

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

18 June 2018

Dear Councillor

You are summoned to the public meeting of the Parish Council which will be held on **Thursday 21 June 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
68/2018	Chairman's Welcome
69/2018	Apologies for Absence
70/2018	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.
71/2018	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
72/2018	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 17 May 2018.
73/2018	Matters Arising from the Minutes Item 62E Annual Governance & Accountability Return Clerk's update on progress

	<p>63 A Skate Park: see Agenda Item 76/2018 below</p> <p>55 Election of council officers: lead councillor for the Community Emergency Plan</p>
74/2018	<p>Local Council Awards Scheme</p> <p>Paul O'Brien, Chair of the Cornwall Association of Local Councils, will present the parish council with its LCAS Foundation Level award.</p>
75/2018	<p>Correspondence</p> <p>A Non Domestic Rate for Sports Ground</p> <p>B Letter from Sheryll Murray MP with details of consultation on Clean Air Strategy</p> <p>C Invitation to attend Cruse Bereavement Care AGM 13 July 2018</p>
76/2018	<p>Application from Menheniot Skate Park Group</p> <p>A Councillors be asked to agree permission for the erection of a skate park on the council's playing field</p> <p>B Councillors be asked to consider a Community Grant application on behalf of the MSPG</p>
77/2018	<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>Reference: PA18/03610 Proposal: Convert the pig barn into a granny annexe Location: Tenant Barn, Menheniot PL14 3RF</p> <p>Reference: PA18/05055 Proposal: Use of former agricultural buildings as three residential dwellinghouses (the buildings are currently restricted to use as holiday units and a residential dwelling for occupation of a manager of the holiday accommodation business by conditions imposed on permission no. 09/01889/FUL) Location: Tenant Barn, Menheniot PL14 3RF</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. None approved.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p> <p>E Planning Appeals: None</p> <p>F Planning Committee decisions: Reference: PA18/03238 Proposal: Erection of new building for use as a coffee shop Location: Land at Bubble Retail Park</p>
78/2018	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2018/19 - Members are to consider the payment schedule and agree payment.</p>

Payments Schedule			June 2018	Period	3
Date	Payee	Description	CQ	£	
21/05/2018	Keith Goldsmith	Small Grant	1794	£	118.32
21/06/2018	Jerry Tucker	Safety mat	1795	£	6.99
21/06/2018	PC Kemow	IT support	1796	£	45.00
21/06/2018	Rob Craig	Ground maintenance	1797	£	875.00
22/06/2018	HMRC	PAYE	1798	£	138.20
28/06/2018	John Hesketh	Salary	1799	£	423.80
21/06/2018	John Hesketh	Expenses	1800	£	36.98
21/06/2018	Lantoom Quarry	WW1 project	1801	£	436.32
All cheque payments today				£	2,080.61

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule including Debit Card				
Date	Payee	Description	Pay	£
10/05/2018	Liskeard Stationery	PPSA	DC	3.72
All bank payments this period				£ 3.72

Bank Receipts Schedule				
Date	Payer	Description		£
14/05/2018	Resident	Allotment Rent		£ 12.00
17/05/2018	Cornwall Council	Emergency Plan Grant		£ 100.00
09/05/2018	Lloyds Bank	Interest		£ 3.54
All bank receipts this period				£ 115.54

C Bank Reconciliation – previously published.

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

79/2018

Councillors' Reports

A Cllr Demelza Medlen
Skateboard park progress.

80/2018

Chair's Agenda Items

A Neighbourhood Development Plan. Progress report.

B Update on progress to the Menheniot Traffic Plan

C War memorial and WW1 events

C Tree Warden

Chair will ask for a councillor to volunteer as parish Tree Warden (document published)

81/2018

Clerk's Administration

A The General Data Protection Regulations
Clerk will present a verbal update and present a report (previously published)

B The work of Cornwall Council Standards Committee

Clerk will give a verbal update on the work of the Standards Committee and summarise their annual report.

82/2018	Diary Dates A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 19 July 2018, commencing at 7.30pm.
83/2018	Meeting closed –

