

Minutes | 17 October 2019

At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 17 October 2019 at 7.30pm there were present: Cllrs Jerry Tucker (Chair); Eve Easterbrook (Vice Chair); Tony Ball; Nathan Pearce; Lilian Hooper; Peter Rowe.

Clerk to the Council: John Hesketh
21 October 2019

There were six members of the public in attendance

Minute	Agenda Items
114/2019	Chairman's Welcome
115/2019	Apologies for Absence Apologies received from Cllrs Pat Cade, Tony Clarke and Janice Turner.
116/2019	Members' Declarations No interests declared or dispensations requested.
117/2019	Public Participation Residents from the area around Minefield Cottages attended to register their complaints against a planning application that had been previously determined (PA19/04546) and which parish councillors had been asked to review. Complaints by residents against the application have already been posted on the planning portal, and those attending restated their objections against the scale and design of the proposal. They raised specific concerns about the management of the construction site which had caused them significant disruption with working hours, transport and excavation and disposal of waste. Cllr Seeva sent apologies and this written report, that: he attended the public meeting organised by the Electoral Review Panel on 23 September where he supported proposals submitted by this parish council to maintain the adjacent boundary with Liskeard; he will attend the next full Cornwall Council meeting on 26 November when he expects there to be a full debate on future funding of £12m for Spaceport Cornwall that would come from the council; he will be attending a meeting with residents of Merrymeet and feeding back the results of a recent speed monitoring survey.
118/2019	Minutes of Meeting Councillors RESOLVED to accept the minutes of 19 September 2019 as a true and accurate record. Proposed Cllr Easterbrook. Seconded Cllr Ball. All agreed.
119/2019	Matters Arising 89/2019C Public toilets – see Clerk's report below
120/2019	Correspondence received A Letter from Menheniot School Association requesting a donation It was RESOLVED to award a donation of £100. Proposed Cllr Tucker. Seconded Cllr Easterbrook. All agreed. B Email from resident enquiring about the council's actions on the climate emergency. Clerk will be attending the Localism Conference in November where this topic will be discussed. Parish councils across the county are setting up working groups to agree actions that can be managed at a local level. ACTION Clerk to add to Spring agenda

	<p>C Email from Davina Pritchard asking if the parish council would reconsider its decision on planning application PA19/04546. Councillors referred back to the topics raised in public participation above, and RESOLVED to maintain its previous decision and request that the application be determined by the Planning Committee. Proposed Cllr Tucker. Seconded Cllr Easterbrook. All agreed.</p> <p>D Letter of thanks received from Merlin MS Centre</p> <p>E Letter of thanks received from St John Ambulance</p>
<p>121/2019</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.</p> <p>Ref: PA19/06926 Location: Premier Inn Haviland Road Liskeard Cornwall PL14 3FG Proposal: Additional hotel accommodation in the form of an annexe block with alterations to car park and associated works (including installation of air-conditioning plant compound) and small reconfiguration of main hotel. It was RESOLVED to support this planning application. Proposed Cllr Rowe. Seconded Cllr Pearce. All agreed. In making their decision, councillors took account of the design and layout of the proposal, and agreed that there would be no significant impact on the surrounding area, and that the loss of parking spaces would not be an issue because of spare capacity available.</p> <p>Ref: PA19/08054 Location: Land West Of The Old Merrymeet Chapel Merrymeet Liskeard PL14 3LP Proposal: Outline application for the construction of single dwelling and garage (and continued use of land for stationing of mobile home during construction period). It was RESOLVED to object to this planning application. Proposed Cllr Pearce. Seconded Cllr Easterbrook. All agreed. In making their decision, councillors took account of the advice previously given by officers in June 2019 that the proposal would not be in compliance with the policy 3 of the CLP.</p> <p>Ref: PA19/08698 Location: Coldrenick Proposal: Conversion of outbuildings to dwelling. It was RESOLVED to support this planning application. Proposed Cllr Easterbrook. Seconded Cllr Pearce. All agreed. In making their decision, councillors took account of the design and layout of the proposal, and agreed that there would be no significant impact on the surrounding area. Support is in compliance with policy 7 of the CLP.</p> <p>NON MATERIAL AMENDMENT for information only Ref: PA19/08279 Location: Land Pt OS 8581 Tresulgan Farm Liskeard Road Horningtops Proposal: Non material amendment for en-suite and closet to bedroom 1, together with the omission of the chimney (Application number PA17/03551 dated 7th June 2017 relates)</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. PA19/05335 APPROVED Location: Scawns Lodge Menheniot Liskeard Cornwall PL14 3QP Proposal: Construction of new storage barn on land within the property's curtilage.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p>
<p>122/2019</p>	<p>Financial Matters</p>

A It was RESOLVED to approved the schedule and agree payment. Proposed Cllr Easterbrook. Seconded Cllr Pearce. All agreed.

Date	Payee	Description	CQ	£
30/09/2019	Menheniot Scouts	Donation	1912	100.00
30/09/2019	St John Ambulance	Donation	1913	75.00
17/10/2019	Rob Craig	Ground maintenance	1914	490.00
17/10/2019	SSE Enterprise	Street lighting maintenance	1915	48.60
30/10/2019	John Hesketh	Salary	1916	945.14
03/10/2019	HMRC	PAYE	1917	174.40
All cheque payments today				£ 1,733.14

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule including Debit Card

Date	Payee	Description	Pay	£
11/09/2019	Cartridge Save	PPSA	DC	28.46
				£ 28.46

Bank Receipts Schedule

Date	Payer	Description	£
09/09/2019	Lloyds Bank	Interest	1.03
09/09/2019	Cornwall Council	Precept & CTS	10432.67
16/09/2019	HMRC	VAT refund	1017.12
25/09/2019	Parish Plan Group	Donation	171.45
30/09/2019	Cornwall Council	Interest	40.71
All bank receipts this period			£ 11,662.98

C Bank Reconciliation.

At the close of business on 30 September 2019, the parish council showed a balance of £96,788.19 in its accounts.

D A councillor will be invited to review bank payments from the previous month Postponed until November 2019.

E Quarter 2 Outturn July-September 2019
This report may be viewed on the council's website

123/2019

Councillors' Reports

There were no additional reports presented.

124/2019

Chair's Agenda Items

A Neighbourhood Development Plan.

The final draft of all the documents needed for consultation are in process of being published. Dates for the published consultation will be released shortly, and councillors are asked to volunteer for the three drop-in sessions planned.

B Community Governance Review

The Electoral Review Panel has this afternoon published its first officer recommendation, stating that *'The panel is recommended to partially accept Liskeard Town Council's proposal to adjust its boundary with Menheniot Parish to the South of Liskeard Parish to include the commercial area encompassed by the A38, the slip road and the A390, specifically B&M and Argos+.'* This means that Bolitho Farm, Island Shop and Ten creek would remain inside the Menheniot boundary. Clerk is checking to see if The Toll House is included in the recommendation, and will attend the ERP meeting on 22 October 2019. The Panel's decision will go forward to the full Cornwall Council meeting scheduled for December 10 2019, and their decision will be put out to public consolation immediately after.

ACTION Clerk will report back to councillors and residents

	<p>C Refurbishment of public toilets East Road The refurbishment of the public toilets is expected to be completed by the end of October. The Chair and Vice interviewed a candidate for the post of cleaner and have appointed. Waiting for references to be supplied before confirming.</p> <p>D Resignations from the parish council Chair explained that he had received letters of resignation from Sally Kendall and Will Sneyd. The Chair thanked them for their service to the community and explained that the electoral process for replacing them has been set in motion. Notices had been posted in Menheniot and Merrymeet asking for expressions of interest.</p> <p>E Chair instructed Clerk to purchase a wreath for Remembrance Sunday 10 November 2019.</p>
125/2019	<p>Clerk's Report</p> <p>A Procurement of Ground Maintenance 2020 Clerk presented an updated schedule for the ground maintenance contract that will be advertised from 2 January 2020. Councillors agreed to the amendments and will consider the final specification of works at the November 2019 meeting.</p> <p>B Speed Indicator Equipment Clerk has received emails from Police and Cornwall Council Highways team agreeing to assess potential locations for speed indicator equipment. ACTION Clerk to consult with residents to identify possible locations for the equipment and report back to a future meeting.</p> <p>C Maintenance of village green Clerk has received an application from a resident who is willing to recruit a team of volunteers to plant out and maintain the raised beds by the village green. It was RESOLVED to accept the offer and make over the funding. Proposed Cllr Tucker. Seconded Cllr Hooper. All agreed. ACTION Clerk to transfer funds.</p>
126/2019	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at St Mary's Church, Church Road, Merrymeet PL14 3LP on Thursday 21 November 2019, commencing at 7.30pm.</p> <p>The next Neighbourhood Plan meeting will be held at 7pm on 14 November 2019 at The Old School.</p> <p>The annual Planning Conference will be held in Callington Town Hall on Thursday 5 December 2019.</p> <p>Cornwall's Localism Summit will take place at Wadebridge Showground on Tuesday 6 November 2019.</p>
127/2019	Meeting closed – 21.35