

Agenda | 19 March 2020

Dear Councillor

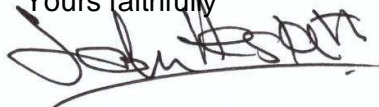
You are summoned to a public meeting of the Parish Council which will be held on **Thursday 19 March at 7.30pm at Menheniot Old School PL14 3RA** when your presence is requested.

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 and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public will not be filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

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

Yours faithfully



John Hesketh

Clerk to the Council

15 March 2020

Minute	Agenda Items
31/2020	Chairman's Welcome
32/2020	Apologies for Absence
33/2020	Members' Declarations Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.
34/2020	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
35/2020	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 20 February 2020.
36/2020	Matters Arising 137/2019B Speed signs at Doddycross (Clerk) 138/2019D Pumphouse at Doddycross (Clerk) 25/2020C VE Day 75 th Anniversary (Chair) 29/2020 Appointment of new ground maintenance contractor (Clerk)
37/2020	Correspondence received A Thank you letter from Tanya's Courage Trust
38/2020	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 PA20/01009
 Location Millers Cottage Doddycross Trerulefoot Liskeard Cornwall PL14 3SP
 Proposal Single storey rear extension

Ref PA20/00525
 Location Horningtops
 Proposal Change of use of two holiday letting units to residential dwellings

Ref PA20/01553
 Location Menheniot
 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.

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

C Planning applications approved by Cornwall Council.
 PA19/10901 APPROVED
 Location: Trengrove House Merrymeet Liskeard Cornwall PL14 3LL
 Proposal: Listed Building Consent for the retrospective consent to repair and maintain the roof and walls of barns.

D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. Noe refused.

39/2020

Financial Matters
 A Accounts for Payment – Schedule 2019/20 - Members are to consider the payment schedule and agree payment.

Date	Payee	Description	Pay	£
03/02/2020	South West Water	Toilets	DD	192.03
03/02/2020	South West Water	Allotments	DD	15.77
18/02/2020	Liskeard Stationery	NDP PPSA	DC	51.96
18/02/2020	Liskeard Stationery	PPSA	DC	8.59
25/02/2020	Tony Ball	Expenses	OLB	9.99
24/03/2020	Webcube Media	Webhosting	OLB	125.00
24/03/2020	SLCC	Annual membership	OLB	140.00
24/03/2020	HMRC	PAYE	OLB	203.20
24/03/2020	Salaries	Feb payment	OLB	1060.22
				£ 1,806.76

B Direct Bank Payment & Receipts. For information.

Date	Payer	Description	£
09/01/2020	Lloyds Bank	Interest	0.93
Period	Allotment rentals		168.00
All bank receipts this period			£ 168.93

C Bank Reconciliation.
This report may be viewed on the council's website

D A councillor will be invited to review bank payments from the previous month

E Donations
 Proposal to make an ex gratia donation to the Menheniot parish magazine
 Request from Menheniot Primary School for a donation of £100 to support VE day celebrations

40/2020

Chair's Agenda Items
 A Neighbourhood Development Plan. Progress report.

	<p>B Community Governance Review Progress report on feedback to the Electoral Review Panel. <i>This report may be viewed on the council's website</i></p> <p>D Climate Change Working Group Chair will present a progress report on actions by the CCWG.</p> <p>E Antisocial behavior in the village centre Update on incidents and reports to the police</p> <p>F Coronavirus Chair will report on proposals to maintain business continuity. Councillors will be asked to approve delegated authority to the Chair, Vice Chair and Clerk to make decisions for a fixed period on finance and planning where public meetings cannot be held. There will be an additional proposal to make the ruling on absences more flexible so as to accommodate councillors who choose to self-isolate. <i>This report may be viewed on the council's website</i></p>
41/2020	<p>Clerk's Report</p> <p>A New Parish Noticeboards Clerk will present costings for new noticeboards.</p> <p>B Resignation from the parish council Chair will update councillors on recent resignations and the election process now taking place.</p>
42/2020	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 16 April 2020, commencing at 7.30pm.</p> <p>The next Neighbourhood Plan meeting will be held at 7pm on 9 April 2020 at The Old School.</p>
43/2020	Meeting closed –