

Minutes | 16 June 2022

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

59/2022 Chairman's Welcome.

60/2022 Apologies for Absence.

Received from Cllrs Cade, Clarke and Smith.

61/2022 Members' Declarations.

No declarations made or dispensations requested.

62/2022 Public Participation.

Cornwall Councillor Phil Seeva reported that: on 24 May, Cornwall Council held its annual meeting and elected a Chair and leader's appointments to the cabinet and allocation of portfolios; he attended the East Sub Area Planning Committee on 13 June 2022 to speak during a debate on a retrospective planning application at Lower Clicker Road (PA21/09891). He thanked councillors and all the residents who had attended for presenting their arguments.

63/2022 Minutes of Meeting.

It was **Resolved** to approve the minutes of the meeting held on 19 May 2022. Proposed Cllr Easterbrook. Seconded Cllr Cole. All agreed.

64/2022 Correspondence

A Email from St Cleer & Liskeard AFC asking to hire all-weather pitch for winter football practice. *Councillors noted the request and have forwarded it to the Menheniot Sports Association.*

65/2022 Planning

A Ref: PA22/04519

Proposal: Revised application for conversion of barn to a single residential dwelling further to approval 5/89/01387/FUL

Location: Land West Of White Owl Barn Horningtops Cornwall PL14 3PS

It was **Resolved** to support the application. Proposed Cllr Crocker. Seconded Cllr Ball. All agreed. Councillors noted that the HSE had no objections, and that the footprint of the development was the same as that previously approved.

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

C Planning decisions made by Cornwall Council:

Ref: PA21/09891 REFUSED

Proposal: Domestic (non boarding) kennels out building (part retrospective).

Location: The Old Stables Lower Clicker Road Menheniot Liskeard

66/2022 Finance

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

Date	Payee	Description	Pay	£
20/06/2022	DJBall Solutions Ltd	Grounds maintenance	OLB	1339.20
26/06/2022	Salaries	May payment	OLB	796.20
26/06/2022	HMRC	PAYE	OLB	98.80
All payments this period				£ 2,234.20

B Bank Receipts. For information.

Date	Payer	Description	£
03/05/2022	Flower bed licence		60.00
31/05/2022	Cornwall Council	Call Account Interest	30.26
All bank receipts this period			£ 90.26

C Bank Reconciliation.

At the close of business on 31 May 2022, the parish council held £80,033.55 in its accounts

67/2022 Chair's Agenda Items.

A Safer A38: progress report: attended meeting on 15 June 2022 for a presentation from National Highways who explained that improvements would be made on the A38 on the grounds of safety; this would include average speed cameras, and new 30mph speed limits at Tideford and Landrake. New NH survey open until 22 July for comment on improvements between Trerulefoot and Carkeel.

Details of the survey and events available on the council's social media pages

B Appointment of councillor responsibilities – outstanding from May 2022

Office held	Vacant 2022/23
Allotments	Pat Cade
Community Safety (Police and NHW)	Tony Clarke
Playground Maintenance	Tony Clarke; James Curgenvin.

Councillors have asked Cormac and Outdoor Play People to submit quotations for playground repairs.

Action: Clerk to follow up with suppliers and identify an independent inspector for weekly checks on the playground.

C Report back on Jubilee Celebrations

Councillors attended Jubilee events in Menheniot, Pengover Green and Merrymeet and reported them popular, enjoyable and a great way to catch up after Covid lockdowns. He asked councillors to join him in wishing Her Majesty The Queen their best wishes on the occasion of her Platinum Jubilee. All agreed heartily.

D Future use of football field and football. See Item 64A above.

E Obscured 'School' sign hidden with trees on East Road

Cllr Ball agreed to trim back the shrubs and bushes obscuring the sign.

68/2022 Councillors' Reports

A Cllr Adrian Cole

Update on Engagement & Media Policy Action Plan

The working group had not yet met formally but had discussed proposals to: engage more with young people; a council newsletter; a drop-in or Zoom surgery for councillors.

Menheniot Green

1 Progress report: flower bed on East Road planted out; children from the Primary School have planted out their own sunflowers; Tree of Life flyers delivered to head teacher; RHS It's Your Neighbourhood judges visiting 20 July to view Mine Hill, Trelawney Gardens and Merrymeet.

Holy Well: Cllr Crocker proposes that local businesses should use the grassed part in front of the well to promote their businesses by donating items to improve the area.

Action: Cllr Crocker to lead on this project and report back.

2 Proposal to regulate the use of sky lanterns

Councillors discussed a proposal to not permit the use of lanterns on council owned property, principally the playing fields on East Road and agreed to include this as a condition for anyone wishing to organise events on the grounds.

Action: Clerk to draw up revised regulations for council owned open spaces and liaise with Young Farmers to support their campaign against sky lanterns.

3 Proposal to research options for a Community Energy Project.

Cllr Cole outlined early thoughts on a proposal to investigate the options for identifying geothermal sources in the parish that might support a localised energy generation scheme.

Action: Cllr Cole to prepare briefing note with proposals for a survey.

69/2022 Clerk's Report.

A Casual vacancy

The existing vacancy remains unfilled. The council's stand at the Cherry Fayre on 18 June will give us the opportunity to meet potential candidates at first hand.

70/2022 Diary Dates.

A The next Public Meeting will be on Thursday 21 July 2022, at 7.30pm in Menheniot Old School.

71/2022 End of meeting 21.15

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