

## Agenda | 19 May 2022

Time: 7.30pm  
Location: Old School, Menheniot PL14 3QY

### To Parish Councillors

Cllr Jerry Tucker, Chair

Cllrs Eve Easterbrook (Vice Chair), Pat Cade, Sean Smith, Tony Ball, Tony Clarke; Adrian Cole; James Curgenvin; 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

**45/2022 Chairman's Welcome.**

**46/2022 Elections**

Councillors will elect a Chair and Vice Chair for the civic year 2022/23

**47/2022 Apologies for Absence.**

**48/2022 Members' Declarations.**

Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.

**49/2022 Public Participation.**

Members of the public are invited to address the Council. (15 minutes)

*Report from Cornwall Councillor Phil Seeva.*

**50/2022 Minutes of Meeting.**

Confirming minutes from 21 April 2022

**51/2022 Correspondence**

A Email from Cherry Fayre committee requesting contribution to Jubilee Fayre celebrations.

*This report may be viewed on the council's website*

**52/2022 Planning**

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised.

Ref: PA22/03376

Proposal: Change of use of the private adjoining field in association with The Old Stables,

Menheniot, to private recreation and leisure for regular dog walking, training, and exercise of applicants dogs, approx. 3-4 hours in the morning and 2 hours in the late afternoon / evening. As well as private hobby and recreation land use for a 50cc dirt bike use, max 40 minutes in the afternoon / late afternoon one day a week on a weekday. The land is exclusively for domestic use and will not be used commercially  
 Location: The Old Stables Hayloft Courtyard Cottages Lower Clicker Road Liskeard Cornwall PL14 3PJ

Ref: PA21/09891

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

Location: The Old Stables Lower Clicker Road Menheniot Liskeard PL14 3PJ

*For information only – no decision required*

Ref: PA21/11129

Proposal: Reserved matters of access, appearance, landscaping, layout and scale following outline consent PA17/12165 dated 28.11.2018 for residential development for up to 9 houses.

Location: Land North Of William Laundry Close Menheniot Liskeard Cornwall PL14 3XL

*Councillors will be asked to review their decision from February 2022*

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

C Planning decisions made by Cornwall Council. No decisions.

### 53/2022 Finance

A Accounts for Payment – Schedule 2022/23 - Members are to consider the payment schedule and agree payment.

Date	Payee	Description	Pay	£
23/05/2022	Parish of St Lalluwly	Venue hire	OLB	12.50
23/05/2022	Linda Coles	Internal audit 2022	OLB	200.00
23/05/2022	Tamar Tree Care	Tree removal	OLB	360.00
23/05/2022	Biffa	Annual bin emptying	OLB	1320.00
23/05/2022	RoSPA	Annual playground inspection	OLB	180.60
26/05/2022	Salaries	April payment	OLB	796.40
26/05/2022	HMRC	PAYE	OLB	98.60
<b>All payments this period</b>				<b>£ 2,968.10</b>

B Bank Receipts. For information.

Date	Payer	Description	£
11/04/2022	Cornwall Council	Precept & CTS	11517.82
21/04/2022	Allotment rental		12.00
30/04/2022	Cornwall Council	Call Account Interest	28.51
<b>All bank receipts this period</b>			<b>£ 11,558.33</b>

C Bank Reconciliation.

*This report may be viewed on the council's website*

D Outturn Q4 (Jan-Apr 2022)

*This report may be viewed on the council's website*

E Insurance renewal 2022-23

Councillors will be asked to enter into a 3 year Long Term Agreement with Gallagher Insurance

*This report may be viewed on the council's website*

**54/2022 Chair's Agenda Items.**

A Safer A38: progress report.

B Localism Act 2011 – General Power of Competence  
Councillors will be asked to agree to retain its General Power of Competence as defined by the Localism Act 2011 s1(1) and s8 and defined further in statutory instrument Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012.

C Councillors will be asked to approve the limited assurance review, accept the Council's audit for the year ending 31 March 2022 and receive a commentary from the auditor.

Section 1 The Annual Governance Statement

Section 2 The Accounting Statement

*This report may be viewed on the council's website*

D Appointment of councillor responsibilities

*This report may be viewed on the council's website*

**55/2022 Councillors' Reports**

A Cllr Tony Clarke

Report on recent playground inspection by RoSPA

*This report may be viewed on the council's website*

B Cllr Adrian Cole

Progress report on Menheniot Green actions and forward plan

Report back on Community Emergency Plan desk-top exercise held Wednesday 27 April

Refresh of 2019 Engagement & Media Policy Action Plan

*This report may be viewed on the council's website*

**56/2022 Clerk's Report.**

A Casual vacancy

Clerk will update councillors with a progress report.

B Update on grounds maintenance and weed management

**57/2022 Diary Dates.**

A The next Public Meeting will be on Thursday 16 June 2022, at 7.30pm in Menheniot Old School.

**58/2022 End of meeting**

Published 14/5/22