

Minutes

21 March 2024

Draft

Time: 7pm

Location: Old School, Menheniot PL14 3QY

Present: Cllrs Tony Ball; Keith Goldsmith; Peter Luck; Sean Smith; Julian Berg.

Also present: John Hesketh (Clerk to the Parish Council). There were 3 members of the public in attendance.

### **170/2023 Chairman's Welcome.**

In the absence of Cllrs Cole and Easterbrook, Cllr Ball agreed to take the Chair (Standing Order 3o)

### **171/2023 Apologies for Absence.**

Received from Cllrs: Cole; Easterbrook; Tucker; Cade.

### **172/2023 Members' Declarations.**

Cllr Goldsmith declared an interest in Item 176C. Chair noted and agreed that the councillor would not vote in that item. No other declarations made or dispensations requested.

### **173/2023 Public Participation.**

A representative from the village hall attended to update councillors on building works progress: new lighting and ceiling would be installed in August; accessible toilets on course; are receiving quotes for electric opening doors; will be asking the council to contribute towards the cost of replacement security lighting later in the year.

Cornwall Councillor Phil Seeva reported that: full council had voted to increase council tax by 4.99% with effect from April 2024; new wheelie bins had been delivered across the parish but should not be used until notice has been given by Biffa; the increase in tolls for crossing the Tamar had been approved by a small majority (38-36); planning enforcement at North Treviddo was continuing but may not reach a resolution until October 2024; had arranged for the CC portfolio holder for transport (Richard Williams-Pears) to meet with the Chair on Monday 25 March to walkabout the parish and discuss current highways issues. Cllr Luck flagged up issues with webpage for recycling that was not accepting enquiries, and Cllr Smith asked what the net cost of the new recycling system would be.

*Action: Clerk to brief Chair and book a meeting room. Cllr Seeva will report back to Cllrs Luck and Smith.*

### **174/2023 Minutes of Meeting.**

It was **Resolved to approve** the minutes of the meeting held on 22 February 2024. Proposed Cllr Goldsmith. Seconded Cllr Luck. All agreed.

### **175/2023 Planning**

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised. None received.

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

C Planning decisions made by Cornwall Council.

PA23/10077 APPROVED

Proposal: Outline Planning Permission with some matters reserved, namely 'access' only for the erection of a farm manager/owner's dwelling.

Location: Torr Farm Menheniot Liskeard Cornwall PL14 3PW

PA24/01486 S52/S106 and discharge of condition apps

Proposal Submission of details to discharge Condition number 7 in respect of Decision Notice PA22/00537 dated 11/05/22

Location:- Scawns House Menheniot Liskeard Cornwall PL14 3QP

D Update on previous decision

#### **PA22/03642**

Proposal: Hybrid application seeking full planning permission for erection of 202 residential dwellings (Use Class C3) together with associated landscaping, open space, access, and infrastructure and outline planning permission for up to 12 self-build plots

Location: Land At Ten creek Farm Plymouth Road Liskeard, Cornwall PL14 3PS

Clerk reported that the applicants had been in discussions with CC Planning Officers to remove the site allocated for self-build houses in order to meet biodiversity net gain targets. A new application would be submitted in due course. Cllr Seeva has also been in touch with the Officer who tells him that further discussions with the employment site applicant have been made. Likely that a reworked planning application from both parties will be made shortly.

E Call for sites

Cornwall Council is in the early stages of preparing a new local plan for the county. As part of the process, it is asking residents and parish councils to suggest areas of land that might be used for development in the future.

Notification received and noted.

#### **176/2023 Finance**

A It was **Resolved to approve** the schedule and agree payment. Proposed Cllr Berg. Seconded Cllr Luck. All agreed.

Date	Payee	Description	Pay	£
25/03/2024	SLCC	Clerk training	OLB	52.26
25/03/2024	John Hesketh	Expenses	OLB	571.71
25/03/2024	SLCC	Annual membership	OLB	122.01
25/02/2024	Salaries	Feb-24	OLB	835.20
25/02/2024	HMRC	PAYE	OLB	185.80
<b>All payments this period</b>				<b>£ 1,766.98</b>

B Bank Reconciliation.

At the close of business on 29 February 2024, the parish council held £ 47, 203.97 in its accounts

C Donation to MSA

It was **Resolved to award** a donation of £100 to the Menheniot Sports Association. Proposed Cllr Ball. Seconded Cllr Smith. Two abstentions. Majority agreed.

Action: Clerk to inform MSA and Arrange transfer of funds.

#### **177/2023 Councillors Report**

A Cllr Goldsmith asked councillors to support his proposal to make application to Cllr Phil Seeva's Community Chest fund for £500 as a contribution to the costs of the councils entry to the South West in Bloom Best Village competition. **Resolved to support the application.** Proposed Cllr Goldsmith. Seconded Cllr Ball. All agreed.

Action: Clerk to contact CC in the new financial year to make application.

#### **178/2023 Clerk's Report.**

A Vacancy for parish councillor

Clerk reported that due to the recent resignation of James Curgenvén, there were now two vacancies to be filled. Electoral notices to fill Mr Curgenvén's seat had been posted on social

media and the Menheniot parish noticeboard. There had been one earlier expression of interest in the original vacant seat.

B Application to Cornwall Planning Partnership

Councillors agreed to endorse the Clerk's application to remain a member of the CPP.

**179/2023 Diary Dates.**

A The next Public Meeting will be on Thursday 18 April 2024 at 7pm in Menheniot Old School.

**180/2023 End of meeting 19.50**

Published 25/3/24