

## Agenda 19 January 2023

Time: 7.15pm  
Location: Old School, Menheniot PL14 3QY

### To Parish Councillors

Cllr Jerry Tucker, Chair

Cllrs Eve Easterbrook (Vice Chair), Pat Cade, Sean Smith, Tony Ball, Tony Clarke; Adrian Cole; James Curgenvin; Lee Crocker; Julian Berg.

Members of the Parish Council are summoned to attend the parish council meeting to consider these items of business.

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



John Hesketh  
Clerk to the Parish Council

**01/2023 Chairman's Welcome.**

**02/2023 Apologies for Absence.**

**03/2023 Members' Declarations.**

Parish Councillors will be asked to make any declarations of interest or request dispensations in respect of items on this agenda.

### **04/23 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 interview a candidate for the remaining vacancy on the parish council: Mr Keith Goldsmith.

*This report previously circulated*

**05/2023 Public Participation.**

Members of the public are invited to address the Council. (15 minutes)

*Report from Cornwall Councillor Phil Seeva.*

**06/2023 Minutes of Meeting.**

Confirming minutes from 17 November 2022 and 15 December 2022.

**07/2023 Correspondence**

A Letter of thanks from Citizens Advice Cornwall.

B Email from resident about new grit bin

*These reports may be viewed on the council's website*

**08/2023 Matters Arising**

A Increased water charges for public toilets (Item 94D) (Cllr Smith)

**09/2023 Planning**

A To agree the parish council's response to Cornwall Council consultations on new planning applications received before the agenda was finalised.

**PA22/01985/PREAPP**

Proposal: Pre application advice for proposed side (two Storey) and rear extensions (single storey)

Location: Trevartha Cottage Pengover Liskeard Cornwall PL14 3NJ

**Ref: PA22/10588**

Proposal: Works to trees subject to a Tree Preservation Order (TPO): T2 semi mature oak of medium size with a asymmetric crown. To reduce the crown by approximately 20-25 percent with a view to rebalancing the tree. T1 mature Oak with a full and open crown to reduce the crown by 20-25 percent to create clearance to the property as this is starting to encroach on the roof of the dwelling, to reduce the length of one of the branches that overhangs Church Road.

Location: Oak Lodge Merrymeet Liskeard Cornwall

**Ref: PA22/11249**

Proposal: formation of a two-storey dwellinghouse from/within the structural remains of a historic building (former cottage/s)

Location: Land South East Of Roseland House Menheniot Cornwall PL14 3PQ

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

C Planning decisions made by Cornwall Council.

PA22/01221/PRE Closed - advice given

Location:- Land Pt Os 5902 Menheniot Cornwall

Proposal Pre application advice for replacement of existing stables with house for farm staff

PA22/09107 REFUSED

Location:- Beaufort Menheniot Liskeard Cornwall PL14 3RG

Proposal Application for discharge of a planning obligation attached to E2/92/00599/F dated 09.11.1992.

D Planning Update

PA22/09810

Proposal: Discharge of Section 52 agreement in respect of decision 5/86/00307/F dated 14.4.87.

Location: Weldspray Engineering Ltd, Wheal Honey

*For information only*

**10/2023 Finance**

A Accounts for Payment – Schedule 2022/23 - Members are to consider the payment schedule and agree payment.

Date	Payee	Description	Pay	£
23/01/2023	Peake (GB)	Public toilet waste	OLB	114.00
23/01/2023	Spar Menheniot	Christmas parcels	OLB	857.32
27/01/2023	Salaries	Dec-22	OLB	838.20
27/01/2023	HMRC	PAYE	OLB	164.80
<b>All payments this period</b>				<b>£ 1,974.32</b>

B Bank Receipts. For information.

Date	Payer	Description		£
06/12/2022	Menheniot Tennis Club	overpayment refund		250.00
31/12/2022	Cornwall Council	Interest		111.54
<b>All bank receipts this period</b>				<b>£ 361.54</b>

C Bank Reconciliation.

*This report may be viewed on the council's website*

D Outturn Q3 (Oct-Dec 2022)

*This report may be viewed on the council's website*

E Cornwall Local Maintenance Partnership 2023/24

Advance information about the future grant available to fund footpath maintenance in the parish.

*This report may be viewed on the council's website*

F Additional waste bin to empty

Menheniot Sports Association have asked the council to take responsibility for emptying a waste bin located by the tennis court. Councillors will be asked to amend the contract with Biffa for waste disposal to include this bin.

**11/2023 Chair's Agenda Items**

A Mayor for Cornwall

Chair will lead a discussion to examine the case for a directly elected Mayor for Cornwall.

Councillors will be asked to respond to the current Cornwall Council consultation.

*This report may be viewed on the council's website*

B Safeguarding

Councillors will be asked to recognise the importance of safeguarding and agree to set up a working group to manage its response by creating a policy and drawing up guidelines for implementation.

*This report may be viewed on the council's website*

**12/2023 Councillors' Reports**

A Cllr Adrian Cole

Menheniot Green

Meeting with Community Helpers

B Cllr Sean Smith

Update on resident's complaint about light pollution from Liskeard Tavern

**13/2023 Clerk's Report.**

A Community Governance Review

Update from Constitution & Governance Committee meeting 12 January 2023.

*This report may be viewed on the council's website*

**14/2023 Diary Dates.**

A The next Public Meeting will be on Thursday 16 February 2023, at 7.30pm in Menheniot Old School.

**15/2023 End of meeting**

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