

Minutes | 14 December 2023

Time: 7pm

Location: Old School, Menheniot PL14 3QY

Present: Cllr Adrian Cole, Chair. Cllrs Eve Easterbrook (Vice Chair); Julian Berg; Peter Luck; Pat Cade; Sean Smith; Tony Ball; Keith Goldsmith; Jerry Tucker.

Also present: John Hesketh (Clerk to the Parish Council). There were 4 members of the public in attendance.

136/2023 Chairman's Welcome.

137/2023 Apologies for Absence.

Apologies received from Cllr Curgenvin.

138/2023 Members' Declarations.

Cllr Goldsmith declared an interest in Item 141A, and was granted a dispensation to remain and participate in the meeting. No other declarations made or dispensations requested.

139/2023 Public Participation.

No representations by members of the public.

140/2023 Minutes of Meeting

It was **Resolved** to approve the minutes of the meeting held on 16 November 2023. Proposed Cllr Easterbrook. Seconded Cllr Luck. All agreed.

141/2023 Planning

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

Ref: PA23/07918

Proposal: Build a new floodlit tennis court with fencing. Replacement of existing halogen floodlights to LED floodlights on the existing MUGA.

Location: Football Ground East Road Menheniot Cornwall

Cllr Cole explained that he had received an update from the applicant, that: Sport England had lodged an objection to the application because it would have entailed reducing the size of the playing field; the Sports Association is in discussions with SE and the Planning Officer to resolve the issue, arguing that the field is not level, not the minimum size required for adult football games and have requested an extension to the deadline for decision. Councillors noted those arguments and **Resolved** to support the deadline extension and not make a final decision. Proposed Cllr Cole. Seconded Cllr Berg. All agreed..

Action: Clerk to inform Planning Officer of postponement.

PA23/08918

Proposal Conversion of a former mill building (Barn 1) into a single unit of residential accommodation with adjoining annexe and re-use of a traditional outbuilding (Barn 2) for general domestic purposes

Location Pathada Farm Menheniot Cornwall PL14 3RH

Councillors reviewed the application and agreed that Policy 6 of the Menheniot Neighbourhood Plan supported the proposal. It was **Resolved** to support this application. Proposed Cllr

Easterbrook. Seconded Cllr Ball. All agreed. They asked that Planning Officers should consider the potential impact that conversion to a residential dwelling might have on the water course.

Ref: PA23/08260

Proposal Alterations to convert garage block into new dwelling

Location 17 Vicarage Close Menheniot Cornwall PL14 3QG

It was **Resolved** to support this application. Proposed Cllr Cole. Seconded Cllr Berg. All agreed.

B Review under 5 Day Protocol FOR INFORMATION ONLY

Ref: PA23/08216

Proposal Variation of condition 2 of application PA23/00188 dated 20.03.2023 in respect of providing a revised access and parking arrangement

Location Pool Hall Menheniot Liskeard Cornwall

The applicant attended to explain that they had received notification from the Planning Officer that they had no objections to the proposal and that it would be supported by Cornwall Council subject to an ecology report. This confirmed the parish council's previous decision (Item 116A) from October 2023. No further action required.

C Renewal of Street Trading Licence

Application to trade from a 14 foot Ivor Williams Curtain Side Trailer - 14' long x 6' wide x 8' high (as existing)

Location: Unadopted Spur Off Roundabout on A390 Liskeard, near Premier Inn

It was **Resolved** to support this renewal. Proposed Cllr Berg. Seconded Cllr Tucker. All agreed.

142/2023 Finance

A It was **Resolved** to approve the schedule and agree payment. Proposed Cllr Cole. Seconded Cllr Easterbrook. All agreed. Cllr Easterbrook will authorise online payments.

Date	Payee	Description	Pay	£
18/12/2023	Coodes	Legal fees	OLB	1802.40
18/12/2023	Menheniot OST	Venue hire	OLB	132.00
18/12/2023	Johns Janitorial Supplies	Washroom disposables	OLB	46.99
18/12/2023	Cornwall ALC	Clerk training	OLB	36.00
15/12/2023	Salaries	Nov-23	OLB	1170.70
15/12/2023	HMRC	PAYE	OLB	269.80
All payments this period				£ 3,457.89

B Bank Reconciliation.

At the close of business on 30 November 2023, the parish council held £ 53,492.43 in its accounts.

C To approve the precept for 2024/2025.

It was **Resolved** to approve a precept of £26,832 for the financial year 2024/25. Proposed Cllr Berg. Seconded Cllr Goldsmith. All agreed.

Action: Clerk to inform Cornwall Council and calculate and publish the Band D equivalent charge.

143/2023 Chairs Report

Reported that at the Community Area Partnership meeting held 5 December 2023, discussions included: a plan by NHS Kernow to create further joined-up services; dissatisfaction with progress to improve road safety on the A38; this parish had initiated and hosted a meeting of councils in south-east Cornwall on 22 November 2023 to discuss economic development (this report may be viewed on the council's website).

Action: Councillors agreed to consider setting up a challenger lobbying group to improve road safety on the A38.

144/2023 Diary Dates.

A The next Public Meeting will be on Thursday 18 January 2024 at 7pm in Menheniot Old School.

145/2023 End of meeting 20.15

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