

Agenda 18 May 2023

Time: 7.30pm
Location: Old School, Menheniot PL14 3QY

To Parish Councillors

Cllr Jerry Tucker, Chair. Cllrs Eve Easterbrook (Vice Chair), Pat Cade, Tony Ball, Tony Clarke; Adrian Cole; James Curgenvin; Julian Berg; Keith Goldsmith; Peter Luck.

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

57/2023 Chairman's Welcome.

58/2022 Elections

Councillors will elect a Chair and Vice Chair for the civic year 2023/24

59/2023 Apologies for Absence.

60/2023 Members' Declarations.

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

61/2023 Public Participation.

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

Report from Cornwall Councillor Phil Seeva.

62/2023 Minutes of Meeting.

Confirming minutes from 20 April 2023.

63/2023 Matters arising

49A Part time street lighting & Community Network Area meeting (Clerk)

52B Menheniot Liskeard Bus Service (Clerk)

64/2023 Planning

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

Ref: PA23/03096

Proposal: Rear extension and minor alterations
Location: 25 Trelawny Road Menheniot Liskeard Cornwall

Ref: PA23/03099

Proposal Single story detached bungalow, revised driveway and the construction of a detached double garage for the use of the existing property (Resubmission of previous application PA22/09732)

Location Homefield Merrymeet Liskeard Cornwall

Ref: PA23/00002/NDP

Proposal: Dobwalls and Trewidland Neighbourhood Development Plan

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

C Planning decisions made by Cornwall Council.

PA23/02162 APPROVED

Location:- Lower Trengrove Farm Merrymeet Liskeard Cornwall PL14 3LL

Proposal Remedial works to roof, chimney and guttering; replacement windows; internal alterations to allow for bathroom replacement and installation of ensuite shower room, works to ceilings; and installation of conservation rooflights

65/2023 Finance

A Accounts for Payment – Schedule 2023/24 - Members are to consider the payment schedule and agree payment.

Date	Payee	Description	Pay	£
23/05/2023	Anthony Ball	Maintenance expenses		60.82
23/05/2023	John's Janitorial Supplies	Soap and disposables		73.97
23/05/2023	Biffa	Waste collection		1320.00
23/05/2023	LIC Bookkeeping	Annual audit		200.00
25/05/2023	Salaries	Apr-23	OLB	tbc
25/05/2023	HMRC	PAYE	OLB	tbc
All payments this period				£ 1,654.79

B Bank Receipts. For information.

Date	Payer	Description		£
12/04/2023	Cornwall Council	Biannual precept		12600.00
30/04/2023	Cornwall Council	Interest		138.46
All bank receipts this period				£12,738.46

C Bank Reconciliation.

This report may be viewed on the council's website

66/2023 Chair's Agenda Items

A Localism Act 2011 – General Power of Competence

Councillors will be asked to agree to retain its General Power of Competence as defined by the Localism Act 2011 s1(1) and s8 and defined further in statutory instrument Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012.

This report may be viewed on the council's website

B Councillors will be asked to accept the Council's audit for the year ending 31 March 2023 and receive a commentary from the auditor.

Section 1 The Annual Governance Statement

Section 2 The Accounting Statement

This report may be viewed on the council's website

67/2023 Councillors' Reports

A Cllr Adrian Cole

Menheniot Green

Feedback on events to mark the Coronation of King Charles III

Request from Menheniot Tennis Club to hold a 24 hour tennis marathon 7 June 2023

These reports may be viewed on the council's website

B Cllr Keith Goldsmith

Proposal to support a National Gardens Scheme event

68/2023 Clerk's Report.

A Vacancy for parish councillor

Update on progress to fill the current vacancy

69/2023 Diary Dates.

A The next Public Meeting will be on Thursday 15 June 2023, at 7.30pm in Menheniot Old School.

70/2023 End of meeting

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