

Minutes 16 September 2021

Time: 7.30pm

Location: Menheniot Old School, Menheniot PL14 3QS

Present: Cllrs: Eve Easterbrook Pat Cade, Sean Smith, Tony Ball, Adrian Cole; Julian berg; Lee Crocker.

Also present; John Hesketh (Clerk to the Parish Council); Cornwall Councillor Phil Seeva.

There were 8 members of the public in attendance

82/2021 Chairman's Welcome.

Cllr Easterbrook took the Chair in the absence of Cllr Tucker.

83/2021 Apologies for Absence.

Apologies received from Cllrs Tucker and Clarke.

84/2021 Members' Declarations.

No declarations of interest made, or dispensations requested.

85/2021 Public Participation.

Members of the public are invited to address the Council.

Residents attended to present their concerns about the increasing numbers of speeding vehicles in the village centre. They highlighted their observations of the danger to pedestrians, horse riders and household pets, and asked that the parish council review speed limits and signage in the locality. Cllr Easterbrook explained that matters of road safety, speed limits and speed calming measures were beyond the legal powers of the parish council, and that national regulations were implemented at local level by Cornwall Council. Previous attempts to encourage safer driver behaviour in the area adjacent to the primary school in 2018 had not been successful. This does not prevent the parish council from working with CC or lobbying them to make changes: this council is already working alongside a cluster of neighbouring parish councils in the Community network Area to introduce local limits, and the topic will be debated at a forthcoming CC meeting on 5 October 2021.

Cornwall Councillor Phil Seeva sympathised with residents and explained that he would be meeting with the Chair of the 5 October meeting shortly and would raise the matter with him directly. He will also visit residents at home to view at first-hand the extent of their concerns. Although the current CC priority is Mine Hill, he will be pressing the case for Trewint Road to be included in any scheme.

Action: Cllr Seeva will report back at the 21 October meeting and Clerk will add this as an agenda item. Clerk to circulate residents' email to all councillors.

86/2021 Minutes of Meeting.

It was **Resolved** to accept the minutes of 15 July 2021 as a true and accurate record. Proposed Cllr Ball. Seconded Cllr Cole. All agreed.

87/2021 Correspondence.

A Email from Jan Sims requesting donation on behalf of Merrymeet Social Group
It was **Resolved** to make a donation of £100 from the Covid-19 Community Fund. Proposed Cllr Smith. Seconded Cllr Cade. Majority agreed.

Action: Clerk to contact applicant for bank details and make transfer.

B Email from Community Governance Review Team

Clerk has received notice from the CGRT that it will be inviting parishes previously involved in unfinished boundary review business to decide if they will pursue their proposal or

withdraw. Clerk reminded the meeting that Liskeard Town Council, which had previously attempted to extend its boundary into Menheniot withdrew its application in November 2020. **Action:** Clerk to monitor situation and report back to councillors and stakeholders if any proposals are resubmitted by Liskeard Town Council.

Cllr Berg left the meeting at 20.30

88/2021 Planning

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

Ref: PA21/07949 *for information only*

Proposal: Prior Notification for the construction of agricultural equipment & crops storage / workshop building.

Location: Land Adjoining A390 Merrymeet Cornwall

Councillors noted the application and planning officers decision that this is not permitted development and that planning consent is required.

Ref: PA21/08159

Proposal: Proposed general purpose agricultural livestock & storage buildings

Location: Trenodden Farm, Trerulefoot, Liskeard Cornwall PL14 3RE

It was **Resolved** to support this application. Proposed Cllr Smith. Seconded Cllr Easterbrook. All agreed. In making their decision, councillors discussed the possibility that waste from the livestock might cause pollution into the water course but noted that storage and recycling methods used for managing such waste mitigated against pollution.

Ref: PA21/08035

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

Location: Menheniot Parish Hall East Road Menheniot Liskeard

It was **Resolved** to support this application. Proposed Cllr Crocker. Seconded Cllr Ball. All agreed. Councillors noted that extending the storage capacity of the hall would enable former changing room facilities to be brought back into use.

Ref: PA21/07987

Proposal: Discharge of Section 52 Agreement pursuant to planning application 5/86/00307/F dated 14.04.87

Location: Weldspray Engineering Ltd Wheal Honey Menheniot Liskeard Cornwall PL14 3RG

It was **Resolved** to support this application. Proposed Cllr Ball. Seconded Cllr Cole. All agreed. Councillors noted the provisions of Policy 7 (Housing in the countryside) and agreed that the former S52 condition would not be appropriate at the current time.

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

C Planning applications approved by Cornwall Council.

PA21/00831 APPROVED

Location: Roseland House Roseland Menheniot Liskeard Cornwall

Proposal: Conversion of first floor of existing outbuilding into residential annexe to parent dwellinghouse.

D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None refused.

E Statement from Pollard Architectural on proposals to develop land opposite William Laundry Close. Councillors received and noted the contents, that planning consent on the site adjacent to the allotments on East Road is due to expire in November 2021 and the new owners of the site intent to resubmit the previous outline planning application. This does not affect the allotment site or the use of the allotments.

89/2021 Finance

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

Date	Payee	Description	Pay	£
21/09/2021	Streetmaster	Memorial bench		926.40
21/09/2021	Plandscape	Ground maintenance		210.00
21/09/2021	Eart Anchors	Notice boards		3201.60
21/09/2021	Cornwall ALC	Cllr training		48.00
21/09/2021	John Hesketh	Expenses		109.90
27/09/2021	Salaries	Aug-21		757.15
All payments this period				£ 5,253.05

B Bank Receipts. For information.

Date	Payer	Description		£
31/08/2021	Cornwall Council	Call Account Interest		46.40
09/08/2021	HMRC	VAT refund		1259.26
All bank receipts this period				£ 1,305.66

C Bank Reconciliation.

At the close of business on 31 August 2021, the parish council showed a balance of £90,173.54 in its accounts.

90/2021 Chair's Agenda Items.

A Neighbourhood Development Plan. The Inspector appointed to review the draft NDP has raised a small number of queries that have been answered and accepted by the project manager. Progress towards sign-off by the inspector and local referendum is in line with the planned schedule.

B Safer A38: progress report. The Chair asked Cllr Smith to update the meeting, that: the group had not met since July; the main focus of their work with National Highways (formerly Highways England) was on the road section between Trerulefoot and Saltash (and not the Menheniot junctions at Lean Quarry and The Hayloft)

C Casual vacancy: councillors will be asked to agree to proceed to fill the vacant seat caused by the recent resignation of Nathan Pearce. Councillors agreed with the co-option process.

Action: Clerk to advertise for the vacant seat and add to October agenda.

D Delegated authority: Councillors will be asked to extend the timescale for delegated authority for planning and financial matters to the Clerk previously agreed in March 2021 to March 2022. It was **Resolved** to agree to extend the period of delegated powers. Proposed Cllr Smith. Seconded Cllr Cole. All agreed.

E Tree Survey: councillors will be asked to engage Evolve Tree Consultancy to carry out its periodic tree survey. Councillors to progress with the biannual survey and to include trees located in the Trelawney Road garden.

Action: Clerk to inform Evolve and update the scope of work.

F Councillors offices: Cllr Easterbrook will be asked to confirm her appointment as representative to the Poads Trust and Menheniot Old School Trust. Cllr Easterbrook agreed to maintain her voluntary position with both Trusts.

G Village Green: flooding and repairs: the Chair asked Cornwall Councillor Phil Seeva to update the group, that: Cornwall Council had accepted responsibility for repairing and maintain the area adjacent to the village green; he is meeting with Cormac in the coming week to agree details of the scope of work and timetable.

Councillors agreed to delegate responsibility for fulfilling this project to Cllr Seeva.

H Email from Menheniot Parish Hall asking for a contribution to costs associated with a grant application. Councillors will be asked to endorse the grant application being made to the Reaching Communities Fund. It was **Resolved** to donate £350 from the Covid-19 Community Fund to the parish hall. Proposed Cllr Easterbrook. Seconded Cllr Crocker. All agreed.

Action: Clerk to contact parish hall and committee and make transfer of funds.

91/2021 Councillors' Reports

A Adrian Cole

Menheniot Green: the councillor reported good attendance at the Cherry Fayre with 30 ground maintenance survey forms being completed. Currently 110 responses have been received back to the survey, most of which are from Menheniot village. First analysis of the responses showed a need to include more feedback from Lower Clicker, Island Shop and Merrymeet, from more men and more people aged 24 or less. He asked councillors to use their own social and professional networks to encourage people to take part in the survey which closes on 30 September.

B Sean Smith

Progress report on draft Community Emergency Plan. Councillors welcomed the draft report and thanked Cllrs Smith and Cole for their work to date. All agreed to receive a copy of the draft report for comment back to the Clerk, and for external distribution to stakeholders and neighbouring parish councils.

Action: Clerk to mail out the draft plan and request progress reports from adjacent councils on their emergency plans.

C Tony Ball

Reported that one post had already been installed at Trehane and a further two posts had been ordered from FD Hall & Son. Four out of the five new parish notice boards have now been installed at Pengover Green; Merrymeet; Doddycross and Island Shop. Waiting for permission to install at Lower Clicker Close. All councillors thanked Cllr Ball for his work to improve the parish appearance and help residents understand its work.

D James Curgenvin

Reported that as the Treasurer of the Menheniot Sports Association: the AGM had taken place in June; the past year had been difficult financially, but they had maintained a programme of works that included fundraising for a defibrillator, installed CCTV, installed an all weather awning over the table-tennis table, replaced windows in the pavilion. In the coming year they expected to plan to replace the MUGA surface and parts of the roof.

92/2021 Clerk's Report.

A Code of Conduct

It was **Resolved** to approve the introduction of a revised Code of Conduct. Proposed Cllr Easterbrook. Seconded Cllr Smith. All agreed.

Action: Clerk to circulate new Code and Guide.

Cllr Easterbrook reminded councillors that Code of Conduct training was now compulsory and had to be completed within six months of appointment. CALC have organised a Zoom training session for 16 November at 6.30pm which councillors are expected to attend.

Action: Clerk to remind councillors and collate attendance confirmation.

93/2021 Diary Dates.

A The next Public Meeting will be on Thursday 21 October 2021, at 7.30pm in The Old School, Menheniot.

Neighbourhood Plan meetings are suspended until further notice. All enquiries to sblfoster@gmail.com

94/2021 End of meeting 22.35