

17 March 2019

Dear Councillor

You are summoned to the public meeting of the Parish Council which will be held on **Thursday 21 March 2019 at 7.30 p.m. 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.

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
16/2019	Chairman's Welcome
17/2019	Apologies for Absence
18/2019	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.
19/2019	Public Participation Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva
20/2019	Minutes of Meeting Councillors will be asked to AGREE to accept the following minutes as a true and accurate record. 21 February 2019.
21/2019	Matters Arising from the Minutes Item 92A Dog walkers signage & waste bins(Chair)

22/2019	<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. None received.</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. 12.03.2019 PA19/01257 APPROVED Applicant: c/o Agent Location: The Bubble Retail Park Plymouth Road Liskeard Cornwall Proposal: Non material amendment to door position on front elevation of building. Application no. PA18/03238 dated 25/01/19 relates.</p> <p>D Planning applications refused by Cornwall Council or withdrawn by the applicant. Information only. None.</p>																																																																	
23/2019	<p>Financial Matters</p> <p>A Accounts for Payment – Schedule 2018/19 - Members are to consider the payment schedule and agree payment.</p> <table border="1" data-bbox="256 786 1471 1227"> <thead> <tr> <th colspan="2">Payments Schedule</th> <th>Mar 2019</th> <th>Period</th> <th>12</th> </tr> <tr> <th>Date</th> <th>Payee</th> <th>Description</th> <th>CQ</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>25/02/2019</td> <td>Cornwall Air Ambulance</td> <td>Donation</td> <td>1865</td> <td>100.00</td> </tr> <tr> <td>21/03/2019</td> <td>TSO Host</td> <td>Web hosting</td> <td>1866</td> <td>41.99</td> </tr> <tr> <td>21/03/2019</td> <td>Peter Pollard</td> <td>WW1 Village Green</td> <td>1867</td> <td>335.00</td> </tr> <tr> <td>21/03/2019</td> <td>Cornwall Council</td> <td>Training</td> <td>1868</td> <td>12.00</td> </tr> <tr> <td>28/03/2019</td> <td>John Hesketh</td> <td>Salary</td> <td>1869</td> <td>423.80</td> </tr> <tr> <td>28/03/2019</td> <td>HMRC</td> <td>PAYE</td> <td>1870</td> <td>138.20</td> </tr> <tr> <td colspan="4">All cheque payments today</td> <td>£ 1,050.99</td> </tr> </tbody> </table> <p>B Direct Bank Payment & Receipts. For information.</p> <table border="1" data-bbox="256 1294 1471 1541"> <thead> <tr> <th>Date</th> <th>Payer</th> <th>Description</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Feb 2019</td> <td>Allotments</td> <td>Annual Rental</td> <td>228.00</td> </tr> <tr> <td>28/02/2019</td> <td>Cornwall Council</td> <td>Interest</td> <td>43.75</td> </tr> <tr> <td>11/02/2019</td> <td>Lloyds Bank</td> <td>Interest</td> <td>1.19</td> </tr> <tr> <td colspan="3">All bank receipts this period</td> <td>£ 272.94</td> </tr> </tbody> </table> <p>C Bank Reconciliation. <i>This report may be viewed on the council's website</i></p> <p>D A councillor will be invited to review bank payments from the previous month</p>	Payments Schedule		Mar 2019	Period	12	Date	Payee	Description	CQ	£	25/02/2019	Cornwall Air Ambulance	Donation	1865	100.00	21/03/2019	TSO Host	Web hosting	1866	41.99	21/03/2019	Peter Pollard	WW1 Village Green	1867	335.00	21/03/2019	Cornwall Council	Training	1868	12.00	28/03/2019	John Hesketh	Salary	1869	423.80	28/03/2019	HMRC	PAYE	1870	138.20	All cheque payments today				£ 1,050.99	Date	Payer	Description	£	Feb 2019	Allotments	Annual Rental	228.00	28/02/2019	Cornwall Council	Interest	43.75	11/02/2019	Lloyds Bank	Interest	1.19	All bank receipts this period			£ 272.94
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24/2019	<p>Councillors' Reports</p> <p>A Cllr Will Sneyd Economic Growth & Development Meeting December 2018</p>																																																																	
25/2019	<p>Chair's Agenda Items</p> <p>A Neighbourhood Development Plan. Progress report.</p> <p>B Community Governance Review</p>																																																																	

	<p>Councillors will be asked to discuss proposals from Liskeard Town Council to vary the adjacent boundary, and agree to set up a working group to examine the proposals and agree a response. <i>This report may be viewed on the council's website</i></p> <p>C Completion of Village Green refurbishment Installation of new bollards</p> <p>D Annual Sports Association meeting</p> <p>E Storm damage</p>
26/2019	<p>Clerk's Administration</p> <p>A Cornwall Council review of electoral services Clerk will present a consultation from Cornwall Council and agree a response <i>This report may be viewed on the council's website</i></p> <p>B Annual Parish Meeting Councillors will be asked to agree that Thursday 9 May should be the date of the APM.</p>
27/2019	<p>Diary Dates</p> <p>A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 18 April 2019, commencing at 7.30pm. The next Neighbourhood Plan meeting will be held at 7pm on 11 April 2019 at The Old School</p>
28/2019	Meeting closed –