

Agenda | 21 May 2020

Dear Councillor

During the national emergency, the business of the council may continue by consultation with councillors and residents online, and from receipt of emails. Your Briefing Note (Business Continuity & Coronavirus 14 March 2020) set out the mechanism for decision making.

The Chair will send out instructions for joining the online meeting later. This agenda is accompanied by background notes to assist you in your decision making, and meeting notes will be published after the meeting.

Councillors are asked to return any comments on the agenda to the Clerk by 14 May 2020 so that they can be circulated beforehand and may inform your decision making.

This meeting is not a public meeting, but residents are encouraged to participate beforehand by emailing individual councillors or the Clerk's Office.

Yours faithfully



John Hesketh

Clerk to the Council

17 May 2020

Minute	Agenda Items
56/2020	Chairman's Welcome
57/2020	Apologies for Absence
58/2020	Members' Declarations Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.
59/2020	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
60/2020	Minutes of Meeting Confirming meeting notes from 16 April 2020. VOTE
61/2020	Matters Arising 51/2020 D Award of grants and donations (Clerk)
62/2020	Correspondence Letters of thanks received from applicants of Community Grants & Donations Menheniot Old School Trust Menheniot Parochial Church Council Menheniot Cricket Club

<p>63/2020</p>	<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. PA20/00170/PREAPP Closed - advice given Applicant: Mr Michael Tucker Location: Land North Of Trethawle Cottages Horningtops Cornwall PL14 3PF Proposal: Pre-application advice for a single dwelling and cider barn to facilitate cider production and perma-culture market garden</p> <p>PA19/09497 APPROVED Location: North Treviddo Barn Horningtops Liskeard Cornwall PL14 3PS Proposal: Extension and remodelling to provide ancillary living accommodation.</p> <p>PA19/11290 APPROVED Applicant: Goldsworthy Wheal Honey Ltd Location: Land South Of Wheal Honey Menheniot Cornwall PL14 3RG Proposal: Change of use of open air storage yard to LPG bottle storage yard, with associated engineering works.</p> <p>PA20/01553 APPROVED Applicant: Menheniot Primary School Location: Menheniot Primary School East Road Menheniot Liskeard Cornwall Proposal: Provision of temporary classroom in playground area, infilling of small open space to provide teaching area to east elevation and siting of outdoor canopy teaching area.</p> <p>PA20/01825 APPROVED Applicant: Mr & Mrs Stephen Chaston Location: Trengrove House Merrymeet Liskeard Cornwall PL14 3LL Proposal: Retrospective consent to repair and maintain the roof and walls of barns and erection of close board wooden fence on top of retaining wall along the northern boundary of property.</p> <p>PA20/01890 APPROVED Location: Redundant Buildings East Of North Treviddo Farm Horningtops Liskeard Cornwall PL14 3PS Proposal: Conversion of existing barn to C3 dwellinghouse with erection of new structure to house swimming pool to rear of plot (Resubmission of application no. PA19/06161 dated 15.11.19).</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None refused.</p>
<p>64/2020</p>	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2020/21 - Members are to consider the payment schedule and agree payment. VOTE and agree who to authorise</p>

Date	Payee	Description	Pay	£
26/05/2020	RoSPA Playsafety	Play area inspection	OLB	177.00
26/05/2020	Came & Co	Annual insurance premium	OLB	601.53
26/05/2020	Steve Foster	NDP Project Manager	OLB	1600.00
26/05/2020	Prydis	Accountancy support	OLB	114.00
26/05/2020	Plandscape	Ground maintenance	OLB	315.00
26/05/2020	Groundwork UK	NDP Grant refund	OLB	344.93
26/05/2020	HMRC	PAYE	OLB	126.00
26/05/2020	Salaries	April 2020	OLB	722.00
				£ 4,000.46

B Direct Bank Payment & Receipts. For information.

Date	Payer	Description	£
02/04/2020	Cornwall Council	Precept & CTS	11326.45
20/04/2020	St Keyne PC	Contribution to SLCC membership	70.00
09/04/2020	Lloyds Bank	Interest	0.71
30/04/2020	Cornwall Council	Interest	38.40
All bank receipts this period			£ 11,435.56

C Bank Reconciliation.

This report may be viewed on the council's website

D COVID-19 Community Fund

Councillors will be asked to agree setting up of a fund to support the activities of those community groups and organizations bringing help and support to those facing isolation and need.

VOTE

This report may be viewed on the council's website

65/2020

Chair's Agenda Items

A Neighbourhood Development Plan. Progress report.

This report may be viewed on the council's website

B Community Governance Review

Progress report on feedback to the Electoral Review Panel.

66/2020

Clerk's Report

A Response to COVID-19 situation

This report may be viewed on the council's website

B Annual Governance & Accountability Return (AGAR) 31 March 2020

Councillors will be asked to note the contents of the auditor's report and defer its submission until the next public meeting.

This report may be viewed on the council's website

67/2020

Diary Dates

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 online discussion meeting will be held on Thursday 18 June 2020, commencing at 7.30pm.

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

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Meeting closed –