

Minutes | 15 October 2020

Date: Thursday 15 October 2020
Time: 7.30pm
Location: Virtual Public Meeting
Present: Cllrs Jerry Tucker (Chair); Eve Easterbrook (Vice Chair); Lilian Hooper; Nathan Pearce; Tony Ball; Sean Smith; Tony Clarke.
Clerk to the Council: John Hesketh. There was 1 member of the public in attendance.

116/2020 Chairman's Welcome.

117/2020 Apologies for Absence.

Apologies from Cllrs Pete Mulford and Pat Cade.

118/2020 Members' Declarations.

No interests declared or dispensations requested.

119/2020 Public Participation.

Cornwall Councillor Phil Seeva sent a written report, that: full council meetings unlikely to resume until the end of the year; decision making being undertaken by cabinet and executives, although smaller committees continue to meet remotely; please contact him via the Clerk's Office if residents have any casework.

120/2020 Minutes of Meeting.

Councillors **Resolved** to accept the minutes of 17 September 2020 as a true and accurate record. Proposed Cllr Easterbrook. Seconded Cllr Smith. All agreed.

121/2020 Matters Arising.

108A Requests for donations to fund public events.

Clerk had not received updated advice from CALC regarding parish council financial support for events whilst Covid-19 regulations are in place. CALC's view is that council should not be encouraging possible breaches of regulations by donating money to fund public events.

Action. Clerk to write to Menheniot Primary School and Scout Group.

108B Deposit of £25,000 into Cornwall Council call account
Deposit made and accepted.

110D Highways Expression of Interest

The EOI for works to install new speed warning signs at Duddycross and for a survey to measure the extent of speeding vehicles in the village centre has been submitted.

111A Covid-19 Action Group (see Item 125A below)

111C Speed limit restrictions at Mine Hill: proposals for survey that would be carried out in Menheniot centre (Mine Hill and East Road) have been included in the Highways Expression of Interest (Item 110D above) have been submitted.

122/2020 Correspondence.

A Councillors noted the letter from a resident with further objections to planning application PA20/06218.

B Councillors noted the letter from a resident with complaints about verge maintenance at Mine Hill

C Anti-dog fouling campaign from Cornwall Council

Action. Clerk to publicise the proposal to residents.

123/2020 Planning Matters.

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

Ref: PA20/08164

Location: The Gardens Doddycross Trerulefoot PL14 3SP

Proposal: Proposed extensions and alterations.

It was **Resolved** to support the planning application. Proposed Cllr Easterbrook. Seconded Cllr Tucker. All agreed. In making their decision, councillors noted that the works will be contained within the existing footprint and there will be no impacts on the residential amenity.

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

Ref: PA20/08134

Location: Treweatha Farm Merrymeet Liskeard Cornwall PL14 3LS

Proposal: Provision of two caravans for seasonal agricultural workers.

Action. Include on November agenda.

C Planning applications approved by Cornwall Council.

PA20/03749 APPROVED

Applicant: A G Gilbard And Son

Location: The Barn Blackadon Farm Horningtops Liskeard Cornwall

Proposal: Retrospective application for replacement agricultural building.

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

E Building works at 14 Bowling Green.

Works have been completed and the surrounding area of the playing field made good.

124/2020 Financial Matters.

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

Date	Payee	Description	Pay	£
19/10/2020	Evolve	Tree inspection	OLB	420.00
19/10/2020	Every Corner Distribution	Newsletter delivery	OLB	680.00
19/10/2020	Plandscape	Ground maintenance	OLB	390.00
19/10/2020	PKF Littlejohn	Audit fee	OLB	240.00
19/10/2020	SSE Enterprise	Lighting maintenance	OLB	97.20
19/10/2020	Plandscape	Ground maintenance	OLB	210.00
19/10/2020	Liskeard Foodbank	Covid fund donation	OLB	500.00
26/10/2020	Salaries	September	OLB	1222.44
26/10/2020	HMRC	PAYE	OLB	251.00
				4,010.64

B Bank Payment Receipts. For information.

Date	Payer	Description		£
16/09/2020	Cornwall Council	Precept & CTS		11326.45
24/09/2020	Cornwall Council	Community Chest		673.00
23/09/2020	Lloyds Bank	Interest		0.09
All bank receipts this period				11,999.54

C Bank Reconciliation.

At the close of business on 30 September 2020, the parish council showed a balance of £75,401.07 in its accounts. The transfer of £25,000 to the Cornwall Council Call Account has not yet cleared.

D Outturn Q2 2020/21 (Jul-Sep)
Councillors noted the report.

125/2020 Councillors' Reports.

A Cllr Sean Smith

The Parochial Church Council continues to meet and hold discussions about the possible closure of St Mary's Church in Merrymeet. The public meeting planned in Liskeard on 14 September was cancelled. Cllr Smith has not received further updates since.

Covid-19 Plan: actions proposed at the September meeting have been implemented and every household in the parish has now received an updated newsletter and window posters. Feedback from residents has been very positive. Cllr Clarke proposed a vote of thanks to Cllr Smith for his work. All agreed.

126/2020 Chair's Agenda Items.

A Neighbourhood Development Plan.

Chair and Vice Chair will be meeting with Cornwall Planners and representatives from Liskeard Town Council on 21 October to discuss new proposals for employment space at Tencreek.

B Climate Change Action Group

Eight people have volunteered to become members of the CCAG, two of whom are not residents but have experience in similar groups that this group may draw upon.

Action. Clerk to continue to recruit new members.

C Menheniot Sports Club

Annual General Meeting 24 September 2020 attended and report has been circulated.

127/2020 Clerk's Report.

A Community Governance Review

The Electoral Review Panel met on three occasions in October to assess recommendations made by officers. The panel accepted advice from officers that The Bubble Retail Park should move inside the Liskeard Town boundary, and that the Tencreek area should remain within Menheniot. Proposals will be voted on by Cornwall Councillors at an Extraordinary Meeting on 3 November 2020.

B Vacancy for parish councillors

Clerk has been informed by Cornwall Council that no residents have requested an election, and the process for filling the two vacancies has passed to parish councillors. Councillors discussed the need for filling the vacant seats by co-option and agreed that it was not currently practicable. The seats will remain vacant until either public meetings in real-life can resume or May 2021 when elections will be held.

C Review of parish council governance policies

It was **Resolved** to accept the updated and revised policies for: Complaints; Disciplinary; Grievance; Freedom of Information request. Proposed Cllr Easterbrook. Seconded Cllr Ball. All agreed.

Action. Clerk to publish new policies on the website

D 2021/22 Budget & Precept

Clerk asked councillors to consider new projects for inclusion in the budget calculation for 2021/22 and forward and costed proposals to him by 2 November.

128/2020 Diary Dates.

A The council will maintain business continuity in line with its published policies. The next Virtual Public Meeting will be held on Thursday 19 November 2020, commencing at 7.30pm.

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

129/2020

Meeting closed. 20.40