MENHENIOT PARISH COUNCIL

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Agenda 20 June 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; Steve Roberts.

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

028/2024 Chairman's Welcome.

029/2024 Apologies for Absence.

030/2024 Members' Declarations.

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

031/2024 Public Participation.

Members of the public are invited to address the Council. (15 minutes) Report from Cornwall Councillor Phil Seeva.

032/2024 Minutes of Meeting.

Confirming minutes from 16 May 2024.

033/2024 Planning

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

Application PA24/02617

Proposal Reserved Matters application for a proposed agricultural dwelling (details following outline consent PA22/01459 dated 08.08.2022).

Location Land North East Of Trenodden Farm Menheniot PL14 3RE

Application PA24/02689

Proposal Residential development for 9 dwellings with some garage accommodation comprising of 5 affordable units and 4 open market homes.

Location Land North Of William Laundry Close Menheniot Liskeard PL14 3XL

- B Any applications received by Cornwall Council by the time of the meeting. Information only: none received.
- C Planning decisions made by Cornwall Council.

D 5 Day Protocol: Tencreek Farm

Application: PA22/03642

Proposal: Full planning for the erection of 202 dwellings and associated works Location: Land At Tencreek Farm, Plymouth Road, Liskeard, Cornwall PL14 3PS

Councillors will be asked to respond to the proposed decision by Cornwall planners to support this

application.

034/2024 Finance

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

Date	Payee	Description	Pay	£
24/06/2024	DJBall Solutions	Grasscutting	OLB	952.80
24/06/2024	Gallagher	Annual insurance	OLB	1233.32
24/06/2024	RoSPA	Inspection report	OLB	187.20
24/06/2024	Crystal Clear	Deep clean toilets	OLB	60.00
24/06/2024	Salaries	May-24	OLB	891.50
24/06/2024	HMRC	PAYE	OLB	155.00
All payments this period				£ 3,479.82

B Bank Reconciliation.

This report may be viewed on the council's website

C Donation to Menheniot Playgroup

Councillors will be asked to approve a £100 to support the playgroup with summer planting *This report may be viewed on the council's website*

D Insurance renewal

Councillors will be asked to renew the insurance policy for 2024/25

This report may be viewed on the council's website

035/2024 Chairs Report

A Health & Safety Policy

Councillors will be asked to endorse and support the adoption of a H&S policy This report may be viewed on the council's website

B Community Area Partnership

Councillors will be asked to endorse Cllr Cole as candidate for the post of Vice Chair of the CAP for the year 2024/25.

C Council Working Groups

Chair will invite councillors to commit to supporting working groups This report may be viewed on the council's website

D New dog bin for Lower Clicker

Request from resident for dog waste bin to be installed. Chair will update on feedback from local survey.

036/2024 Councillors Report

A Cllr Keith Goldsmith

Will update councillors on progress with Menheniot Green's entry for the Best Village Competition.

B Cllr Peter Luck

Report back on progress to establish a Community Speedwatch initiative across the parish.

C Cllr Steve Roberts

Will update on the recent meeting with Menheniot Primary School about road safety on East Road

D Cllr Pat Cade

Will report back on the continuing twice-weekly community bus service running between Menheniot and Liskeard.

C Cllr Tony Ball

Summary of annual inspection of playgrounds at Menheniot and Merrymeet

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.

037/2024 Co-option for casual vacancy

Councillors will interview a candidate for the remaining vacancy on the parish council:

Tamsin Hemming.

This report previously circulated

038/2024 Clerk's Report.

A Vacancy for parish councillor

Update on progress to fill the current vacancy

039/2024 Diary Dates.

A 18 July 2024 7pm Menheniot Old School

040/2024 End of meeting

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