

Agenda | 21 April 2022

Time: 7.30pm
Location: St Mary's Church, Merrymeet PL14 3LP

To Parish Councillors

Cllr Jerry Tucker, Chair
Cllrs Eve Easterbrook (Vice Chair), Pat Cade, Sean Smith, Tony Ball, Tony Clarke; Adrian Cole; James Curgven; Lee Crocker; Julian Berg.

Members of the Parish Council are summoned to attend the parish council meeting to consider the items of business.

The business to be transacted is shown on the agenda below. Please note that the general public are invited to attend this and any meeting of The Parish Council. Members of the public will be permitted to speak for a period of 3 minutes. If you would like this document or any reports in another format, please contact the Clerk's Office.



John Hesketh
Clerk to the Parish Council

30/2022 Chairman's Welcome.
Statement of support for the people of Ukraine

31/2022 Apologies for Absence.

32/2022 Members' Declarations.
Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.

33/2022 Public Participation.
Members of the public are invited to address the Council. (15 minutes)
Report from Cornwall Councillor Phil Seeva.

34/2022 Minutes of Meeting.
Confirming minutes from 17 March 2022

35/2022 Matters arising
09/2022 Community Network Highways Scheme
Update on meeting with CNA Chairs Meeting 16 March 2022 (Clerk)

36/2022 Correspondence
A Email from Cornwall Hospice Care requesting a donation
B Letter from Menheniot-Looe Cricket Club
This report may be viewed on the council's website

37/2022 Planning
A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised.
Ref: PA22/01706
Proposal: Listed Building Consent for the demolition of the existing badly deteriorated timber front porch and its replacement with an open ended porch.

Location: Merrymeet House Merrymeet Liskeard Cornwall PL14 3LP

Ref: PA22/02707

Proposal: Extension to Dwelling

Location: Motts Cottage Road From Mine Hill To Junction North Of Courtneys Mill Bridge
Menheniot Cornwall PL14 3PP

Ref: PA22/02306

Proposal: Extension to commercial unit, with associated works.

Location: Little Trethew Industrial Units B3251 Between Lower Clicker And The B3252 At
Rosemary Cottage Horningtops Liskeard Cornwall PL14 3PZ

For endorsement only

Ref: PA22/02757

Proposal: Non-material amendment (NMA2) for the implementation of an updated, more
standardised CCTV perimeter detection system to decision PA14/01008 dated 25.03.2014

Location: Trehawke Barton Menheniot Liskeard Cornwall PL14 3RH.

For information only

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

C Planning decisions made by Cornwall Council.

PA22/00076 APPROVED

Applicant: Mrs Victoria Clein

Location: Rose Park Trewint Estate Road From Mine Hill To Junction North Of
Courtneys Mill Bridge Menheniot PL14 3RL

Proposal: Dormer loft conversion

38/2022 Finance

A Accounts for Payment – Schedule 2021/22 - Members are to consider the payment
schedule and agree payment.

Date	Payee	Description	Pay	£
25/04/2022	Johns Janitorial Supplier	Public toilet supplies	OLB	46.99
25/04/2022	SLCC	Clerks Training seminar	OLB	102.00
25/04/2022	Cornwall ALC	Annual subscription	OLB	687.87
25/04/2022	OlanSupport	NDP Project Manager	OLB	350.00
25/04/2022	John Hesketh	Expenses	OLB	269.20
25/04/2022	Prydis	Accountancy support	OLB	114.00
25/04/2022	Enerveo	Lighting maintenance	OLB	48.60
25/04/2022	Salaries	Mar-22	OLB	6.00
25/04/2022	HMRC	Mar-22	OLB	145.20
All payments this period				£ 1,769.86

B Bank Receipts. For information.

Date	Payer	Description	£
09/03/2022	Allotment rental	Period	12.00
31/03/2022	Cornwall Council	Call Account Interest	24.53
All bank receipts this period			£ 36.53

C Bank Reconciliation.

This report may be viewed on the council's website

D Councillors will be asked to support applications to award grants to the following
group:

Menheniot Parochial Church Council (graveyard maintenance)

Report previously circulated

39/2022 Chair's Agenda Items.

A Neighbourhood Development Plan. Result of referendum held Thursday 7 April 2022.

B Safer A38: progress report.

40/2022 Councillors' Reports

A Cllr Adrian Cole

Progress report on Menheniot Green actions and forward plan

41/2022 Clerk's Report.

A Casual vacancy

Clerk will update councillors with a progress report.

42/2022 Diary Dates.

A The next Public Meeting will be on Thursday 19 May 2022, at 7.30pm in Menheniot Old School.

Community Emergency Plan desk-top exercise Wednesday 27 April at 6.45pm in Menheniot Old School

43/2022 Closed Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business.

Councillors will review responses for tenders for ground maintenance in the parish and choose a contractor for the forthcoming two year period.

Report previously circulated

44/2022 End of meeting

Published 13/4/22