LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 15 January 2024 at 6.30pm at Landulph Memorial Main Hall

All Landulph Parish Council papers can be viewed on the Parish Council's website: <u>www.landulph.org.uk</u> Planning applications can be viewed on-line at: <u>Online planning register - Cornwall Council</u>

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

<u>AGENDA</u>

10 Minute Public Forum.

- 1. To receive apologies for absence and approve the reasons given.
- 2. 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."

- 3. Members to consider any dispensations relating to items on the agenda.
- 4. To confirm the minutes of the meeting dated <u>18 December 2023</u>.
- 5. Matters Arising (to discuss any actions arising from the previous meeting).
- 6. Planning to consider planning applications (Ctrl and Click on link)
- a) <u>PA23/10042</u> | Application for discharge of a planning obligation no longer necessary to make the development acceptable in planning terms | Tregwheal Landulph Saltash Cornwall PL12 6QQ
- 7. <u>Planning Updates</u> (for information only).
- 8. Report from the <u>Governance and Finance Working Group</u>.
- 9. Report from the Landulph Energy Proposals Working Group to follow.
- 10. Report from the Landulph Climate Working Group.
- 11. Report from the Landulph Orchard Green Working Group.
- 12. Report from the <u>Playing Field Working Group</u>.

13. Accounts for Payment:

PAYEE	Chq No	Payment Details	Net	VAT	Gross
Travis Perkins	101596	Reimburse to A Pack for footpath repairs	151.94	30.39	182.33
Hydrosure Ltd	101597	Reimburse to A Butcher for orchard items	29.68	5.94	35.62
Norton Limited	101598	Reimburse to KJ Williams for antivirus protection	19.99	4.00	23.99
Google	DD	Dec-23	110.40		110.40
HMRC	101599	January Tax	80.40		80.40
KJ Williams	101600	January Salary	322.06		322.06
Cornwall Pension Fund	101601	January pension	106.90		106.90
KJ Williams	101602	Reimburse for January post, print, expenses	53.81		53.81

- 14. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
- Date of Next Meeting Monday 19 February 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.