# MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk



# Agenda 15 October 2020

Date:Thursday 15 October 2020Time:7.30pmLocation:Virtual Public Meeting

#### **To Parish Councillors**

Cllr Jerry Tucker, Chair Cllrs Eve Easterbrook (Vice Chair), Lilian Hooper, Nathan Pearce, Pat Cade, Pete Mulford, Sean Smith, Tony Ball, Tony Clarke.

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.

This meeting is advertised as a public meeting but will be take the form of an audio conference only and as such could be recorded by broadcasters, the media and members of the public. Please contact the Clerk's Office by Wednesday 14 October if you wish to participate.

If you would like this document or any reports in another format please contact the Clerk's Office.

116/2020 Chairman's Welcome.

117/2020 Apologies for Absence.

#### 118/2020 Members' Declarations.

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

## 119/2020 Public Participation.

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

#### 120/2020 Minutes of Meeting.

Confirming minutes from 17 September 2020.

#### 121/2020 Matters Arising.

108A Requests for donations to fund public events. Clerk will present updated advice from CALC regarding Covid regulations.

- 108B Deposit of £25,000 into Cornwall Council call account (Clerk)
- 110D Highways Expression of Interest submitted (Clerk)
- 111A Covid-19 Action Group (SS)
- 111C Speed limit restrictions at Mine Hill (AC)

## 122/2020 Correspondence.

A Clerk has received a letter from a resident with further objections to planning application PA20/06218.

- B Emails received with complaints about verge maintenance at Mine Hill
- C Anti-dog fouling campaign from Cornwall Council

# 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

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

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 Request for permission to carry out works at 14 Bowling Green. Update on building works being carried out at resident's property.

### **124/2020** Financial Matters.

A Accounts for Payment – Schedule 2020/21 - Members are to consider the payment schedule and agree payment.

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

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 receip	11,999.54			

C Bank Reconciliation.

This report may be viewed on the council's website

D Outturn Q2 2020/21 (Jul-Sep)

This report may be viewed on the council's website

# 125/2020 Councillors' Reports.

A Cllr Sean Smith

Report on discussions with the Parochial Church Council Report on progress with council's response to the Covid-19 outbreak.

# 126/2020 Chair's Agenda Items.

- A Neighbourhood Development Plan. Progress report.
- B Climate Change Action Group
- C Menheniot Sports Club

Annual General Meeting 24 September 2020 and proposal for youth activities

# 127/2020 Clerk's Report.

A Community Governance Review

Update on progress to final determination of the Review Panel.

B Vacancy for parish councillors

Update on progress to fill a vacant seat including latest advice from CALC.

C Review of parish council governance policies

Councillors will be asked to review and agree updates to these policies: Complaints; Disciplinary; Grievance; Freedom of Information request *This report may be viewed on the council's website* 

D 2021/22 Budget & Precept

Planning ahead for expenses and projects

## 128/2020 Diary Dates.

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

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

## 129/2020 Meeting closed.