

At an Extraordinary Meeting of the Menheniot Parish Council held in Menheniot Old School on Thursday 13 December 2018 at 7pm there were present: Mr Jerry Tucker (Chair); Mrs Eve Easterbrook (Vice Chair); Mr Tony Ball; Mr Tony Clarke; Mrs Sally Kendall; Mrs Janice Turner; Mr Will Sneyd.

Clerk to the Council: John Hesketh

There were 2 members of the public in attendance

Minute	Agenda Items
147/2018	<b>Chairman's Welcome</b>
148/2018	<b>Apologies for Absence</b> Received from Mrs Lilian Hooper. None received from Mrs Pat Cade.
149/2018	<b>Members' Declarations</b> No declarations made or dispensations requested.
150/2018	<b>Public Participation</b> Mr & Mrs Smith introduced themselves and offered to answer questions about their planning application PA18/10581.
151/2018	<p><b>Planning Matters</b></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>PA18/10581 Applicant: Mr &amp; Mrs Smith Location: Charis Menheniot Proposal: Extension and conversion of garage to form one bedroom studio annexe to main dwelling and enlarge existing balcony to living room. It was RESOLVED to support this planning application. Proposed Cllr Kendall. Seconded Cllr Easterbrook. All agreed. In making their decision, councillors were aware that because the proposal matches an existing footprint, there would be no impact on the residential amenity and that there was no potential for overlooking the existing adjacent properties. The loss of parking space within the garage will be covered by existing parking spaces situated immediately opposite the dwelling.</p> <p>PA18/11074 Applicant: Dukoff-Gordon Location: Bubble Retail Park Proposal: Advertising consent for 4 no. fascia signs and 2 no. branded umbrellas. It was RESOLVED to support this planning application. Proposed Cllr Clarke. Seconded Cllr Ball. Cllr Sneyd abstained. Majority agreed. In making their decision, councillors took account of the guidelines issued by Cornwall planners in assessing the criteria for illuminated signage and are satisfied that the proposals do not impact on local amenity or public safety.</p>
152/2018	<b>Financial Matters</b> A It was RESOLVED to approve the payment schedule and agree payment. Proposed Cllr Sneyd Seconded Cllr Tucker. All agreed.

Payments Schedule			Dec 2018	Period	9
Date	Payee	Description	CQ	£	
19/11/2018	Rob Craig	Ground maintenance	1843	£	560.00
19/11/2018	Menheniot Sports Assn	Grant	1844	£	375.00
19/11/2018	1st Menheniot Scouts	Donation	1845	£	100.00
19/11/2018	RBL Poppy Appeal	Donation	1846	£	25.00
15/12/2018	Rob Craig	Strimming	1847	£	20.00
15/12/2018	Prydis	Payroll processing	1848	£	87.60
20/12/2018	John Hesketh	Salary	1849	£	423.80
20/12/2018	HMRC	PAYE	1850	£	138.20
All cheque payments today				£	1,729.60

B Direct Bank Payment & Receipts. For information.

Bank Receipts Schedule					£
Date	Payer	Description			
09/11/2018	Lloyds Bank	Interest			1.11
30/11/2018	Cornwall Council	Interest		£	52.03
All bank receipts this period				£	53.14

C Bank Reconciliation – previously circulated.

At the close of business on 30 November 2018, the parish council showed a balance of £99,908.89 in its accounts.

D It was RESOLVED to approve a donation of £138.99 to Menheniot WI to reimburse them for planting on the village green. Proposed Cllr Sneyd Seconded Cllr Turner. All agreed.

154/2018	<p><b>Diary Dates</b></p> <p>A The next Full Council Meeting is to be held at The Old School, Menheniot on Thursday 17 January 2019, commencing at 7.30pm.</p>
155/2018	<b>Meeting closed – 20.00</b>