

At a Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 21 March 2019 at 7.30pm there were present: Mr Jerry Tucker (Chair); Mrs Eve Easterbrook (Vice Chair); Mrs Lilian Hooper; Mr Tony Ball; Mr Tony Clarke; Mr Nathan Pearce; Mr Peter Rowe; Mrs Sally Kendall.

Clerk to the Council: John Hesketh

There were 2 members of the public in attendance

Minute	Agenda Items
16/2019	Chairman's Welcome Cllr Jerry Tucker welcomed Steve Vinson, Clerk to Liskeard Town Council.
17/2019	Apologies for Absence Received from Cllr Pat Cade and Janice Turner
18/2019	Members' Declarations No declarations made or dispensations requested.
19/2019	Public Participation Members of the public are invited to address the Council. Mr Vinson addressed the meeting to set out Liskeard Town Council's proposals to change its adjacent boundary with Menheniot. Referring to a recent meeting with Dobwalls & Trewidland Parish Council, both parties had agreed to make adjustments to their boundary at Moorswater. For Menheniot, Liskeard TC are proposing to change their boundary to include: parts of The Bubble Retail park, the complete Liskeard Tavern site, Bolitho farm and Tencreek farm. Both the Town Council's Planning and Finance Committees have approved the boundary changes and expect to submit their proposals to Cornwall Council during May.
20/2019	Minutes of Meeting Councillors RESOLVED to accept the minutes of 21 February 2019 as a true and accurate record. Proposed Cllr Kendall. Seconded Cllr Easterbrook. All agreed.
21/2019	Matters Arising from the Minutes Item 92A Dog walkers signage & waste bins Cllr Tucker will progress installation of signage
25/2019B	Community Governance Review The Chair agreed to bring this item forward in the meeting. Councillors considered the proposal to redraw common boundaries from Liskeard Town Council and RESOLVED to set up a working group to examine the proposals and agree a response. Proposed Cllr Tucker. Seconded Cllr Easterbrook. All agreed. Chair asked for volunteers, and it was agreed that Cllrs: Tucker; Easterbrook; Pearce; Clarke and Sneyd would comprise the Working Group. ACTION Clerk to liaise with Liskeard Town Clerk to agree a meeting date.
22/2019	Planning Matters A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised. None received. B Any applications received by Cornwall Council by the time of the meeting. Information only. None received. C Planning applications approved by Cornwall Council. 12.03.2019 PA19/01257 APPROVED Applicant: c/o Agent

Location: The Bubble Retail Park Plymouth Road Liskeard Cornwall
 Proposal: Non material amendment to door position on front elevation of building. Application no. PA18/03238 dated 25/01/19 relates.

D Planning applications refused by Cornwall Council or withdrawn by the applicant.
 Information only. None.

23/2019

Financial Matters

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

Payments Schedule		Mar 2019	Period	12
Date	Payee	Description	CQ	£
25/02/2019	Cornwall Air Ambulance	Donation	1865	100.00
21/03/2019	TSO Host	Web hosting	1866	41.99
21/03/2019	Peter Pollard	WW1 Village Green	1867	335.00
21/03/2019	Cornwall Council	Training	1868	12.00
28/03/2019	John Hesketh	Salary	1869	423.80
28/03/2019	HMRC	PAYE	1870	138.20
All cheque payments today				£ 1,050.99

B Direct Bank Payment & Receipts. For information.

Date	Payer	Description		£
Feb 2019	Allotments	Annual Rental		228.00
28/02/2019	Cornwall Council	Interest		43.75
11/02/2019	Lloyds Bank	Interest		1.19
All bank receipts this period				£ 272.94

C Bank Reconciliation.

At the close of business on 28 February 2019, the parish council showed a balance of £96,987.98 in its accounts.

D Cllr Sneyd reviewed a selection of bank payments from the previous month

24/2019

Councillors' Reports

A Cllr Will Sneyd

Cllr Sneyd attended with Cornwall Council officers and others at an Economic Growth & Development Meeting in December 2018. This was an opportunity to meet senior council officers to discuss the current situation and future proposals for investment and development in the parishes in and around Liskeard. Attendees made site visits to Bolitho Farm and the Liskeard Business Park.

25/2019

Chair's Agenda Items

A Neighbourhood Development Plan.

The Steering Group is approaching completion of the final draft of the Plan, and in order to complete the design guide, residents are asked to email in any photographs they have of historic buildings that show local design features or are constructed from local materials. Examples can be emailed to clerk@menheniotparishcouncil.co.uk

B Community Governance Review

See above.

C Completion of Village Green refurbishment

The new bollards that will protect the labyrinth and flagpole on the village green have now been successfully installed.

	D Annual Sports Association meeting Postponed to a later meeting
26/2019	Clerk's Administration A Cornwall Council review of electoral services Clerk read out the background to the consultation and councillors agreed a collective response. ACTION Clerk to submit parish council's reply online. B Annual Parish Meeting It was RESOLVED to hold the council's APM on Thursday 9 May. Proposed Cllr Tucker. Seconded Cllr Kendall.
27/2019	Diary Dates A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 18 April 2019, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 11 April 2019 at The Old School
28/2019	Meeting closed – 21.00

Contact Menheniot Parish Council	
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