

Minutes 18 November 2021

Time: 7.30pm
Location: Menheniot Old School, Menheniot PL14 3QS
Present: Cllrs: Jerry Tucker, Eve Easterbrook, Sean Smith, Adrian Cole, James Curgenven, Tony Ball, Julian Berg, Lee Crocker.
Also present; John Hesketh (Clerk to the Parish Council). There were 8 members of the public in attendance

95/2021 Chairman's Welcome.

96/2021 Apologies for Absence.

Received from Cllr Pat Cade. No apologies from Cllr Tony Clarke.

97/2021 Members' Declarations.

Declarations of interest made by Cllr Tony Ball (Item 113 PA21/10674) and Cllr James Curgenven (Item 115F). No dispensations requested.

111/2021 Public Participation.

Residents spoke to alert councillors to issues of antisocial behaviour at Lower Clicker which have been continuing since summer 2021. The Chair acknowledged their concerns and explained that multiple reports had been received into the parish council and had been subsequently reported to Cornwall Council for enforcement action.

Cornwall Councillor Phil Seeva reported that: full council will meet next on 30 November where the key item for decision will be the annual budget for 2022/23 and agreeing plans to manage the current overspend. He has recently met with Cormac to agree ways forward on: the drain at the bottom of Trewint Road (will be cleared soon); installing speed warning signs on Trewint Road (this is a precursor to a longer term resolution); speeding on Mine Hill (additional monitoring will take place); flooding on Menheniot Village Green (detailed examination of drainage capacity and subject to results, a trial to redirect excess water). He has also attended a recent meeting with Merrymeet Residents Association (and has offered support through his Community Chest fund); visited Lower Clicker Road with a planning enforcement officer and will report back to residents and councillors.

112/2021 Minutes of Meeting.

It was **Resolved** to accept the minutes of 21 October 2021 as a true and accurate record. Proposed Cllr Easterbrook. Seconded Cllr Smith. All agreed.

113/2021 Planning

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

PA21/02802/PREAPP

Pre application advice for construction of a single dwellinghouse following demolition of existing Nissan Hut

Land South West of Popes Mill Roseland Menheniot Cornwall PL14 3PQ

Councillors noted the pre-app documents without comment.

Cllr Tony Ball left the meeting room at 19.58

Ref: PA21/10674

Proposal: Two-storey domestic extension and associated works

Location: Stonybridge Cottage Pengover Green Liskeard Cornwall PL14 3NH

It was **Resolved** to support his planning application. Proposed Cllr Cole. Seconded Cllr Berg. All agreed. In making their decision, councillors noted that the location of the

development is isolated, and the proposal will have no impact on other properties in the vicinity.

Cllr Tony Ball returned to the meeting room at 20.10

Ref: PA21/10134

Proposal: Erection and replacement timber granary building atop the existing staddle stones and replacing the original granite steps.

Location: Treweatha Farm PL14 3LS

It was **Resolved** to support his planning application. Proposed Cllr Tucker. Seconded Cllr Easterbrook. All agreed. Councillors noted that the existing structure is derelict and that the proposed restoration will restore a historic building for family use. They are content that the proposals are supported by a detailed justification based on an architectural and historical analysis of the building.

B Any applications received by Cornwall Council by the time of the meeting.
Information only.

Ref: PA21/07561

Proposal: Use of commercial yard for parking of buses, erection of sound barriers and access.

Location: Land at Wheal Honey Menheniot Liskeard Cornwall

Councillors noted receipt of the application and asked the Chair to call an Extraordinary Council Meeting to agree a response.

Action: Clerk to book a meeting room for 2 December 2021 and publicise this application.

C Planning decisions made by Cornwall Council.

PA21/08035 APPROVED

Applicant: Menheniot Parish Hall

Location: Menheniot Parish Hall East Road Menheniot Liskeard Cornwall

Proposal: Construction of a single storey flat roof store at the rear of the hall and the addition of 2 small dormer boxes to the roof

PA21/08159 APPROVED

Location: Trenodden Farm Trerulefoot Liskeard Cornwall PL14 3RE

Proposal: Proposed general purpose agricultural livestock & storage buildings

PA21/09460 APPROVED

Location: Betnor 1 Trehawke Lane Merrymeet PL14 3LE

Proposal: Front and side extension to west, side extension to east with addition of porch and PV panels

114/2021 Finance

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

Date	Payee	Description	Pay	£
22/11/2021	FD Hall & Son	Fingerposts x2		376.42
22/11/2021	Prydis	Accountancy support		114.00
22/11/2021	Chic Flower Designs	Ground maintenance		210.00
22/11/2021	Colin Chadwick	Hedge cutting		740.00
22/11/2021	PKF Littlejohn	External audit		240.00
26/11/2021	Salaries	Oct-21		756.95
26/11/2021	HMRC	PAYE		89.80
All payments this period				£ 2,527.17

B Bank Receipts. For information.

Date	Payer	Description		£
30/10/2021	Cornwall Council	Call Account Interest		45.94
All bank receipts this period				£ 45.94

C Bank Reconciliation.

At the close of business on 31 October 2021, the parish council showed a balance of £92,376.47 in its accounts.

D To approve the budget for 2022/2023

Councillors discussed the detail of the budget that covers the new contract for ground maintenance and **Resolved** to increase the provision for weed spraying by £500 to £1100. Proposed Cllr Easterbrook. Seconded Cllr Tucker. All agreed.

E To approve the precept for 2022/2023

Councillors **Resolved** to set the precept of £22,816, equivalent to a Band D charge of £34.95 for the year, an increase of £2.25pa. Proposed Cllr Berg. Seconded Cllr Cole. All agreed.

Action: Clerk to inform Cornwall Council and issue a public briefing note. Climate Change budget carried over to next agenda.

115/2021 Chair's Agenda Items.

A Neighbourhood Development Plan.

The planning inspector appointment has reviewed the final draft of the plan and has reported back to Cornwall Council. Discussions are ongoing to accept the changes.

B A38: reports that National Highways are re-examining their plans for the road between Carkeel & Trerulefoot, Trerulefoot & Liskeard and talking with adjacent landowners.

C Village Green: flooding and repairs.

See Item 111 above.

D HM Queens Platinum Jubilee 2022

Clerk reported that no proposals to mark the Jubilee had been received. Merrymeet Residents Association will be hosting a street party. Funding for tree planting may be available through Cllr Seeva's Community Chest Fund.

E Civic calendar 2022

It was **Resolved** to agree dates and location of scheduled public meeting during 2022. Proposed Cllr Tucker. Seconded Cllr Easterbrook. All agreed.

Action: Clerk to confirm venue bookings and publish new calendar.

Cllr James Curgenvan left the meeting room at 20.45

F Renewal of ground lease to Menheniot Sports Association

Councillors discussed the current terms of the existing lease and agreed that: the lease should be renewed for 21 years; annual rent £10; scope of the land leased is restricted to existing facilities but with the proviso to include additional space if application is made within 10 years of the start of the new agreement; floodlighting will not be used before 3pm or after 9.30pm at any time during the year; the system of weed management must be agreed in advance with the parish council.

Action: Clerk to circulate details and new map to councillors to confirm their accuracy and pass confirmation to Coodes Solicitors. Add to January 2022 agenda for final sign off.

Cllr James Curgenvan returned to the meeting room at 21.00

G Christmas donation

Councillors Resolved to fund the donation of seasonal foodstuffs to some residents in the parish.

Proposed Cllr Smith. Seconded Cllr Berg. All Agreed.

Action: Clerk to liaise with key intermediaries and report back to councillors before Christmas.

H Chair attended a recent meeting between Menheniot-Looe Cricket Club and Menheniot Sports Association and reported that the use of shared facilities in the pavilion would continue.

I Chair has met with Menheniot Sports Association and discussed the renewal of the lease they hold from the parish council. See Item 115F above.

116/2021 Councillors' Reports

Cllr Adrian Cole

A Ground Maintenance

It was **Resolved** to agree the final draft of the specification for the new ground maintenance contract. Proposed Cllr Cole. Seconded Cllr Smith. All agreed.

Action: Clerk to publish tender documents on 1 January 2022 and schedule advertising for the new contract for 5 January 2022 in the Cornish Times.

B Allotments: new tenancy agreement

It was **Resolved** to amend the current tenancy agreement for plot holders with allotments on East Road and permit tenants to sell genuine seasonal surplus produce from 1 January 2022. Proposed Cllr Tucker. Seconded Cllr Easterbrook. All agreed.

Action: Clerk to publish new agreement and mail out with annual invoices in January 2022.

Cllr Tony Ball

Reported that the landmark tree would be planted in Trelawney Gardens, and count towards one of the three replacement trees required under Policy 11(iii)a for developers. This is not a requirement for the parish council but a demonstration of good practice.

Cllr Sean Smith

C Councillors Resolved to adopt the Community Emergency Plan for immediate implementation. Proposed Cllr Smith. Seconded Cllr Cole. All agreed. Cllr Smith will liaise with Cornwall Council contacts to organise support training.

Action: Clerk to publish and distribute to key coordinators.

117/2021 Clerk's Report.

A Casual vacancy

Clerk reported that no applications had been made to date.

Action: Clerk to readvertise the vacancy.

118/2021 Diary Dates.

A The next Public Meeting will be on Thursday 20 January 2022, at 7.30pm in The Old School, Menheniot.

119/2021 End of meeting 22.10