

## Agenda | 18 July 2019

15 July 2019

Dear Councillor

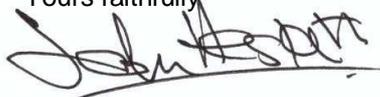
You are summoned to a public meeting of the Parish Council which will be held on **Thursday 18 July at 7.30pm at Menheniot Old School PL14 3RA** when your presence is requested.

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. Members of the public will be permitted to speak for a period of 3 minutes.

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.

If you would like this document or any reports in another format please contact the Clerk's Office

Yours faithfully



**John Hesketh**  
Clerk to the Council

Minute	Agenda Items
79/2019	<b>Chairman's Welcome</b>
80/2019	<b>Apologies for Absence</b>
81/2019	<b>Members' Declarations</b> 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.
82/2019	<b>Public Participation</b> Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
83/2019	<b>Minutes of Meeting</b> Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 20 June 2019.
84/2019	<b>Matters Arising</b> 59/2019 Textile Bank at Bubble Retail Park
85/2019	<b>Planning Matters</b> A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised. Ref: PA19/04892

Proposal: Retrospective change of use of building from agricultural to light industrial use (B1) and construction of extension to side.  
 Location: The Shed At Trethawle Farm Trethawle Horningtops Liskeard

Ref: PA19/05335  
 Proposal: Construction of new storage barn on land within the property's curtilage.  
 Location: Scawns Lodge Menheniot Liskeard Cornwall

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

C Planning applications approved by Cornwall Council.  
 PA19/02946 APPROVED  
 Applicant: Mr And Mrs T Nicholas  
 Location: Oakleigh Cottage Tregondale Menheniot Liskeard Cornwall  
 Proposal: Alterations and extension to dwelling with the demolition of the garage / utility / WC, with associated works.

PA18/01052/PREAPP Closed - advice given  
 Applicant: Willton Homes West Ltd  
 Location: Ten creek Farm Plymouth Road Liskeard Cornwall PL14 3PS  
 Proposal: PPA for variation of S106 and/or amended application for changes to permitted mixed use development

PA19/01130/PREAPP Closed - advice given  
 Applicant: Mr And Mrs P Luck  
 Location: Land West Of The Old Merrymeet Chapel Merrymeet Cornwall PL14 3LP  
 Proposal: Pre-application advice for construction of single open-market dwelling

PA19/03850 APPROVED  
 Applicant: Mrs A Mannell  
 Location: 7 Trelawny Road Menheniot PL14 3TS  
 Proposal: Conversion of garage and internal and external alterations

PA19/03950  
 Location: Trenant Barn Menheniot Liskeard Cornwall PL14 3RF  
 Proposal: Use of former agricultural buildings as three residential dwelling houses (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) with variation to conditions 2, 4 and 5 of application no. PA18/05055 dated 14/08/2018.

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

86/2019

**Financial Matters**

A Accounts for Payment – Schedule 2019/20 - Members are to consider the payment schedule and agree payment.

Date	Payee	Description	CQ	£
18/07/2019	Prydis	Payroll support	1895	98.99
18/07/2019	SSE Enterprise	Street lighting maintenance	1896	48.60
18/07/2019	GeoXphere	NDP mapping	1897	72.00
18/07/2019	Rob Craig	Ground maintenance	1898	430.00
30/07/2019	John Hesketh	Salary	1899	1107.01
30/07/2019	HMRC	PAYE	1900	215.00
All cheque payments today				£ 1,872.61

B Direct Bank Payment & Receipts. For information.

<b>Bank Payments Schedule including Debit Card</b>				
<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Pay</b>	<b>£</b>
13/06/2019	Poundland	PPSA	DC	9.00
13/06/2019	Liskeard Stationery	PPSA	DC	16.07
14/06/2019	Liskeard Stationery	PPSA	DC	6.00
14/06/2019	A2Z PRINTING	PPSA	DC	102.00
20/06/2019	Post Office	PPSA	DC	15.70
20/06/2019	Liskeard Stationery	PPSA	DC	4.00
25/06/2019	Liskeard Stationery	PPSA	DC	11.40
27/06/2019	Wilko	PPSA	DC	2.50
				£ 166.67

<b>Bank Receipts Schedule</b>				
<b>Date</b>	<b>Payer</b>	<b>Description</b>		<b>£</b>
10/06/2019	Lloyds Bank	Interest		1.15
30/06/2019	Cornwall Council	Interest		42.78
<b>All bank receipts this period</b>				<b>£ 43.93</b>

C Bank Reconciliation.  
*This report may be viewed on the council's website*

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

E Quarter 1 April-June 2019 Outturn  
*This report may be viewed on the council's website*

**87/2019**

**Councillors' Reports**

A Cllr Tony Clarke  
 Will present a report on repairs to playground equipment at Menheniot.

B Cllr Nathan Pearce  
 Speed signs at Doddycross

**88/2019**

**Chair's Agenda Items**

A Neighbourhood Development Plan. Progress report.

B Community Governance Review  
 Update on the Extraordinary Public Meeting held 15 July 2019.

C Community Safety  
 Proposed speed limit in village centre and proposal for speed indicator  
 Old Chapel

**89/2019**

**Clerk's Report**

A Update on Polling Places Review

B Cornwall Trading Standards Street Trading Policy  
 Clerk will update councillors about the current review

**90/2019**

**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.

Councillors will discuss issues arising out of the recent governance review and negotiations with Liskeard Town Council.

<b>91/2019</b>	<b>Diary Dates</b> A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 19 September 2019, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 15 August 2019 at The Old School.
<b>92/2019</b>	<b>Meeting closed –</b>

