

## LANDULPH PARISH COUNCIL

**NOTICE is hereby given that the annual meeting of Landulph Parish Council will be held on Monday 19 May 2014 at 7.30pm (or immediately after the close of the Parish meeting) in the Landulph Memorial Hall Annexe when your attendance is requested.**

Planning applications can be viewed on-line at <http://planning.cornwall.gov.uk/onlineapplications/>  
Please note that documents can be viewed at the meeting from 7.15pm.

### **AGENDA**

#### **15 Minute Public Forum.**

1. To elect the Chairman for the Civic Year 2014/15.
2. Chairman's Declaration of office.
3. To receive apologies for absence.
4. To elect the Vice Chairman for the Civic Year 2014/15.
5. Appointment of Representatives to Outside Bodies.
  - a) Landulph Memorial Hall Committee
  - b) Saltash Road Safety Committee
  - c) Landulph School Liaison Committee
  - d) Local Footpath Group
6. Declarations of interest relating to items on the agenda.
7. To confirm the minutes of the previous meeting held on Monday 28 April 2014.
8. Matters arising from the minutes.
9. Police Report.
10. Planning – to consider planning applications received:
  - a) PA14/03696 Removal of condition 1 (agricultural occupancy) on decision 5/37/79/00145/SO1 dated 6.10.1980; land at Penhaye, Landulph.
11. Neighbourhood Planning.
12. Cluster Meetings.
13. Community Enterprises Volunteer Service PL12.
14. Penyoke Recreation Ground Inspection.
15. Correspondence:
  - a) Centenary of the Great War – special leather bonded bookmark
  - b) Internal Audit
16. Fixed Assets Register.
17. Insurance.
18. Financial Risk Assessment.
19. To approve the Financial Accounts and Statement of Assurance for 2013-14.
20. Accounts for payment.

<b>PAYEE</b>	<b>CHEQUE</b>	<b>REASON</b>	<b>NET</b>	<b>VAT</b>	<b>GROSS</b>
CPRE	100872	1 year membership	0.00	0.00	29.00
HMRC	100873	Tax (May14)	0.00	0.00	50.40
K J Williams	100874	Salary (May14)	0.00	0.00	201.85
Tamar Accounting	100875	Internal Audit	60.00	12.00	72.00
Came and Company	100876	Annual insurance	747.67	44.86	792.53

21. Chairman's Urgent Business – to receive reports on business which, in the opinion of the Chairman, should be brought forward for urgent consideration.
22. Any Other Business.
23. Date of Next Meeting – Monday 16 June 2014, 7.30pm.

**10 minute Public Forum to follow the meeting.**

## **Part Two**

**Under the Public Bodies (Admission to Meetings) Act 1960 the public (including the press) shall be excluded from the meeting at this point due to the confidential nature of the agenda items to be discussed.**

1. Weed Treatment – contractor quotes.
2. Broadband payments.

K J Williams, Clerk to Landulph Parish Council, Monday 12 May 2014