

Agenda | 16 July 2020

Dear Councillor

Date: Thursday 16 July 2020

Time: 7.30pm

Location: 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.

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

If residents would like to participate in the meeting, please contact the Clerk's Office by Wednesday 17 June so that you can be issued with the appropriate access codes. If you prefer to make your comments in writing, please email the Clerk and they will be passed onto councillors before any decisions are made.



Minute	Agenda Items
82/2020	Chairman's Welcome
83/2020	Apologies for Absence
84/2020	Members' Declarations Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.
85/2020	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
86/2020	Minutes of Meeting Confirming minutes from 18 June 2020. VOTE
87/2020	Matters Arising 77/2020F Transfer of surplus funding to Cornwall Council Call Account

88/2020	<p>Correspondence</p> <p>A Chair has received a letter from a resident about the use of glyphosate in the parish (Chair).</p> <p>B Email from Cornwall Council concerning the use of water as a material consideration in planning applications. (Clerk)</p>																																																												
89/2020	<p>Planning Matters</p> <p>A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised. None received.</p> <p>B Any applications received by Cornwall Council by the time of the meeting. Information only. None received.</p> <p>C Planning applications approved by Cornwall Council. None approved.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None refused.</p> <p>E Appeal result: Ref: PA19/08054 Location: Land West Of The Old Merrymeet Chapel, Merrymeet, Liskeard Verdict: Appeal Dismissed.</p> <p>F Request for permission to carry out works at 14 Bowling Green Councillors will be asked to agree a process for managing a request from a resident to carry out small building works at a property adjacent to the East Road playing fields.</p>																																																												
90/2020	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2020/21 - Members are to consider the payment schedule and agree payment.</p> <p>VOTE and agree who to authorise</p> <table border="1" data-bbox="256 1039 1469 1296"> <thead> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>Pay</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>20/06/2020</td> <td>Plandscape</td> <td>Ground maintenance</td> <td>OLB</td> <td>240.00</td> </tr> <tr> <td>20/06/2020</td> <td>John Hesketh</td> <td>Expenses</td> <td>OLB</td> <td>147.72</td> </tr> <tr> <td>27/06/2020</td> <td>Staff</td> <td>Salaries</td> <td></td> <td>722.00</td> </tr> <tr> <td>27/06/2020</td> <td>HMRC</td> <td>PAYE</td> <td></td> <td>126.00</td> </tr> <tr> <td colspan="4"></td> <td>£ 1,235.72</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p> <table border="1" data-bbox="256 1364 1469 1615"> <thead> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>30/06/2020</td> <td>Cornwall Council</td> <td>Interest</td> <td></td> <td>42.70</td> </tr> <tr> <td>09/06/2020</td> <td>Lloyds Bank</td> <td>Interest</td> <td></td> <td>0.45</td> </tr> <tr> <td>05/06/2020</td> <td>Wetsrn Power</td> <td>Wayleave payment</td> <td></td> <td>4.64</td> </tr> <tr> <td>09/06/2020</td> <td>HMRC</td> <td>VAT refund</td> <td></td> <td>1244.14</td> </tr> <tr> <td colspan="4">All bank receipts this period</td> <td>£ 1,291.93</td> </tr> </tbody> </table> <p>C Bank Reconciliation. <i>This report may be viewed on the council's website</i></p> <p>D Outturn Q1 2020/21 (Apr-Jun) <i>This report may be viewed on the council's website</i></p> <p>E Application to Cornwall Council Community Chest Councillors will be asked to approve an application to Cllr Phil Seeva to reimburse some costs arising out of the COVID-19 pandemic.</p>	Date	Payee	Description	Pay	£	20/06/2020	Plandscape	Ground maintenance	OLB	240.00	20/06/2020	John Hesketh	Expenses	OLB	147.72	27/06/2020	Staff	Salaries		722.00	27/06/2020	HMRC	PAYE		126.00					£ 1,235.72	Date	Payer	Description		£	30/06/2020	Cornwall Council	Interest		42.70	09/06/2020	Lloyds Bank	Interest		0.45	05/06/2020	Wetsrn Power	Wayleave payment		4.64	09/06/2020	HMRC	VAT refund		1244.14	All bank receipts this period				£ 1,291.93
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91/2020	<p>Councillors' Reports</p> <p>A Cllr Sean Smith Notification of Merrymeet and Pengover residents association disbandment Possible closure of St Marys Church Merrymeet</p>																																																												

	<p>B Cllr Tony Ball Proposes installation of new litter advisory signs at Stoneybridge, Pengover, Merrymeet, Doddycross, Mine Hill, Village Green, Cricket Field, Corner Courtney's Mill, Lower Clicker.</p>
92/2020	<p>Chair's Agenda Items</p> <p>A Neighbourhood Development Plan. Progress report.</p> <p>B Traffic signs at Doddycross Update on progress to install speed warning signage at Doddycross</p> <p>C Climate Change Working Group Councillors will be asked to agree how the CCWG may progress its work (Item 40/2020D from March 2020)</p> <p>D Councillors and responsibilities Councillors will be asked to volunteer to take on specific responsibilities for council work and actions. VOTE <i>This report may be viewed on the council's website</i></p> <p>E Delegated authority Councillors will be asked to agree to delegate authority for planning matters to the Chair and Vice Chair, in consultation with councillors, during the summer recess.</p>
93/2020	<p>Clerk's Report</p> <p>A Vacancies for parish councillors Update on progress to fill two vacant seats. Councillors will be asked to agree how to progress the co-option. VOTE</p> <p>B Future of public meetings Clerk will update councillors on advice from CALC about the continuing need to maintain virtual meetings.</p>
94/2020	<p>Diary Dates</p> <p>A All public meetings of the parish council are suspended until further notice. The council will maintain business continuity in line with its published policies. The next Public Virtual Meeting will be held on Thursday 17 September 2020, commencing at 7.30pm.</p> <p>Neighbourhood Plan meetings are suspended until further notice. All enquiries to sblfoster@gmail.com</p>
95/2020	<p>Meeting closed –</p>