

Minutes | 21 July 2022

Time: 7.30pm
Location: Old School, Menheniot PL14 3QY
Present: Cllr Jerry Tucker, Chair. Cllrs Eve Easterbrook (Vice Chair); Tony Clarke; Adrian Cole; James Curgenvin; Lee Crocker; Julian Berg; Sean Smith.
Also present; John Hesketh (Clerk to the Parish Council). There were 3 members of the public in attendance.

72/2022 Chairman's Welcome.

73/2022 Apologies for Absence.

Received from Cllrs Cade and Ball.

74/2022 Members' Declarations.

No declarations made or dispensations requested.

75/2022 Public Participation.

Mr David Crocker spoke about planning application PA22/03642 at Ten creek Farm. Whilst supporting the application in principle, he noted that: there was no masterplan submitted, and that the expected plan for the employment site was not available at the same time; concerns about the run-off of waste water and no sustainable drainage scheme; no response to long standing concerns about the junction at Ten creek Cottage; lack of additional car parking; no provision for self-build. The Chair explained that these topics would be updated and covered in their later discussion.

76/2022 Minutes of Meeting.

It was **Resolved** to approve the minutes of the meeting held on 16 June 2022. Proposed Cllr Cole. Seconded Cllr Easterbrook. All agreed.

77/2022 Correspondence

A Email from Cornwall Council Governance Review Project Manager. Clerk reported that the parish council's submission in March 2022 had been accepted by the project manager and will be included in the briefing pack being prepared for Cornwall Council's Constitution & Governance Committee. This committee will meet in three public sessions to discuss submissions across the county in September, November and January. When they have assessed the submissions, they will make their recommendations to full council who will vote on the proposals in early 2023. Any changes agreed will be implemented for the May 2025 local elections.

78/2022 Matters Arising

A Repairs to Menheniot Playground. Clerk reported that Cormac and HAGS had agreed to submit quotations for repair work to the playground and outdoor gym.
Action: Clerk to expedite quotations for September meeting.

79/2022 Planning

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised.

Ref: PA22/03642

Proposal: Full planning for the erection of 202 dwellings and associated works

Location: Land At Tenecreek Farm Plymouth Road Liskeard.

Councillors **Resolved** not to support this application. Proposed Cllr Tucker. Seconded Cllr Clarke. All agreed. In making their decision, councillors considered the policies set out in the Menheniot Neighbourhood Plan and noted that the principal Policy 4 (new housing development site at Tenecreek Farm) had not been adequately applied and that the absence of a masterplan indicated the lack of essential joined-up coordination between the housing development and employment site. The requirements of Policy 25 of the MNP (Energy Efficient Design) had also not been taken into account in the design and layout of the site. Councillors noted the lack of support from Highway Development Management – East, Cornwall Fire & Rescue, Cornwall Council Lead Local Flood Authority and Devon & Cornwall Police Architectural Liaison Officer.

B Any applications received by Cornwall Council by the time of the meeting.

Information only: none received.

C Planning decisions made by Cornwall Council: none received.

PA21/11129 APPROVED

Location: Land North Of William Laundry Close Menheniot Liskeard Cornwall PL14 3XL

Proposal Reserved matters of access, appearance, landscaping, layout and scale following outline consent PA17/12165 dated 28.11.2018 for residential development for up to 9 houses.

D Street Trading Application

Application to support a Street Trading Licence in A38 Layby, Clicker Tor, Menheniot

It was **Resolved** to support this application. Proposed Cllr Tucker. Seconded Cllr Berg. All agreed. Concerns expressed that the proposed location of the truck would cause safety problems for vehicles entering the layby, and if customers are queuing alongside the food trailer itself (as proposed) then there would be a safety hazard from oncoming vehicles.

80/2022 Finance

It was **Resolved** to approve the schedule and agree payment. Proposed Cllr Easterbrook. Seconded Cllr Cole. All agreed. Cllr Tucker will authorise online payments.

| Date | Payee | Description | Pay | £ |
|---------------------------------|----------------------|---------------------|-----|-------------------|
| 25/07/2022 | DJBall Solutions Ltd | Grounds maintenance | OLB | 892.80 |
| 25/07/2022 | Eventbrite | Councilor training | OLB | 77.86 |
| 25/07/2022 | Prydis | Payroll processing | OLB | 114.00 |
| 25/07/2022 | Salaries | May payment | OLB | 796.40 |
| 25/07/2022 | HMRC | PAYE | OLB | 98.60 |
| All payments this period | | | | £ 1,979.66 |

B Bank Receipts. For information.

| Date | Payer | Description | | £ |
|--------------------------------------|------------------|-----------------------|--|-----------------|
| 20/06/2022 | Cornwall Council | LMP payment | | 789.85 |
| 30/06/2022 | Cornwall Council | Call Account Interest | | 36.89 |
| All bank receipts this period | | | | £ 826.74 |

C Bank Reconciliation.

At the close of business on 30 June 2022, the parish council held £76,648.03 in its accounts

D Outturn Q1 (April-June 2022)
Councillors received and noted the report.

81/2022 Chair's Agenda Items.

A Permission to use the football field for the cricket club and the RNLI fundraising event. Report back from the organisers that the event was well attended but the additional parking space planned for (on the field) was not needed.

B Village green, new chipping laid by Lee Crocker. Chair thanked Cllr Crocker for attending to the delivery and laying of gravel by The Green cottages. Outlook much improved!

82/2022 Councillors' Reports

A Cllr Adrian Cole. Update from Menheniot Green.
Report received and noted. Following trials of a No Glyphosate Roundup weedkiller at Trelawney Gardens, Councillors agreed to a proposal to implement Contract 2 (weed management) by using this substance.

Action: Clerk to follow up with previous contractors asking them to quote for 2 applications each year (end May and mid August) with one additional application in this year only (October).

Community Energy Project

Cllr Cole is arranging to meet a potential contractor to examine the site at St Mary's Lead Works yard at Mine Hill.

B Cllr Sean Smith. Update on pedestrian refuge at Merrymeet.
The Cornwall Council funded project to create a pedestrian refuge on the B390 by Merrymeet has been cancelled due to safety concerns. Cllr Smith arranging to meet with Cormac to discuss alternative solutions and assessing the option for the council to purchase a vehicle activated speed indicator.

Action: Clerk to set up meeting and collate costings for VASI.

83/2022 Clerk's Report.

A Casual vacancy. Clerk reported that recent enquiries had not been successful, and that the vacancy remains outstanding.

B New parish council website. Councillors received and noted the briefing note and **Resolved** to agree to commissioning a new website from Western Web. Proposed Cllr Smith. Seconded Cllr Clarke. All agreed.

Action: Clerk to brief Western Web and initiate transfer of date to new site.

C Clerk's Delegated Powers: it was **Resolved** to approve a permanent change to the council's Standing Orders and Financial Regulations. Proposed Cllr Easterbrook. Seconded Cllr Clarke. All agreed. Resolution:

Council delegates authority to the Clerk in consultation with the Chairman and Vice Chair to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity, informed by consultation with the members of the council. Clerk's authority to authorise expenditure without agreement from councillors agreed with an upper limit increased from £500 to £1000 (amending Section 1.35 of Financial Regulations).

Action: Clerk to amend orders and regulations, republish.

84/2022 Diary Dates.

A The next Public Meeting will be on Thursday 15 September 2022, at 7.30pm in Menheniot Old School.

85/2022 End of meeting 21.25

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