refund		£ 1,274.04
09/06/2016	Lloyds Bank	Interest		£ 3.52
All bank receipts this period				£ 1,277.56

C Bank Reconciliation – Circulated to members for approval and published on parish website.

D Budget outturn 2016/2017 Q1 – Clerk led a discussion on progress to date. Expenditure in the first quarter was substantially higher than budgeted because of the inclusion of several items that had an annual life (for example, insurance premium, CALC membership) and an invoice for toilet cleaning that related to work carried in the previous financial year. Income was also much higher than budgeted, and all of this is due to the phased payment of our precept and council tax support grant that is made at the start of the financial year, whilst the budget monitor covers only three months. Overall, the council continues to maintain a surplus of income over expenses.

E Menheniot Parochial Church Council Graveyards Committee.

	<p>Cllr Easterbrook updated members about her recent discussions with the PCC. The terms and conditions attached to their grant application and subsequent award have still not been accepted by the PCC. A meeting with the PCC has been arranged for 11 August 2016 where they will discuss ways in which the parish council can continue to support graveyard maintenance. Councillors cautioned those attending not to set a precedent for future spending that may not be maintained.</p>	
103/2016	<p>Correspondence / Documents – not covered elsewhere on the agenda: Clerk read out the following letters: A Letter from Clerk declining workplace pension. B Thank you letter from Shaaron Sanderson from Doddycross in response to the repair of the roof of The Pump House.</p>	
104/2016	<p>This item was considered earlier in the meeting.</p>	
105/2016	<p>Chair's Agenda Items A A38 Improvement to Lean Quarry and Menheniot Junctions. The Chair thanked Cllr Phil Seeva for his report (098/2016) above, and informed councillors that there had already been a further incident at the junction earlier that evening.</p> <p>The Chair has agreed with Cllr Pat Cade that an overgrown allotment space can be let out without charge for the remainder of the year.</p> <p>Cllr Hooper brought up the matter of a resident who was thought to be running a motor repair business from their home near the village centre. Cllr Clarke offered to speak with the police about this.</p> <p>Cllr Clarke spoke about the increase in fees that the Care Quality Commission levied on local GP practices. He has written a letter to Sheryll Murray MP, and has been discussing the matter with Cllr Seeva. He asked that the parish council would monitor the situation on behalf of residents.</p>	<p>TC</p> <p>TC</p>
106/2016	<p>Closed Session A Discussion of casual vacancy candidates and decision. This item was considered earlier in the meeting.</p> <p>B Clerk's review of planning applications and process. Clerk reported that the number of planning applications received into the council in the first four months of this year was double that from the same period last year (from 6 to 12). The biggest growth had been in basic Planning Applications that required more time and attention than simple Householder Applications when making a decision. He explained the process by which a planning application is now received and processed through our decision making process. One of the benefits of the new process is that we have increased the numbers of residents attending meetings to answer questions about their planning applications, although the overall numbers attending public meetings is one less than last year.</p>	
107/2016	<p>Diary Dates 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>	
108/2016	<p>Meeting closed – 21.25</p>	