

Agenda 16 May 2024

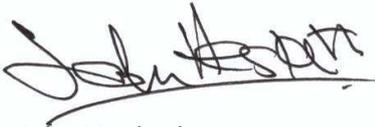
Time: 7pm
Location: Old School, Menheniot PL14 3QY

To Parish Councillors

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

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 three 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

012/2024 Chairman's Welcome.

013/2022 Elections

Councillors will elect a Chair and Vice Chair for the civic year 2024/25

014/2024 Apologies for Absence.

015/2024 Members' Declarations.

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

016/2024 Public Participation.

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

Report from Cornwall Councillor Phil Seeva.

017/2024 Minutes of Meeting.

Confirming minutes from 18 April 2024.

018/2024 Correspondence

A Email received from Menheniot School Association with concerns about road safety at the school.

This report may be viewed on the council's website

019/2024 Planning

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

Application PA24/02518
Proposal Alteration, conversion and extension to form a dwelling and integral garage on
land adjacent to Minefield Cottages
Location Land South West Of Minefield Cottages Menheniot Cornwall PL14 3RY

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

C Planning decisions made by Cornwall Council.
PA24/02663 WITHDRAWN
Location:- Tregartha Farm Liskeard Cornwall PL14 3NL
Proposal Prior notification of agricultural or forestry development for roofing a silage pit

020/2024 Finance

A Accounts for Payment. Members are to consider the payment schedule and agree
payment.

Date	Payee	Description	Pay	£
20/05/2024	DJBall Solutions	R&R	OLB	125.40
21/05/2024	DJBall Solutions	Grasscutting	OLB	1429.20
20/05/2024	LIC Bookeeping	Annual audit	OLB	200.00
24/05/2024	Salaries	Apr-24	OLB	891.50
24/05/2024	HMRC	PAYE	OLB	155.00
All payments this period				£ 2,801.10

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

C Councillors will be asked to support an application to award a grant to Menheniot Parochial
Church Council (graveyard maintenance)
Report previously circulated

021/2024 Chairs Report

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

C Merrymeet/Menheniot junction A390
Update on progress with signage installtion

022/2024 Councillors Report

A SWIB Best Village competition
Cllr Goldsmith will update councillors on progress with Menheniot Green's entry for the Best
Village Competition.

B Community Speedwatch
Cllr Luck will ask councillors to support the formation of a Community Speedwatch initiative
across the parish.
This report may be viewed on the council's website

023/2024 Co-option for casual vacancy

Councillors will interview three candidates for the remaining two vacancies on the parish council:
Janice Turner; Keith Turner; Stephen Roberts.

This report previously circulated

024/2024 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.

Discussion and decision to co-opt for casual vacancies.

025/2024 Clerk's Report.

A Vacancy for parish councillor

Update on progress to fill the current vacancy

026/2024 Diary Dates.

A 20 June 2024 7pm Menheniot Old School

027/2024 End of meeting

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