

Time: 7pm
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; Tamsin Hemming.
Also present: John Hesketh (Clerk to the Parish Council). Cornwall Councillor Phil Seeva. There were no members of the public in attendance.

041/2024 Chairman's Welcome.

Cllr Cole welcomed everyone and explained that he had received a late planning application that he would declare as 'urgent' His reasons were that after this evenings meeting, the next public meeting would not be until September (and any response would be outside the consultation deadline) and that the Planning & Development working group had agreed the application would not be contentious. See Item 47B below.

042/2024 Apologies for Absence.

Received from Cllr Berg and Cornwall Councillor Seeva.

043/2024 Members' Declarations.

No declarations made or dispensations requested.

044/2024 Public Participation.

Cornwall Councillor Phil Seeva sent a written report, that: at full council on 16 July 2024, unanimous vote to support a fairer funding deal for Cornwall and for lobbying the new Prime Minister; looking forward to meeting the newly-elected MP; Leader of the Council, Cllr Linda Taylor is touring the division on 2 August and asks that any issues that need raising with her should be notified in advance; North Treviddo appeal will now be determined by written representations following a site visit – decision expected in August.

045/2024 Minutes of Meeting.

It was **Resolved to approve** the minutes of the meeting held on 20 June 2024. Proposed Cllr Luck. Seconded Cllr Goldsmith. All agreed.

046/2024 Correspondence

Councillors received and noted a report from Menheniot Tennis Club referring to the recent Tennisathon that had raised over £3,500 for St Luke's Hospice. Chair and councillors congratulated everyone involved for their efforts and wished them well for future events.

047/2024 Planning

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

PA24/04670

Application for a Lawful Development Certificate for an Existing use is sought to confirm that the existing and ongoing use of the site as a Class E (b) restaurant and has been such for in excess of 10 years

The Liskeard Tavern Haviland Road Liskeard Cornwall PL14 3FG

Report received and noted.

B Any applications received by Cornwall Council by the time of the meeting (see Item 041 above)

Ref: PA24/05097

Proposal: Construction of a general purpose agricultural building on existing farmyard.

Location: Land West Of Treweatha Barn Merrymeet Cornwall PL14 3LS

It was **Resolved to support the application**. Proposed Cllr Cole. Seconded Cllr Hemming. All agreed. Due to the inclusion of this item as 'urgent' councillors also agreed to publish this application for public consultation, and would confirm their support after considering any feedback from residents. Deadline for comments is 25 July 2024.

Action: Clerk to post consultation notices online and Menheniot and Merrymeet noticeboards.

C Planning decisions made by Cornwall Council.

PA24/03927 Planning Permission required

Proposal Prior approval notification to determine if planning permission is required for: Roofing over of existing silage pit

Location:- Tregartha Farm Liskeard Cornwall PL14 3NL

PA24/04424 S52/S106 and discharge of condition apps

Proposal Submission of details to discharge Condition 3 in respect of Decision Notice PA22/09662 dated 22/03/23

Location:- Jaxons Barn Pengover Farm Pengover Green Liskeard Cornwall PL14 3NH

PA24/02518 APPROVED

Proposal Alteration, conversion and extension to form a dwelling and integral garage

Location:- Land South West Of Minefield Cottages Menheniot Cornwall PL14 3RY

D Ten creek Farm

Progress report on the council's response to the 5 Day Protocol for 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

Cllr Cole reported that no decision had yet been made, and referred councillors to an opportunity to question officers from South West Water next week about discharges into the River Seaton.

Action: Clerk to forward Chair's proposed questions. Any replies needed before 22 July 2024.

Chair referenced earlier planning application PA24/02518 (Alteration, conversion and extension to form a dwelling and integral garage on land adjacent to Minefield Cottages) and noted that groundworks appear to have started on land to the rear of the site. Previous concerns around potential breaches of planning conditions were noted.

Action: Clerk to recirculate planning officer's decision and conditions for information.

048/2024 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	£
22/07/2024	DJBall Solutions	Grasscutting	OLB	952.80
26/07/2024	Salaries	Jun-24	OLB	891.50
26/07/2024	HMRC	PAYE	OLB	155.00
All payments this period				£ 1,999.30

B Bank Reconciliation.

At the close of business on 30 June 2024, the parish council held £ 45,739.95 in its accounts

C Outturn Q1 (Apr-Jun 2024)

Received and noted. No issues raised.

049/2024 Chairs Report

A Civility & Respect Pledge

It was **Resolved to adopt the pledge**. Proposed Cllr Easterbrook. Seconded Cllr Cole. All agreed. Councillors agreed that it will treat councillors, clerks, employees, members of the public, and representatives of partner organisations and volunteers with civility and respect in their roles according to the published statement.

Action: Clerk to publish pledge and circulate supporting documents.

B Community Area Partnership

Reported back from the 9 July 2024 meeting with key items being a strategic delivery programme that would scrutinise the future of Tamar Crossings (Tamar 2050) and a consultation of a proposed Draft Housing Decarbonisation Strategy. Chair asked that the Planning & Development working group agree a response to the decarbonisation strategy and submit it on behalf of the parish council, conclusions to be endorsed at the September meeting. Cornwall Cllr Hilary Frank (Saltash Essa) was elected vice-chair of the CAP for 2024/25.

Action: Clerk to circulate Decarbonisation Strategy for comment to P&D group..

C New dog bin for Lower Clicker

It was **Resolved to postpone a decision on the installation of a new waste bin**. Proposed Cllr Cole. Seconded Cllr Easterbrook. All agreed. Councillors noted the request for a new bin from a resident, but because of the low number of people responding to a survey of need and location (three received) agreed to postpone their decision in order to give residents further opportunities to feedback.

Action: Clerk to add to February 2025 agenda.

D Parish noticeboard for Menheniot Village

Chair updated councillors on progress towards replacing the current ageing noticeboards by the Spar shop in Menheniot village. In order to install new boards, council will either need consent from the house owner (if attached to the wall) or Cornwall Council (if attached to posts). Pending consent from either party, it was **Resolved to agree purchase** of two noticeboards, and allocate a budget up to £1600net. Proposed Cllr Easterbrook. Seconded Cllr Goldsmith. All agreed. Purchase will only be made once agreement has been reached on the fixing of the boards and with prior notice to councillors.

Action: Chair to continue discussions with house owner and Cornwall Council.

E Merrymeet Speed Warning Signs

The Community Area Partnership has agreed to allocate £16,500 to purchase and install a single speed warning sign, and be asked to fund an additional sign from the general reserve. Following a meeting between the Community Area Partnership and CC Highways, a decision was made to fund one single sign and to consult with the parish council on its final location. It was **Resolved to ask for the new sign to be located** on the approach to the turnoff into Merrymeet in the direction towards Liskeard. Proposed Cllr Cole. Seconded Cllr Luck. All agreed. Councillors asked that the Chair should meet with the CC Portfolio holder for Transport to negotiate funding for a second warning sign on the opposite side of the road.

Action: Clerk to feed back to CAP officer and agree an agenda for a meeting between Cllr Phil Seeva, Cllr Cole and the Portfolio holder for Transport.

050/2024 Councillors Report

A Cllr Keith Goldsmith

Preparations for the judges visit for the Best Village Competition on 23 July are almost complete. The route through the parish will be from:

Cricket pavilion
East Road playing field
War memorial
Village green and pub

Church
Children's garden
Mine Hill
Trelawney Garden

Wheal Honey
Pengover Green
Merrymeet

Finishing at Merrymeet with refreshments. Children's paintings will be on display inside St Lalluwly's Church. Cllr Goldsmith thanked everyone for their hard work to get the parish ready, and especially to the Gardening Club for their contribution.

B Cllr Pat Cade

Reported that the work on the extension to the parish hall on East Road was completed, with some minor work remaining externally at the rear of the building and to the front entrance. A new ceiling in the main hall will be installed during 5-31 August. It was Resolved to agree to fund the cost (£348) from General Maintenance for materials, slabs, sand and cement for paving at the rear, provided a suitable sub base to receive the slabs with appropriate materials is constructed.

Proposed Cllr Cole. Seconded Cllr Tucker. All agreed.

Action: Clerk to arrange payment for maintenance work.

051/2024 Diary Dates.

A 19 September 2024 7pm Menheniot Old School

052/2024 End of meeting 21.35

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