

MENHENIOT PARISH COUNCIL

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At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 21 September 2017 at 7.30pm there were present: Mr Jeremy Tucker (Chair); Mrs Evelyn Easterbrook (Vice Chair); Mrs Lilian Hooper; Mrs Sally Kendall; Mrs Pat Cade; Mrs Demelza Medlen; Mr Tony Ball; Mr Tony Clarke; Mr Will Sneyd.

Clerk to the Council: John Hesketh

There were two members of the public in attendance.

Minute	Agenda Items
102/2017	Chairman's Welcome Chair welcomed councillors and residents and explained how they may take part in the meeting.
103/2017	Apologies for Absence Cllrs Turner and Sobey.
104/2017	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 declared.
105/2017	Public Participation Members of the public are invited to address the Council. (15 minutes) Mr Andy Hill introduced himself as a resident from Pengover Green who had made a planning application (PA17/08387), and attended to answer any questions that councillors might have. Cllr Sneyd, acting a lead councillor for the application explained that he visited the site of the proposal and had not noted any concerns about the site or location. Full discussion continued later. Councillor Phil Seeva reported that the full council meeting for September had been cancelled at short notice due to the lack of agenda items, and the next meeting would be 21 November. He then discussed the development of the traveller's transit site at Horningtops, explaining that conditions imposed by the Planning Inspector in 2016 were now being addressed and the site would be open in October. He was aware of concerns that councillors had expressed in the past about highway access and road safety, and asked that the parish council should monitor conditions that applied to the management of the site. Where there were shortfalls in the implementation of those conditions, he advised that planning enforcement should be alerted. Cllr Clarke and Sneyd had concerns about the way that planning conditions would be implemented: they felt that in order to achieve the deadline for opening, groundworks and infrastructure work would not be carried out satisfactorily, to the detriment of site users and neighbours. For example, the hard standings for the caravans would be loose gravel not

	<p>concrete; no permanent toilet block but portaloos; a wire fence and not a Cornish hedge; a stand pipe for water and not plumbed in mains supply; security would be by means of key code lock entry and remote CCTV. Cllr Seeva offered to meet councillors outside of the meeting and take up their concerns.</p> <p>A38 update: Has meet with Sheryl Murray, the Local Enterprise Partnership and Cornwall Council officers to discuss the possibility of a road study that would evidence the need for improvements along the A38 between Trerulefoot and Saltash. Also expecting to learn shortly if improvements to Menheniot-Looe junction will be included in 2020-25 plans. Cllr Seeva also referenced a previous planning application (PA17/03007 Mr Simon Fitton) that the parish council had supported and which had been turned down by Cornwall planners. He will speak to council officers with a view to calling the application in and it being decided by committee.</p>
106/2017	<p>Minutes of Meeting Councillors RESOLVED to accept the following minutes as a true and accurate record. 20 July 2017. Proposed Cllr Easterbrook Seconded Cllr Ball. All agreed. 10 August 2017. Proposed Cllr Kendall. Seconded Cllr Clarke. All agreed.</p>
107/2017	<p>Matters Arising from the Minutes 86/2017G Warning sign at play area in Menheniot. Cllr Clarke reported that the sign would be installed in the coming week, and the new gate for the field had been delivered.</p>
108/2017	<p>Correspondence A Councillors noted that the council had received its second instalment of its precept payment.</p>
109/2017	<p>Planning Matters A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised:</p> <p>08.09.17 PA17/07889 Applicant: Mr Thomas Beavin Location: Butterdon Mill Chalet Park Road From Junction North East Of Newton Farm To Wheal Honey Merrymeet PL14 3LS Proposal: Change of Use of 12 holiday Chalets (C3) to 12 Chalets (C3) for year round occupation, for use by those under the care of Cornwall Council or its designated care providers. It was RESOLVED to support this application. Proposed Cllr Tucker. Seconded Cllr Clarke. All agreed. In making their decision, councillors noted that the only changes proposed were to extend the hours of opening, and consequently there would no impact on the residential amenity.</p> <p>12.09.17 PA17/08416 Applicant: Mr And Mrs P Luck Location: Durban House Merrymeet Liskeard Cornwall PL14 3LP Proposal: Rear extension. . It was RESOLVED to support this application. Proposed Cllr Medlen. Seconded Cllr Ball. All agreed. In making their decision, 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 complies with Policy 21, sC of the Cornwall Local Plan, by increasing building density and taking into account the character of the surrounding area.</p> <p>12.09.17 PA17/08387 Applicant: Mr And Mrs A Hill. Location: Crift House Road From Junction South Of Cutkive To Junction South Of Butterdon Mill Pengover Green PL14 3NH Proposal: Erection of two-storey extension to house. It was RESOLVED to support this application. Proposed Cllr Sneyd. Seconded Cllr Kendall. All agreed. In making their</p>

decision, 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.

14.09.17 PA17/08524

Applicant: Mr Calum Campbell

Location: North Treviddo Farm Horningtops Liskeard Cornwall PL14 3PS

Proposal: Construction of a rear extension, new entrance porch and double garage/office. . It was RESOLVED to support this application. Proposed Cllr Clarke. Seconded Cllr Hooper. All agreed. In making their decision, councillors noted that because of the location of the property and the siting of the proposed works, there would be no impact on the residential amenity. Supporting the application complies with Policy 21, sC of the Cornwall Local Plan, by increasing building density and taking into account the character of the surrounding area.

08.09.17 PA17/08445

Applicant: Cornwall Council

Location: South Treviddo, Horningtops

Proposal: Application for removal of details reserved by conditions 7,8,9,11 & 14 (Appeal Ref APP/D0840/W/15/3004978). For information only. Councillors discussed the discharge of conditions submitted by Cormac and referred back to the comments made previously (Item 105/2017)

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.

23.08.2017 PA17/06356 APPROVED

Applicant: Mr & Mrs Derek Latham

Location: Rosevale Farm Access To Allenvale Farm From Lower Clicker Cottage Horningtops PL14 3PU

Proposal: Conversion of vacant barn to dwelling for holiday letting

23.08.2017 PA17/07032 APPROVED

Applicant: Mr And Mrs S Alexander

Location: Yew Tree Cottage Doddycross Trerulefoot Liskeard Cornwall

Proposal: Alteration and extension

06.09.2017 PA17/06883 APPROVED

Applicant: Mr And Mrs J Souch

Location: Higher Trevartha Cottage Pengover Green Liskeard Cornwall PL14 3NJ

Proposal: Proposed extension.

05.08.17 PA17/06881

Applicant: Mr Colin Maddever

Location: Land at Trehurst Farm

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

02.08.17 PA17/06185

Applicant: Mr Peter Nuttall

Location: St Ive

Proposal: First floor rear extension including raised terrace area

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

E Planning Appeals: None

F PA17/03007 Mr Simon Fitton Change of use of agricultural land

In April, councillors resolved to support this planning application. However, the LPA disagreed and challenged the parish council's decision. Cllrs Tucker & Easterbrook

explained that they had maintained the council's position because it was their belief that the applicant should be permitted to live next to his place of work. (see Item 105/2017 above)

110/2017

Financial Matters

A Accounts for Payment – Schedule 2017/18. It was RESOLVED to accept the payment schedule and agree payment. Proposed Cllr Clarke. Seconded Cllr Medlen. All agreed.

Payments Schedule		Sep 2017	Period	6
Date	Payee	Description	CQ	£
21/09/2017	Rob Craig	Grounds maintenance		£ 300.00
21/09/2017	Evolve	Tree survey		£ 420.00
21/09/2017	John Hesketh	Expenses		£ 208.00
21/09/2017	Parish Hall	Refund room hire		£ 14.00
21/09/2017	Grant Thornton	Audit fee		£ 240.00
29/09/2017	Pat Cade	Replacement lock		£ 30.18
29/09/2017	John Hesketh	Salary		£ 522.00
All cheque payments today				£ 1,734.18

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule		July 2017	Period	4
Date	Payee	Description	Pay	£
All bank payments this period				£ -

Bank Receipts Schedule		Sep 2017	Period	4
Date	Payer	Description		£
09/08/2017	Lloyds Bank	Interest		£ 3.95
14/08/2017	Cornwall Council	Room hire		£ 14.00
All bank receipts this period				£ 17.95

C Bank Reconciliation – previously circulated. Clerk gave bank holdings as £4,227.65 and £96,202.30 at 31 August 2017.

D A councillor will be invited to review bank payments from the previous month. Cllr Kendall cross checked a sample of payments.

E Clerk explained that the chair had asked him to obtain a Debit Card from Lloyds Bank that would simplify the purchase of low value items and reimbursements. It was RESOLVED to approve the application subject to a £100 limit on purchases. Higher value items would require prior approval from the chair or vice chair (subject to emergencies). Proposed Cllr Clarke. Seconded Cllr Tucker. All agreed.

111/2017

Clerk's Administration

A New email addresses for councillors
 Clerk presented a proposal to create new and secure council email addresses for members. It was RESOLVED to agree to the proposal. Proposed Cllr Tucker. Seconded Cllr Easterbrook. All agreed.

B Budget & Precept for 2018/19
 Clerk reminded councillors that he would be presenting a draft budget at the next public meeting and asked them to consider projects in 2018/19 that may require financing. Proposals as soon as possible please.

112/2017

Councillors' Reports

A Cllr Demelza Medlen

Reported that she had met with an advisor to discuss use of the recreation field as a skateboard park. Outline costs would be in the region of £50,000. Cllr Tucker suggested that the best way forward would be for Cllr Medlen to set up group of councillors and residents to oversee the project, and by being independent of the council had the potential to attract independent funding. It was RESOLVED to support the principle of a multi-activity centre in the village, with all options open as to the level of funding the parish council might provide. Proposed Cllr Ball. Seconded Cllr Kendall All agreed.

B Cllrs Tony Ball
 Progress with Safeguarding Policy: that he had met with Cllr Medlen and the Clerk to agree a timetable for the policy which would include consultation with voluntary groups and employers in the parish. The Clerk was in process of identifying training providers and would report back.

C Cllr Janice Turner
 Progress with Community Emergency Plan: would be meeting with Mr Keith Goldsmith next week to discuss the plan and agree first steps and a project timetable.

D Cllr Pat Cade
 Allotments survey and new services to be offered: the councillor was preparing to launch a short survey to assess if allotment holders would like the council to offer additional services, and to gauge the level of extra rent they might pay. The survey would be emailed out to allotment holders where possible with paper copies being distributed for those without internet access. Proposals would need to be agreed by the parish council by November 2017 at latest in order for any changes to take effect from January 2018. Cllr cade also raised the issue of an allotment holder who, despite three warning, had neglected their plot. It was RESOLVED to send a final warning letter to the resident. Proposed Cllr Cade. Seconded Cllr Clarke. All agreed.

E Cllr Eve Easterbrook
 AGM of the Poads Trust: Cllr Easterbrook is a trustee of the trust and reported that at the recent annual meeting, trustees heard that all dwellings were being occupied (with a waiting list of two people), and that a programme of refurbishment was ongoing at properties became vacant. Improved ventilation and carpets were principal items that were being upgraded.

113/2017

Chair's Agenda Items

A Menheniot Traffic Plan

Cllr Tucker reported that he had met with the head teacher of the school and the chair of the governors to move the project forward. Previous proposals to use the road leading up from the school to the tennis club were on hold pending clarification of a safety order in place that prevents the gateway to the club being open during school hours. This is a condition that Cornwall Council imposed in 1995, and until it can be renegotiated or rescinded, access for cars cannot be permitted. Once this has been resolved, the council intends to have a trial period during which traffic cones and temporary signage will mark out the extra parking spaces on the road. A decision on the outcome of the trial will be made later in the year.

B Noise disturbances at North Treviddo

The Chair has received a letter from Insp Julian Morris explaining what action the police took in August in response to complaints about excessive noise and disturbance. Prior to the bank holiday on 28 August, the Chair visited the site and spoke there with Cornwall Council enforcement officers about actions they had taken to caution the resident. He learned that staff from Wales & West Utilities had also warned him about the dangers of lighting bonfires on his property in such close proximity to a mains gas pipe. Full details will be sent to all residents who lodged complaints with the parish council and published on the website.

C Defibrillator: relocation and new contract.

The defibrillator in the village is being upgraded and Gary Walters has agreed to allow it to be moved to a new location adjacent to the Spar shop on Mine Road. It was RESOLVED to

	<p>agree a new contract for the replacement defibrillator. Proposed Cllr Clarke. Seconded Cllr Hooper. All agreed. The new equipment should be installed next week.</p> <p>D Tree Inspection report The inspector's report highlighted a potential issue with an oak tree at Merrymeet play area. Councillors are asked to monitor any deterioration in its condition. The tree is not subject to a protection order.</p> <p>Cllr Easterbrook left the meeting at 21.25</p> <p>E Neighbourhood Development Plan Councillors RESOLVED to endorse a grant application of £2370.50 for Technical Support from the government's Locality Programme, and approved to delegate decisions for further grant applications to the Chair and Vice Chair. Proposed Cllr Medlen. Seconded Cllr Clarke. All agreed.</p>
	<p>Cllr Medlen noted that two further panels in the fence by the playing field were in need of repair. Cllr Clarke will investigate and report back.</p>
114/2017	<p>Diary Dates A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 19 October 2017, commencing at 7.30pm.</p>
115/2017	<p>Meeting closed – 21.30</p>