

Agenda 17 March 2022

Time: 7.30pm
Location: The 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 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

15/2022 Chairman's Welcome.
Statement of support for the people of Ukraine

16/2022 Apologies for Absence.

17/2022 Members' Declarations.
Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.

18/2022 Public Participation.
Members of the public are invited to address the Council. (15 minutes)
Report from Cornwall Councillor Phil Seeva.

19/2022 Minutes of Meeting.
Confirming minutes from 17 February 2022

20/2022 Matters arising
03/2022 Update on meeting with Mr Keith Goldsmith

21/2022 Correspondence

22/2022 Planning
A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised.
Ref: PA22/00537
Erection of a 2-storey single dwelling house.
Location Scawns House Menheniot Cornwall

Ref: PA22/01459
Proposal: Outline application with all matters reserved for proposed agricultural dwelling
Location: Land North East Of Trenodden Farm Trerulefoot Cornwall PL14 3RE

Ref: PA22/01764

Proposal: Installation of 6 EV bays and associated infrastructure

Location: Plymouth Road Liskeard Cornwall PL14 3WQ

Ref: PA22/00002/NDP

Proposal Morval Neighbourhood Development Plan

Applicant Morval Parish Council

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

C Planning decisions made by Cornwall Council. None made.

23/2022 Finance

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

Date	Payee	Description	Pay	£
21/03/2022	St Lalluwys Church	Venue hire	OLB	12.50
21/03/2022	Paragon Internet	Web hosting	OLB	41.99
28/03/2022	Salaries	Feb-22	OLB	760.15
28/03/2022	HMRC	PAYE	OLB	86.60
All payments this period				£ 901.24

B Bank Receipts. For information.

Date	Payer	Description		£
Feb period	Allotment rental	Period		156.00
28/02/2022	Licence fee	Flowerbed		30.00
28/02/2022	Cornwall Council	Call Account Interest		20.76
All bank receipts this period				£ 206.76

C Bank Reconciliation.

This report may be viewed on the council's website

D Cornwall Local Maintenance Partnership 2022/23

Councillors will be asked to approve continued support for maintenance of pathways

This report may be viewed on the council's website

24/2022 Chair's Agenda Items.

A Neighbourhood Development Plan. Referendum called for Thursday 7 April 2022.

B Safer A38: progress report.

C Village Green: flooding and repairs.

D Boundary Review Working Group
Report from recent meeting.

E Donation to the people of Ukraine
A proposal to make a financial donation.

25/2022 Councillors' Reports

A Cllr Adrian Cole

Progress report on Menheniot Green actions and forward plan

B Cllr Sean Smith

Report back on actions taken after Storm Eunice

26/2022 Clerk's Report.

A Casual vacancy
Clerk will update councillors with a progress report.

B Grounds maintenance
Update on receipt of tenders

C Renewal of lease with Menheniot Sports Association

27/2022 Diary Dates.

A The next Public Meeting will be on Thursday 21 April 2022, at 7.30pm in St Mary's Church, Merrymeet.

28/2022 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

29/2022 End of meeting

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