

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the annual meeting of Landulph Parish Council will be held on Monday 18 May 2015 at 7.00pm (or immediately after the close of the Annual Parish Meeting) in the Landulph Memorial Hall when your attendance is requested.

Planning applications can be viewed on-line at <http://www.planning.cornwall.gov.uk/onlineapplications/>

Please note that documents can be viewed at the meeting from 6.45pm.

AGENDA

15 Minute Public Forum.

1. To elect the Chairman for the Civic Year 2015-16.
2. To receive apologies for absence.
3. Declarations of interest relating to items on the agenda.
4. To elect the Vice Chairman for the Civic Year 2015-16.
5. Appointment of Representatives to Outside Bodies: Landulph Memorial Hall Committee; Saltash Road Safety Committee; Landulph School Liaison Committee; Local Footpath Group; Neighbourhood Planning Group (x2)
6. To confirm the minutes of the previous meeting.
7. Matters arising from the minutes.
8. Police Report (standing item).
9. Planning – to consider planning applications received:
 - a. PA15/03664 - Mr & Mrs Williams, Valley View Lane at River View Farm, St Mellion: construction of an agricultural dwelling
 - b. PA15/03314 - Mr Gary Cooper, Penyoke Barn Pen, Yoke Lane: conversion of integral garage to studio/wc/workshop including infill with stonework/brick and two new windows to replace garage doors.
10. Penyoke Recreation Ground (quotations to be discussed under Part Two).
11. Network Area Key Priorities.
12. Correspondence:
 - a) Campaign to Protect Rural England renewal of £36.
13. Audit of Accounts.
14. Fixed Assets Register Approval.
15. Standing Orders and Financial Regulations Annual Approval.
16. Accounts for payment

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
HMRC (approved 20.4.15 meeting)	100938	End of Year Tax	0.20	0.00	0.20
Landulph School	100939	Solar fund donation for books	500.00	0.00	500.00
Tamar Accounting	100940	Internal Audit	60.00	12.00	72.00
HMRC	100941	Tax (May 15 + 14.4.15)	55.80	0.00	55.80
KJ Williams	100942	Salary (May 15 + 14.4.15)	223.48	0.00	223.48
Cancelled Cheque	100943				
Came & Co (Broker Network Ltd)	100944	Insurance 1.6.15-31.5.15	770.10	46.21	816.31
KJ Williams	100945	Postage, Printing, Expenses	42.69	0.00	42.69

17. Chairman's Urgent Business – to receive reports on business which, in the opinion of the Chairman, should be brought forward for urgent consideration.
18. Any Other Business.
19. Date of Next Meeting – Monday 15 June 2015 at 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.

20. Penyoke Recreation Ground – quotation.

K J Williams, Clerk to Landulph Parish Council, Monday 11 May 2015