

Minutes | 15 December 2022

Time: 7.30pm
Location: Old School, Menheniot PL14 3QY
Present: Cllr Jerry Tucker (Chair); Cllrs; Eve Easterbrook (Vice Chair); Tony Ball; Adrian Cole; Julian Berg; Lee Crocker; Pat Cade.
Also present; John Hesketh (Clerk to the Parish Council). There were 2 members of the public in attendance.

115/2022 Chairman's Welcome.

116/2022 Apologies for Absence.

Apologies received from Cllr Smith. No apologies received from Cllrs Clarke and Curgenven.

117/2022 Members' Declarations.

No declarations of interest made, or dispensations requested.

118/2022 Public Participation.

Jon Pollard (Planning application PA22/09662) spoke on behalf of his client to explain that the earlier application for two dwellings had not been viable, and the new proposal for four dwellings included additional amenity space and parking.

119/2022 Planning

Ref: PA22/09810

Proposal: Discharge of Section 52 agreement in respect of decision 5/86/00307/F dated 14.4.87
Location: Weldspray Engineering Ltd Wheal Honey Menheniot Liskeard Cornwall PL14 3RG
It was **Resolved** to support this application. Proposed Cllr Ball. Seconded Cllr Crocker. All agreed.

Ref: PA22/09662

Proposal: Revised application for the conversion of agricultural buildings to residential dwellings further to Approval PA16/11717
Location: Jaxons Barn Pengover Farm Pengover Green Liskeard
It was **Resolved** to support this application. Proposed Cllr Berg. Seconded Cllr Cole. All agreed. In making their decision, councillors noted the increased area allocated for amenity space and welcomed the replacement of this derelict building. Supports Policy 6 of the Menheniot Neighbourhood Plan.

Ref: PA22/09107 Refused

Proposal: Application for discharge of a planning obligation attached to E2/92/00599/F dated 09.11.1992.

Location: Beaufort Menheniot Liskeard Cornwall PL14 3RG

Councillors received and noted the decision of Cornwall Council to refuse the application.

120/2022 Finance

A It was **Resolved** to approve the schedule and agree payment. Proposed Cllr Berg. Seconded Cllr Crocker. All agreed. Cllr Easterbrook will authorise online payments.

Date	Payee	Description	Pay	£
19/12/2022	Western Web	Domain renewal	OLB	60.00
19/12/2022	John Hesketh	Expenses	OLB	134.45
16/12/2022	Salaries	Nov 2022	OLB	1182.20
16/12/2022	HMRC	PAYE	OLB	251.00
All payments this period				£ 1,627.65

C Bank Reconciliation.

At the close of business on 30 November 2022, the parish council held £74,980.11 in its accounts.

D To approve the budget for 2023/2024

It was **Resolved** to accept the budget as detailed in the briefing note. Proposed Cllr Cole. Seconded Cllr Easterbrook. All agreed

E To approve the precept for 2023/2024

It was **Resolved** to approve a precept of £25,200 for the financial year 2023/24. Proposed Cllr Berg. Seconded Cllr Easterbrook. All agreed. This is an increase of 10% (£2,384), equivalent to £38.55 for a Band D house (£3.21 per month).

Action: Clerk to inform Cornwall Council and publish briefing note.

121/2022 Diary Dates.

A The next Public Meeting will be on Thursday 19 January 2023, at 7.30pm in Menheniot Old School.

122/2022 End of meeting 20.10

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