

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

9 February 2018

Dear Councillor

You are summoned to a meeting of the Council which will be held on **Thursday 15 February 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
14/2018	Chairman's Welcome
15/2018	Apologies for Absence
16/2018	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.
17/2018	Public Participation Members of the public are invited to address the Council. (15 minutes) Written report from Cornwall Councillor Phil Seeva
18/2018	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 18 January 2018.
19/2018	Matters Arising from the Minutes A Update on progress Old Chapel (Clerk)

	<p>B Menheniot Playgroup Garden Issues arising out of minor flooding around the parking area. (JT)</p> <p>C Flagpole replacement Progress report (JT)</p> <p>D Tree guards for village green (Clerk)</p>
20/2018	<p>Correspondence</p> <p>A Letter from Cruse Bereavement Care requesting a donation from the parish council.</p> <p>B Email from Menheniot Playgroup asking to use the playing fields for sports day.</p> <p>C Letters of appreciation to Mr Denis Udey for his donation to the parish allotments.</p>
21/2018	<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>25.01.18 PA17/12165 Applicant: Mr P Rowe Location: Land North of William Laundry Closer, Menheniot PL14 3XL Proposal: Outline application for residential development for up to 9 houses</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 – Information only.</p> <p>PA17/11092 APPROVED Applicant: Mr Martyn Garbett and Mrs Susan Garbett Location: Skelton Farm St Ive Liskeard Cornwall PL14 3ND Proposal: Use of property as an unfettered residential dwelling and removal of condition 5 of original permission reference 5/76/0490/9</p> <p>PA18/00163 APPROVED Applicant: Mr & Mrs Hudson Location: Menheniot Proposal: Alteration & Extension</p> <p>06.02.2018 PA18/00163 APPROVED Applicant: Mr And Mrs P Hudson Location: 11 Cowling Gardens Menheniot Liskeard Cornwall PL14 3QJ Proposal: Alteration and extension</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p> <p>E Planning Appeals: None</p>
22/2018	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2017/18 - Members are to consider the payment schedule and agree payment.</p>

Payments Schedule		Jan 2018	Period	10
Date	Payee	Description	CQ	£
15/02/2018	Peter Rowe	Allotment rent	1757	£ 80.00
15/02/2018	Royal Mail	NDP Expenses	1758	£ 39.01
28/02/2018	John Hesketh	Salary	1759	£ 522.00
15/02/2018	Prydis Accounts	Payroll processing	1760	£ 87.60
15/02/2018	Demelza Medlen	Skateboard project expenses	1761	£ 90.00
All cheque payments today				£ 818.61

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule		Dec 2017	Period	9
Date	Payee	Description	Pay	£
10/01/2018	TSO Paragon	Web Hosting	DC	7.19
16/01/2018	Liskeard Stationery	PPSA	DC	6.00
16/01/2018	Post Office	PPSA	DC	13.00
23/01/2018	EDF Energy	Car park lighting	DD	62.32
24/01/2018	W H Smith	PPSA	DC	13.44
24/01/2018	Ryman	PPSA	DC	15.61
26/01/2018	Flags & Flagpoles	Flagpole	DC	399.00
30/01/2018	SLCC	Membership	DC	£ 38.00
All bank payments this period				£ 554.56

Bank Receipts Schedule		Dec 2017	Period	9
Date	Payer	Description		£
11/12/2017	Lloyds Bank	Interest		£ 3.78
29/01/2018	MJ Rowe	Allotment rent		£ 12.00
29/01/2018	N Scantlebury	Allotment rent		£ 12.00
30/01/2018	S Bailey	Allotment rent		£ 12.00
All bank receipts this period				£ 39.78

C Bank Reconciliation – previously published.

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

23/2018

Councillors' Reports

A Cllr Demelza Medlen
Skateboard park progress and public consultation 26 February 2018.

B Cllr Pat Cade
Allotments: progress with tank and water pipe installation.

24/2018

Chair's Agenda Items

A Neighbourhood Development Plan

B Report from the Menheniot Sports Association AGM

C Update on progress to the Menheniot Traffic Plan

25/2018

Diary Dates

A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 15 March 2018, commencing at 7.30pm.

26/2018	Closed Session Chair will lead a discussion on attendance at public meetings.
27/2018	Meeting closed –

