

Minutes 21 November 2024

Time: 7pm

Location: Old School, Menheniot PL14 3QY

Present: Cllrs Eve Easterbrook (Vice Chair); Keith Goldsmith; Peter Luck; Steve Roberts; Sean Smith; Tamsin Hemming; Tony Ball; Jerry Tucker;

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

077/2024 Chairman's Welcome.

078/2024 Apologies for Absence.

Received from Cllrs Cole and Cade¹ and Cornwall Councillor Phil Seeva.

The Chair acknowledged receipt of the resignation of Julian Berg and asked councillors to consider recruiting to fill the vacancy. The Chair agreed to write a letter of thanks to the former councillor.

It was **Resolved to advertise the casual vacancy**. Proposed Cllr Goldsmith. Seconded Cllr Hemming. All agreed.

Action: Clerk to inform Cornwall Council and advertise for the vacancy.

079/2024 Members' Declarations.

No declarations made or dispensations requested.

080/2024 Public Participation.

The applicant for PA24/8454 attended and spoke during Planning.

081/2024 Minutes of Meeting.

It was **Resolved to approve** the minutes of the meeting held on 17 October 2024. Proposed Cllr Smith. Seconded Cllr Tucker. All agreed.

082/2024 Matters arising

Councillors will be asked to determine the outcome of previous item 067/2024 (appointment of contractor to manage weed control for 2025-2028). This item was discussed as part of 084/2024C below.

083/2024 Planning

A New planning applications received

PA24/08240 For information only

Prior notification of agricultural or forestry development for concreting of yards areas subject to agricultural and machinery movements to prevent dirty water contamination and reduce sediment generation

Chi An Poll Tresulgan Farm Liskeard Road Horningtops Liskeard Cornwall

Received and noted.

PA24/08454

¹ Cllr Cade now included after representations at 16/1/25 meeting.

Proposal: Change of use of land to machinery/plant open storage, change of use of building to machinery/vehicle/plant valeting/preparation, retrospective approval of office/store, provision of welfare unit (wc/shower/canteen), and change to highway access, with associated works.

Location: Land Opposite The Oaks Pengover Green Liskeard PL14 3NH

The applicant and agent attended to explain how installation of proper welfare facilities was necessary to ensure continuance of the business. Cornwall Council Highways had been consulted and raised no objections to the proposals – there would be no additional traffic movements should the application be approved. It was **Resolved to support** the application. Proposed Cllr Tucker. Seconded Cllr Luck. All agreed.

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

C Planning decisions made by Cornwall Council.

PA24/07344 No Objection

Proposal independent water networks limited inset appointment

Location:- Land At Tenecreek Farm Plymouth Road Liskeard Cornwall PL14 3PS

PA24/01098/PRE Closed - advice given

Proposal Request a Tree Preservation Order (TPO) of an area of trees planted around 25 years ago.

Location:- Island Shop Island Shop Liskeard Cornwall PL14 3GR

PA24/07146 Prior approval not req'd(PA/AF/TEL/DEM/)

Proposal Prior approval for change of use of detached former piggery building to a single dwellinghouse (C3)

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

PA24/08240 Prior approval not req'd(PA/AF/TEL/DEM/)

Proposal Prior notification of agricultural or forestry development for concreting of yards areas subject to agricultural and machinery movements to prevent dirty water contamination and reduce sediment generation

Location:- Chi An Poll Tresulgan Farm Liskeard Road Horningtops Liskeard Cornwall PL14 3PU

D Application to renew a street trading licence

Ref: Street Trading Renewal LI23_006301

Applicant: Terry's Tasties

Location: A38 Westbound Layby Clicker Tor Menheniot Liskeard

It was **Resolved to support** the application. Proposed Cllr Easterbrook. Seconded Cllr Tucker. All agreed.

Action: Clerk to inform CC Public Protection

E Accessible parking bay

Applicant: Cormac is inviting comments on proposals to introduce and amend restrictions on waiting in Menheniot.

Proposal: Formalisation of existing Disabled Parking Bays opposite Nos 5 and 7 Poads Trust and o/s Fernpass ensuring they are legally enforceable.

Location: Site Notice Infra23-385_SN05. Councillors welcomed the allocation of additional accessible spaces and asked that clear and visible signage be installed to enable residents to be assured that parking in those spaces was appropriate and legal.

It was **Resolved to support** the application without comment. Proposed Cllr Easterbrook.

Seconded Cllr Goldsmith. All agreed.

Action: Clerk to inform Cormac

084/2024 Finance

A It was **Resolved to approve** the schedule and agree payment. Proposed Cllr Roberts.

Seconded Cllr Hemming. Cllr Easterbrook to authorise.

Date	Payee	Description	£
25/11/2024	Menheniot OST	Venue Hire	260.00
25/11/2024	Cornwall ALC	Cllr training	24.00
25/11/2024	DJBall Solutions	Grounds maintenance	952.80
25/11/2024	Western Web	Domain register	126.00
25/11/2024	Brian Cade	RBL wreath	40.00
25/11/2024	Truro City Council	Cllr training	125.00
25/11/2024	John Hesketh	Salary	1159.72
25/11/2024	Kyleigh Newbould	Salary	280.80
25/11/2024	HMRC	PAYE	292.40
All payments this period			£ 3,260.72

B Bank Reconciliation.

At the close of business on 31 October 2024, the parish council held £50,716.92 in its accounts

C To approve the budget for 2025/2026.

It was **Resolved to accept** the budget as presented which includes the sum of £1775 for weed management in Menheniot village. Proposed Cllr Smith. Seconded Cllr Goldsmith. All agreed.

D To approve the precept for 2025/2026

It was **Resolved to set** the precept at £29,825. Proposed Cllr Roberts. Seconded Cllr Luck. All agreed. This is the Band D equivalent of £43.03pa.

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

E Christmas donation

Councillors discussed the history and circumstances that led to the introduction of donations of seasonal foodstuffs and agreed that the scheme was no longer sustainable. They agreed to review their decision in November 2025. It was **Resolved not to make seasonal food donations** in December 2024. Proposed Cllr Smith. Seconded Cllr Luck. All agreed.

Action: Clerk to inform community groups.

F Community Grant Application

Councillors discussed a grant application from Menheniot Parochial Church Council and agreed to make a donation of £150. Proposed Cllr Smith. Seconded Cllr Goldsmith. All agreed. The application from Menheniot Parish Hall was deferred to January 2025 because of discrepancies in the information supplied.

Action: Clerk to inform applicants of outcome and reschedule Parish Hall decision to January 2025.

085/2024 Chairs Report

A Parish Noticeboard at Menheniot

The framework and glass panels of the current noticeboard by the entrance to the Spar Shop are becoming dangerous and will need removing or replacing soon. Councillors discussed an alternative space for the new board and asked for a proposal to relocate in the council-owned bus shelter on the village green.

Action: Clerk to source someone to safely remove the damaged panels and investigate an alternative site for the for the new board.

B Consultation of proposed 20mph areas in the parish

Consultation opens on 27 November until 20 December 2024. Councillors unanimously agreed on the importance of encouraging residents to take part, and further agreed to manage local consultations. Councillors agreed to consult locally at Merrymeet (via the residents' association); Menheniot (Cllrs Easterbrook and Roberts); Pengover Green (Cllr Ball); Lower Clicker (tba).

Action: Clerk to produce publicity material and promote the consultation.

C Rearrangement of goal posts on East Road playing field
Councillors reviewed the current issues arising from the future use of the playing field and agreed these priorities:
Hedges along the wildflower patch adjacent to houses at 7-10 Vicarage Close – personal visit from Cllr Ball to discuss and agree maintenance.
Action: Clerk to liaise with Cllr Ball on the agreed outcome.

Resolved to remove the current goalposts because of their deteriorating condition, with a suggestion to replace them with 'junior' sized posts. Proposed Cllr Ball. Seconded Cllr Smith. All agreed.
Action: Clerk to publicise the actions and invite feedback from local community before proceeding with removal. Collate costs and usage conditions for junior posts.

Improvements and future use of the playing field
Working group will be set up that will include Cllrs Goldsmith, Hemming and Tucker. This group will also examine the scope and scale for a new play area within the new Tencreek Farm development area.
Action: Clerk to draft terms of reference for the working group, and prepare reports on background to proposals for the new play area.

D Government consultation on remote attendance and proxy voting
Action: Clerk to circulate link to survey and publicise consultation across the parish.

E Housing Working Group
Councillors agreed to set up a new group to examine the need for and potential delivery of additional affordable housing in the parish. The draft Terms of Reference were accepted.
Action: Clerk to circulate possible meeting dates and facilitate the meeting.

086/2024 Councillors Report

A Cllr Peter Luck
Cllr Luck and a resident were founder members of the Menheniot Community Speedwatch group and have attended initial training and regular Speedwatch sessions both in the parish and Liskeard. Sessions have been carried out at Mine Hill, East Road (by school) and St Lalluwys Church. Results have been mixed but speeding vehicles have been reported. Cllr Easterbrook thanked Cllr Luck for his work and presented him with a CSW winter jacket.
Action: Clerk to promote recruitment into the local group.

087/2024 Clerk's Report

A Annual Civic Calendar 2025
Councillors agreed to the schedule and location of public meetings in 2025
Action: Clerk to confirm venue bookings and publish calendar.

088/2024 Diary Dates.

A 16 January 2025 7pm Menheniot Old School

089/2024 End of meeting 22.00

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