

Minutes

20 June 2024

Draft

Time: 7.20pm  
Location: Old School, Menheniot PL14 3QY  
Present: Cllrs Adrian Cole (Chair); Eve Easterbrook (Vice Chair); Sean Smith; Pat Cade; Keith Goldsmith; Peter Luck; Tony Ball; Steve Roberts; Jerry Tucker.  
Also present: John Hesketh (Clerk to the Parish Council). Cornwall Councillor Phil Seeva. There were 3 members of the public in attendance.

**028/2024 Chairman's Welcome.**

**029/2024 Apologies for Absence.**

Received from Cllr Berg.

**030/2024 Members' Declarations.**

No declarations made or dispensations requested.

**031/2024 Public Participation.**

Cornwall Councillor Phil Seeva reported that: CC had held its annual meeting on 21 May and elected Cllr Pauline Giles as Chair of the Council, and Cllr Linda Taylor as Leader; his Community Chest is now open for grants; noted the planning officer's proposed decision for the development at Tencreek Farm and was supportive of his recommendation. There followed a discussion with Cllr Smith about continuing concerns about speeding vehicles at Merrymeet, and residents' disappointment at the lack of progress to install speed warning signs. The full cost of the signs (including purchase and installation) was now estimated at approximately £30,000 which would exceed to local budget for road safety measures. Cllr Seeva noted that police records did not evidence any local fatalities since January 2020, and this was a critical factor in determining any safety installations.

*Action: Cllr Seeva will set up a meeting with CC Richard Williams-Pears (Cabinet Member for Transport) to discuss what may be done, including the option of the parish council purchasing a speed warning device.*

**032/2024 Minutes of Meeting.**

It was **Resolved to approve** the minutes of the meeting held on 16 May 2024. Proposed Cllr Easterbrook. Seconded Cllr Cole. All agreed.

**033/2024 Planning**

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

Application PA24/02617

Proposal Reserved Matters application for a proposed agricultural dwelling (details following outline consent PA22/01459 dated 08.08.2022).

Location Land North East Of Trenodden Farm Menheniot PL14 3RE

It was **Resolved to support the application**. Proposed Cllr Easterbrook. Seconded Cllr Cole. All agreed.

Application PA24/02689

Proposal Residential development for 9 dwellings with some garage accommodation comprising of 5 affordable units and 4 open market homes.

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

It was **Resolved to support the application**. Proposed Cllr Tucker. Seconded Cllr Goldsmith. All agreed.

PA24/00691/PREAPP FOR INFO

Proposal: Pre-application advice for change of use of existing holiday let barn conversions to full residential use and reorganisation or external amenity spaces associated with the proposed dwellings.

Location: Tregill Farm Holiday Cottages Menheniot Liskeard Cornwall PL14 3PL

*Received and noted*

Proposed base station installation at (ctil30739500) land south of Kartworld a38, Menheniot, Liskeard, Cornwall, PL14 3QB (e: 228673 & n: 061214) (supersede PA23/04236)

*Received and noted*

PA24/04765

Proposal: Agricultural prior notification for proposed concreting of yard areas subject to livestock and farm machinery movement to prevent dirty water contamination and reduce sediment generation

Location: Trewolland Farm Pengover Road Liskeard Cornwall PL14 3NL

*Received and noted*

B Any applications received by Cornwall Council by the time of the meeting. Information only: none received.

C Planning decisions made by Cornwall Council.

PA24/02352 REFUSED

Location:- Land South West Of Popes Mill Roseland Menheniot Cornwall PL14 3PQ

Proposal Proposed construction of a single, two-storey, detached dwellinghouse, involving demolition of existing Nissan hut structure and using existing access to highway

PA23/09243 APPROVED

Proposal Change of use of former quarry crib room to holiday let accommodation (C3 Residential)

Location:- Adrenalin Quarry Lower Clicker Road Menheniot Liskeard Cornwall PL14 3PJ

PA23/07918 APPROVED

Proposal Build a new floodlit tennis court with fencing. Replacement of existing halogen floodlights to LED floodlights on the existing MUGA.

Location:- Football Ground East Road Menheniot Cornwall PL14 3RR

D 5 Day Protocol: Ten creek Farm

Application: PA22/03642

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

Location: Land At Ten creek Farm, Plymouth Road, Liskeard, Cornwall PL14 3PS

It was **Resolved to choose Option 3** and council requested the LPA consider referring the matter to planning committee. Proposed Cllr Smith. Seconded Cllr Luck. Majority agreed. Councillors noted a resident's continuing concerns about groundwater drainage and flood risk.

*Action: Clerk to inform CC Planning Officer of decision.*

## **034/2024 Finance**

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

Date	Payee	Description	Pay	£
24/06/2024	DJBall Solutions	Grasscutting	OLB	952.80
24/06/2024	Gallagher	Annual insurance	OLB	1233.32
24/06/2024	RoSPA	Inspection report	OLB	187.20
24/06/2024	Crystal Clear	Deep clean toilets	OLB	60.00
24/06/2024	Salaries	May-24	OLB	891.50
24/06/2024	HMRC	PAYE	OLB	155.00
<b>All payments this period</b>				<b>£ 3,479.82</b>

#### B Bank Reconciliation.

At the close of business on 31 May 2024, the parish council held £ 51, 409.98 in its accounts

#### C Donation to Menheniot Playgroup

It was **Resolved to approve** a donation of £100 from the Menheniot Green budget. Proposed Cllr Tucker. Seconded Cllr Goldsmith. All agreed.

*Action: Clerk to inform applicant and transfer funds.*

#### D Insurance renewal

It was **Resolved to renew** the current insurance policy. Proposed Cllr Cole. Seconded Cllr Easterbrook. All agreed.

*Action: Clerk to inform insurance company and transfer funds.*

### 035/2024 Chairs Report

#### A Health & Safety Policy

It was **Resolved to approve**, adopt and endorse the policy. Proposed Cllr Smith. Seconded Cllr Goldsmith. All agreed.

*Action: Clerk to publish policy and prepare appropriate risk assessments.*

#### B Community Area Partnership

Councillors **Resolved to approve** and endorse Cllr Cole as candidate for the post of Vice Chair of the CAP for the year 2024/25. Proposed Cllr Smith. Seconded Cllr Tucker. All agreed.

*Action: Chair to confirm application to the Chair of the CAP*

#### C Council Working Groups

Councillors agreed to commit to supporting working groups and taking on additional responsibilities.

*This report may be viewed on the council's website*

#### D New dog bin for Lower Clicker

Chair reported that he had received a request from a resident at Lower Clicker for the council to install a dog waste bin. A flyer asking residents to feedback on a potential location was posted on the local noticeboard and social media platforms on 4 June. Decision to be made at July meeting.

*Action: Clerk to log responses and add to July agenda.*

### 036/2024 Councillors Report

#### A Cllr Keith Goldsmith

Almost 30 planted half-barrels of plants have been distributed across the parish in preparation for the judges visit on 23 July for the South West in Bloom Best Village Competition. The councillor asked the Chair to write a letter of thanks to the landlord of The White Hart to acknowledge his extensive planting around the public house. Cllr Ball offered to remove waste soil and weeds from the village green. The National Garden Scheme will see 10 gardens open in Menheniot this Sunday 23 June. Cllr Goldsmith asked residents and councillors to support the scheme and thanked everyone involved for their hard work.

#### B Cllr Peter Luck

The new Menheniot Community Speedwatch group held its first session at Mine Hill on 4 June 2024 and recorded 13 vehicles using the road between 08.30 and 09.30. Most vehicles were within

the speed limit but one road user was recorded as driving at 44mph (speed limit is 30mph) and has been reported to local police for follow up action.

C Cllr Steve Roberts

A meeting with Menheniot Primary School about road safety on East Road was held on the afternoon of 20 June attended by Cllr Roberts and Luck, together with representatives from the school. Cllr Roberts reported that the meeting had been very productive and there were practical measures that could be implemented very soon.

*Action: Clerk to organise a Zoom meeting with Cllrs Roberts, Luck and Cole to debrief and publish their findings.*

D Cllr Pat Cade

The Friday community bus service running between Menheniot and Liskeard continues to be well used with more passengers wanting to use the service that can be accommodated on board. The Wednesday service (via Saltash) is much less popular. The bus operator (Saltash Red Bus) is meeting with Cornwall Council next week and will negotiate for additional capacity for the Friday service.

*Action: Clerk to contact SRB for updated information on negotiations.*

C Cllr Tony Ball

Council has received the RoSPA report of its annual inspection of playgrounds at Menheniot and Merrymeet and reported that: several wooden fencing posts at Merrymeet need replacing; grab handles on some items will need repainting and the wooden play equipment needs cleaning. In Menheniot, several items need minor repairs and repainting. None of the play equipment has been assessed as being in urgent need of repair.

*Action: Clerk to visit play areas with Cllr Ball to photograph equipment and agree a repair schedule, obtain a quotation for repainting. Cllr Cole will speak with contractors about restoring grassed area at the rear of Menheniot parish hall.*

### **Closed Session**

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business. Discussion and decision to co-opt for casual vacancies.

#### **037/2024 Co-option for casual vacancy**

Councillors interviewed Mrs Tamsin Hemming as candidate for the remaining vacancy on the parish council, and **Resolved to co-opt her** as parish councillor for the remainder of the civic year. Proposed Cllr Smith. Seconded Cllr Luck. All agreed.

*Action: Clerk to update Cornwall Council and arrange induction.*

#### **038/2024 Clerk's Report.**

A Vacancy for parish councillor

Following the co-option of Tamsin Hemming, there are no further councillor vacancies.

#### **039/2024 Diary Dates.**

A 18 July 2024 7pm Menheniot Old School

#### **040/2024 End of meeting 21.40**

Published 25/6/24