

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

10 March 2018

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 15 March 2018 at 7.30 p.m. at Menheniot Old School** 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.

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.

Yours faithfully



John Hesketh

Clerk to the Council

Minute	Agenda Items
28/2018	Chairman's Welcome
29/2018	Apologies for Absence
30/2018	Members' Declarations A. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests Form, relevant to the agenda. B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent. C. Declaration of Gifts – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. D. Dispensations – Members to consider any written requests for dispensations.
31/2018	Public Participation Members of the public are invited to address the Council. (15 minutes) Written report from Cornwall Councillor Phil Seeva
32/2018	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 15 February 2018.
33/2018	Matters Arising from the Minutes A Flagpole replacement Progress report (Clerk)

	B Tree guards for village green (JT)
34/2018	Correspondence A Letter of thanks from Cruse Bereavement Care
35/2018	Planning Matters A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised: 06.03.18 PA18/01557 Applicant: Mr & Mrs Gillbard Location: Trethew Barn Horningtops Cornwall PL14 3PY Proposal: Construction of new access and track 08.03.18 PA18/00977 Applicant: Mr & Mrs James Location: 7 Vicarage Close, Menheniot PL14 3QG Proposal: Garage extension to front elevation, extension of rear dormer roof and provision of infill porch to existing covered entrance area Application PA18/01124 Applicant Torr Farm Ltd Location Torr Farm Menheniot Liskeard Cornwall Proposal Erection of a fodder, farm yard manure and fertilizer store. B Any applications received by Cornwall Council by the time of the meeting. Information only. None received. C Planning applications approved by Cornwall Council – Information only. 09.01.18 PA17/11960 Applicant: Mr & Mrs Gerry Location: Merrymeet Proposal: Proposed rear extension to existing holiday unit D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None. E Planning Appeals: None F Presentation from George Shirley on the new area based planning team now based in Liskeard (briefing note previously circulated) G Email from Peter Whitehead concerning pre-app advice received (PA17/03457) for a proposal at Lower Clicker Road.
36/2018	Financial Matters A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment.

Payments Schedule		Mar 2018	Period	12
Date	Payee	Description	CQ	£
19/02/2018	Cruse Bereavement Care	Donation	1762	£ 100.00
15/03/2018	Royal Mail Group	NDP Expenses	1763	£ 6.30
15/03/2018	Cornwall Council	Training	1764	£ 35.00
15/03/2018	C M Gerry	Playground repairs	1765	£ 70.00
15/03/2018	Charlie Whitehair	NDP Expenses	1766	£ 100.00
15/03/2018	Liskeard Town Council	Contribution to Bolitho Farm	1767	£ 1,000.00
30/03/2018	John Hesketh	Salary	1768	£ 522.00
All cheque payments today				£ 1,833.30

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule				
Date	Payee	Description	Pay	£
19/02/2018	Parish Council	Float for heating	DC	20.00
19/02/2018	Flags & Flagpoles	Flagpole	DC	1022.40
All bank payments this period				£ 1,042.40

Bank Receipts Schedule				
Date	Payer	Description		£
01/02/2018	Mr PJ & Mrs JR	Allotment rent		£ 12.00
09/02/2018	Lloyds Bank	Interest		£ 3.66
19/02/2018	Parish Clerk	Allotment rent		£ 234.00
All bank receipts this period				£ 249.66

C Bank Reconciliation – previously published.

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

E Councillors will be asked to accept the offer of the Local Maintenance Partnership contract for 2018.

37/2018

Councillors' Reports

A Cllr Demelza Medlen
Skateboard park progress: report back from the public consultation 26 February 2018.

B Cllr Eve Easterbrook
Progress report on demand study for Bolitho Farm agri-hub
Trustees of Menheniot Old School: review of responsibilities

C Cllr Janice Turner
Community Emergency Plan

D Cllr Tony Ball
Proposals to clean up Merrymeet playground.

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Chair's Agenda Items

A Neighbourhood Development Plan. Progress report.

B Installation of new water trough progress report

C Update on progress to the Menheniot Traffic Plan

D War memorial and WW1 events

	F Grant application from Parochial Church Council for graveyard maintenance Councillors will be asked to agree an extension to the deadline for receiving applications..
39/2018	Diary Dates A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 19 April 2018, commencing at 7.30pm.
40/2018	Meeting closed –

