

MENHENIOT PARISH COUNCIL

www.menheniotparish.org.uk

22 August 2018

Dear Councillor

You are summoned to an Extraordinary Meeting of the Parish Council which will be held on **Wednesday 29 August 2018 at 7p.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
97/2018	Chairman's Welcome
98/2018	Apologies for Absence
99/2018	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.
100/2018	Public Participation Members of the public are invited to address the Council. (15 minutes)
101/2018	Planning Matters A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised: Reference: PA18/07110 Location: Williams Park Menheniot Liskeard Cornwall PL14 3PN Proposal: Erection of replacement dwelling Reference: PA18/07392

Location: South Trewint Farm Trewint Road Menheniot Liskeard Cornwall PL14 3RE
 Proposal: Construction of agricultural building (cattle rearing shed).

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Financial Matters

A Accounts for Payment – Schedule 2018/19 - Members are to consider the payment schedule and agree payment.

Payments Schedule			August 2018	Period	5
Date	Payee	Description	CQ	£	
29/08/2018	Prydis	Accountancy support	1810	£ 87.60	
29/08/2018	H G Stacey	War memorial	1811	£ 537.60	
29/08/2018	Rob Craig	Ground maintenance	1812	£ 430.00	
30/08/2018	John Hesketh	Salary	1813	£ 423.80	
30/08/2018	HMRC	PAYE	1814	£ 138.20	
29/08/2018	Cornwall Council	Reserve deposit	1815	£ 60,000.00	
All cheque payments today				£	61,617.20

B Direct Bank Payment & Receipts. For information.

Bank Payments Schedule including Debit Card					
Date	Payee	Description	Pay	£	
17/07/2018	Liskeard Stationery	PPSA	DC	2.48	
23/07/2018	EDF	Car park lighting	DD	61.79	
All bank payments this period				£	64.27

Bank Receipts Schedule					
Date	Payer	Description		£	
03/07/2018	St Keyne Parish Council	Contribution to training		£ 53.89	
09/07/2018	Lloyds Bank	Interest		£ 3.31	
All bank receipts this period				£	57.20

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

D Financial Outturn Quarter 1 2018/19
This report may be viewed on the council's website

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Diary Dates

A The next Council Meeting is to be held at The Old School, Menheniot on Thursday 20 September 2018, commencing at 7.30pm.

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Meeting closed –