LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 18 December 2023 at 6.30pm at Landulph Memorial Main Hall

All Landulph Parish Council papers can be viewed on the Parish Council's website: www.landulph.org.uk Planning applications can be viewed on-line at: Online planning register - Cornwall Council Landulph Parish Council would encourage parishioners to make comments on any planning applications on Cornwall Council's online planning register prior to this meeting.

This meeting is advertised as a public meeting and as such could be filmed or recorded.

Landulph Parish Council Meetings Guide

AGENDA

10 Minute Public Forum.

- To receive apologies for absence and approve the reasons given.
- Declarations of interest relating to items on the agenda.

"To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter."

- Members to consider any dispensations relating to items on the agenda.
- To confirm the minutes of the meeting dated 20 November 2023.
- Matters Arising (to discuss any actions arising from the previous meeting).
- Planning to consider planning applications (Ctrl and Click on link)
- a) PA23/09444 Upgrade existing overhead line between 45scg8 and 45scga1 with 3rd wire approximately 115 mtrs in length. -upgrade existing overhead line between 45sc30 and 45scee8 with 3rd wire approximately 1800 mtrs in length. Replace any poles and stays as necessary and as per the survey plans to ensure the continued safe distribution of electricity. Remove any old poles, stays and fittings no longer required on completion of works. -reinstate any pole pits and stay pits on a like for like basis. |Cargreen Link PL12 6QF
- b) PA23/10064 | To remove/relocate hedgerow and field access gate in order to create a highway passing place. | Land At Grid Ref: SX4198 63447 Landulph Cornwall
- Future of Local Healthcare/St Barnabas, comments on Patients First Vision & Plan of Action.
- **Delegated Decisions to note.**
- 9. Henry Searle field proposal to install a fence to protect the trees from deer.
- 10. Report from the Governance and Finance Working Group: review of the Reserves Policy (no change from last year).
- 11. Finance Update, including agreement of a virement between reserves.
- 12. Precept 2024-25 Proposals.
- 13. Discussion on creating a Landulph Parish Council YouTube channel.
- 14. Landulph Public Rights of Way Volunteers new Direct Cormac Volunteer Group.
- 15. Report from the Landulph Energy Proposals Working Group.
- 16. Report from the Landulph Climate Working Group.
- 17. Report from the Landulph Orchard Green Working Group.
- 18. Discussion on insurance for the Orchard.

19. Accounts for Payment:

PAYEE	Chq No	Payment Details	Net	VAT	Gross
Smith of Derby Ltd	101582	Repair of clock	147.00	29.40	176.40
Google	DD	Nov-23	110.40		110.40
HMRC	101583	December Tax	80.40		80.40
KJ Williams	101584	December salary	322.06		322.06
Cornwall Pension Fund	101585	December pension	106.90		106.90
SLCC	101586	Annual renewal	112.00		112.00
KJ Williams	101587	Post, print, expenses December 2023	40.34		40.34
Currys	101588	Reimburse to KJ Williams - laptop care (November)	6.28	1.37	7.65
WesternWeb Ltd	101589	Additional webpage for the Orchard	75.00	15.00	90.00
Microsoft	101590	Reimburse to KJ Williams – yearly subscription	59.99	0.00	59.99
Tamar View Nurseries	101591	Reimburse to D Gregory for Parish Christmas Tree	29.99	0.00	29.99

- 20. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
- 21. Date of Next Meeting Monday 15 January 2024, 6.30pm (Landulph Memorial Hall Main Hall)

 Dates for 2024: 15 January, 19 February, 18 March, 15 April, 20 May, 17 June, 15 July, 16 September, 21 October, 18 November, 16 December.

10 Minute Public Forum.

Clerk to Landulph Parish Council, Wednesday 13 December 2023
Tel. 01752 240541 | Email: clerk@landulph.org.uk | Website: www.landulph.org.uk