LANDULPH PARISH COUNCIL

Minutes of the meeting of Landulph Parish Council held on Monday 19 February 2024 at 6.30pm at Landulph Memorial Main Hall

Public Forum.

- 143-23 To receive apologies for absence and approve the reasons given Cllr L. Gawith (illness).
- 144-23 Declarations of interest relating to items on the agenda none.
- 145-23 Members to consider any dispensations relating to items on the agenda none.
- 146-23 Presentation by Transmission Investment on the revised planning application to be submitted in relation to the development opposite the substation.

Cllr Worth advised this is not the application being discussed, and welcomed Transmission Investment (TI) to provide a presentation on the proposed application to be submitted (in March).

Cllr Ansell referred to the MORAY Grid Stability installation – Statkraft development, which has two fly wheels whereas Landulph is getting four fly wheels, using the same technology. TI advised that their supplier is not yet confirmed. Cllr Ansell expressed concerns about: the viability of the movements along the access track, as four fly wheels and transformers will require a road suitable to take their weight, the build is quite significant, the traffic, and whether these vehicles can turn into the entrance. A video was shown as a demonstration of fly wheel transportation. Link to the video: <u>https://www.statkraft.co.uk/about-statkraft-uk/where-we-operate/Locations/keithgreener-grid-park/</u>

Kirsty from TI advised that these types of movements are called abnormal loads, specialist contractors will be hired to move these. TI will undertake a modelling exercise using a trailer and software model to identify pinch points and accessibility. Upgrade works will be done to the junction and the farmer's tracks. This will be considered and a full assessment will be done to ensure transport and accessibility. TI is hoping that the road won't need tarmac, but the required road surface will be determined by the assessment.

Cllr Ansell also expressed concern about the noise generated outside of the buildings, and the vibrations generated. Could Statkraft provide TI with the readings from their project? TI advised that they would ask them for this data, and will also ask another similar project if they can share this information with Landulph Parish Council. TI also stated that noise cladding and vibration dampening will need to be installed within this project's building to dampen the sound/vibrations, and this will be incorporated into the design stage.

Cllr Tagg asked what will happen with the Public Right of Way. TI stated that it's very important to TI to keep the PROW open. During construction there will be a lot of traffic along the road, so Health and Safety issues means the road can't be shared with the PROW – so will look to a diversion along the farm land, this will be part of the discussions with the farmer / landowner. TI will keep Landulph Parish Council updated. The PROW will be reinstated once construction is completed.

Cllr Worth commented that a community support fund has been set up by Statkraft – who are donating \pounds 20k per year to the local parish council. Landulph will go through these developments (although Landulph's development is double this other project). It would be helpful if TI could indicate a community support fund. Landulph Parish Council would like to propose one payment upfront of \pounds 50k, so that we can work with TI and the community, and RPI index linked \pounds 50k each year. Link to Statkraft community fund:

https://www.statkraft.co.uk/newsroom/2023/keith-greener-grid-park-community-fund/

- Parishioner question: Will the stakeholder consultation include residents at Ellbridge. TI advised that the Stakeholder Liaison will include everyone, and they can discuss how this liaison would work best for the community.
- Parishioner question: Will there be discussions about a co-ordinated access is it possible to share the access? TI advised that it's difficult to comment on projects that we have no ownership or control over, but it would make sense to have shared access.
- Parishioner question: Who do we have to speak to about this shared access? National Grid Electricity Transmission own the land behind where TI is building on. National Grid and TI both have a common purpose – it is utter lunacy not to go through the National Grid site. TI advised that they now have access to their site, but there are H&S issues to get the construction traffic through the National Grid substation (overhead lines clearance etc).
- Parishioner question: are you going to put PVC solar panels on the roof? TI advised this is not part of the plan at this stage – would you like this to be a consideration?
- Parishioner question: you may need to look at the entrance off the A388 junction into Ellbridge, with the abnormal load. TI advised that, with abnormal loads, they will need to apply for permits as permits are required from Transport England, and police escorts etc, so this will be identified at that stage.
- Parishioner question: what is the weight of the transportation, and the weight limitation on the Tamar Bridge? TI advised the weight is c150-200 tonnes, looking at the bridge will be an essential part of the transport assessment.

Cllr Worth thanked Transmission Investment for attending and presenting to the Council.

147-23 To confirm the minutes of the meeting dated <u>15 January 2024</u>.

Correction: 139-23 should state Orchard Green fields.

Cllr Tagg proposed, Cllr P Braund seconded and it was RESOLVED to approve the minutes.

- 148-23 Matters Arising (to discuss any actions arising from the previous meeting please see the table at the end of the minutes).
- 149-23 Planning to consider planning applications (Ctrl and Click on link).
- a) PA23/08832 | Construction and operation of a battery energy storage facility, together with associated equipment, fencing, landscape planting, site access, and underground cabling. | Land South East Of Landulph Substation Landulph Saltash Cornwall PL12 6NB Cllr Tagg proposed, Cllr Ansell seconded, and it was unanimously RESOLVED that, as a consultee, the response to Cornwall Council is:

Landulph Parish Council does not agree with this application, and has the following comments: Landulph Parish Council is concerned about transport accessibility, the access route crosses the lane twice, across farmland, and is very narrow.

In addition, the Council is not happy with the quality of the application – the plans do not provide clear visualisation of what the impact of the development will look like once developed, and therefore the Council cannot identify what the impact of the planting will be to mitigate the development - initially and also in the future.

b) PA23/09704 | Non material amendment in relation to decision notice PA23/02270 dated 04/09/2023 changing doors from aluminium as previously agreed to wooden doors and changing size of windows and alteration to first floor layout | Telbrig 5 Barns Terrace Ellbridge Lane Hatt Saltash Cornwall PL12 6PU

Cllr Tagg proposed, Cllr Ansell seconded, and it was unanimously RESOLVED that, as a consultee, the response to Cornwall Council is: Landulph Parish Council has no objection.

- 150-23 Planning Updates (for information only) noted.
- 151-23 Delegated Decisions Taken (for information only) noted.
- 152-23 Report from the Landulph Energy Working Group including Terms of Reference.

Report recommendations:

- 1. Continue to engage with all developers on the need to coordinate project site access, timing, road safety and movements of primary equipment/plant.
- 2. Communicate to developers' community support expectations.
- 3. Circulate NG ESO document (available within the report link above).

Cllr P Braund proposed, Cllr Tagg seconded, and it was unanimously RESOLVED to approve the Terms of Reference. **[ACTION: Clerk to upload the TOR to the website].**

153-23 Report from the <u>Landulph Climate Working Group</u>; <u>Volunteer Health and Safety</u> <u>document</u> for discussion.

Next talk on 4th March. The Transport Survey has gone out – all within the parish (old and young) to be encouraged to complete asap (available on the Parish Council website Homepage). Report recommendations:

I. Provide a map to the Woodland Trust of possible areas of temperate rainforest

2. Publicise Big Plastic Count and summarise parish results to compare with count in 2022 Report noted.

154-23 Report from the Landulph Orchard Green Working Group.

Report recommendations:

- 1. Pay extra costs for labelling materials (estimated cost £35 but actual cost £49.16 + VAT = £59)
- 2. Apply for Community Chest donation of £500 for public entrance to Duke Orchard
- 3. Insurance investigate requirements for document from Marsh Farm enabling Parish Council insurance to cover adhoc public access to Duke Orchard
- 4. Approve Health & Safety Practices for Volunteers document
- 5. Ask community for donations of materials to build shelter (including any materials from playground enhancements).
- 6. In addition a meeting will be scheduled to discuss Duchess Green. A landscape study has been done, will bring the FIPL officer, Parish Council and other relevant parties etc to discuss the future plans before made public. [ACTION: Clerk to note that the hire of the hall will be part of the CAP grant fund].

Thank you to all the volunteers that have really helped to bring this project along. To note: the Orchard is currently not open to the general public – there is a red barrier in place.

Volunteer Health and Safety document:

Cllr Tagg proposed, Cllr Worth seconded, and it was RESOLVED that Landulph Parish Council approves the recommendations and Volunteer H&S document.

[ACTION: Clerk to upload the Volunteer H&S document to the website].

155-23 Report from the <u>Playing Field Working Group</u>.

Report recommendations:

- Approval for payment of Invoices from Little Duck Bear Limited
- 2 x Rubber Baby Swing Seats. Total cost of £250.00 inc. VAT.

Cllr Tagg proposed, Cllr G Braund seconded, and it was RESOLVED to approve the recommendations.

156-23 Local Maintenance Partnership 2024/25 and footpaths discussion.

Cllr Tagg: thanks to the parishioner (Roger Rattan) who cleared the large tree. A meeting was held with the Cormac representative last week, the Landulph footpath co-ordinator role has moved from Allen Pack to Gwennie Morris, and going forward the way to resolve footpath issues is to report any issues to Cllr Tagg or Gwennie Morris. This is a good opportunity to improve the footpaths using volunteers, in partnership with Cormac.

Cllr Tagg proposed, Cllr Worth seconded, and it was RESOLVED that the Parish Council would: [ACTION: sign up to the LMP agreement 2024-25; advertise for a contractor to undertake the **PROW** maintenance; request that the appointed contractor liaises with two Parish Councillors (Cllr Tagg and Cllr P Braund) to identify the Parish Council's requirements].

157-23 Hedges discussion.

In response to the parishioner's comments in the January meeting's Public Forum, the Clerk included this on the February agenda for discussion. For information, there is a link to Cornwall Council's advice on hedges. Noted.

158-23 Community Bus discussion.

Cllr Worth reported that, disappointingly, the Community Hopper Bus is ending on 28th February. However, the directors of the Community Interest Group are currently in discussion with those that run the Saltash Red Buses, to negotiate whether the Hopper Bus could be run by them. Saltash Red Bus are keen to maintain the Hopper service within Landulph. Cllr Worth will provide an update once known.

Gemma Hall, Cornwall Council's Integrated Network and Partnerships Manager will attend the public meeting on 4th March, 7 for 7.30pm, refreshments available. Hear the results of the Landulph transport survey and our plans for the future.

159-23 Phone kiosk handrail/step.

Defer until the March meeting [AGENDA].

160-23 Landulph Memorial Hall – EV charging proposal.

Cllr P Braund advised that the Landulph Memorial Hall Chairman is willing to pursue this, if it's worth pursuing. Cllr Tagg advised that the Cornwall Council EV charging representative is attending on 4th March, and would advise this is discussed following the results of the Transport Survey. Defer until the March meeting [AGENDA].

161-23 Email from Cubert Parish Council – discussion on Devolution expectations.

Landulph Parish Council discussed this email, and the following points were discussed:

- Parish Councils need to be proactive;
- It would be helpful if Cornwall Council could consider policies that incorporate parish councils separately to town councils – the smaller rural councils have separate issues that seem to be overlooked in comparison;
- Landulph Parish Council will not respond to Cubert Parish Council;
- Cornwall Councillor Martin Worth to feedback comments to Cornwall Council.

162-23	Accounts	for	Payment:
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PAYEE	YEE Chq No Payment Details		Net	VAT	Gross
Landulph Memorial Hall	101604	Hall bookings for Council meetings to Jan to Dec 2024, and for climate change talks (5/2 & 4/3)	276.75		276.75
Paul Gregory, Ecology Services	101605	Orchard ecological survey and report	391.60		391.60
HMRC	101606	February Tax	80.40		80.40
KJ Williams	101607	February Salary	322.06		322.06
Cornwall Pension Fund	101608	February Pension	106.90		106.90
KJ Williams	101609	Reimburse for February post, print, expenses	32.71		32.71
Little Duck Bear Ltd (reimburse to P Braund)	101610	Urgent replacement of 2x rubber baby swing seats (two invoices)	208.34	41.66	250.00
Currys (reimburse to KJ Williams)	101611	Laptop care (January)	6.28	1.37	7.65
The Essentials Company (reimburse to J Butcher)	101612	Hanging tags and engraver (+£9.95 shipping) - Orchard	49.16	9.84	59.00
Ray Hall	101613	Grass Maintenance 2023-24	2208.00		2208.00
Ray Hall	101614	Footpaths Maintenance 2023-24	634.81		634.81

Cllr Tagg raised the issue of the amount of money spent on Google drive, which is now increasing yet again. Considerations include government funding to transfer to gov.uk, security of data. **[ACTION: Cllrs Worth and Tagg to discuss]. [AGENDA: March].**

163-23 Chairman's Urgent Business / Any Other Business (note: any items are for information only).

- a) Cllr Worth reported there is a large meeting tomorrow to discuss the Tamar Bridge.
- b) Cllr Ansell commented that the Spaniards planning application was denied, including using the managers' flat as an Air BNB however the property is still advertised on Air BNB and they are taking bookings up until August 2024, the site is still live now. This was previously discussed in November 2023, the Clerk raised it with the Planning Officer who advised this is an enforcement issue an enforcement case was raised on 7.11.23. **[ACTION: Clerk to chase up the enforcement response].**
- c) Cllr G Braund advised that are 15 Coronation Mugs left unsold, the Church Council would like to purchase them, the cost price was £6 per mug. It was agreed that the Parish Council would donate the remaining mugs to the Church Council.

164-23 Date of Next Meeting: Monday 18 March 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

MATTERS ARISING					
Key to acti	ons:				
Yet to be actioned		Action pending	Action completed	Ongoing Action	
Minute no.	Action			Update on Action Taken	
Matters Aris	sing - April 202	23 meeting:			
260-22	Cllr Worth to liaise with Cornwall Highways on the possibility of 'horse		Apply 2024.		
	riding' street signs being installed.			Yet to be actioned.	
	Update October 2023 (90-23): budget has been spent, will need to apply				
	next year. [Cllı	r Worth].			
Matters Aris	sing - June 202	3 meeting:			
28-23 and	Landulph Energ	gy Proposals Working Gr	oup TOR to be drawn up.	Action completed.	
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48-23 Matters Ar	July 2023 meeting: First meeting to be arranged. ising - September 2023 meeting:	
64-23	Cllr Worth to speak to Catherine Thompson regarding the timing of the next highway allocation and also speak to Will Glassop to obtain an approximate budget. [ACTION: Cllr Worth]	Waiting for a date from the portfolio holder. Action pending.
Matters Ar	ising - October 2023 meeting:	Action pending.
90-23 b)	Horse signs – to apply to the highways budget next year [Cllr Worth].	In progress – action
,		pending.
90-23 c)	Speed activated speed signs – Cllr Worth to investigate how much it would cost to have our own speed activated signs (the basic model).	Ongoing, though plans may be delayed until after the scheduled rota has occurred and feedback on impact obtained.
Matters Ar	ising - December 2023 meeting:	
123-23	Information about special species to be extended to include avocets, curlews and bats and entered on Parish Online interactive map. Cllr Tagg.	Yet to be actioned.
123-23	A Public transport survey to be considered.	Action completed.
125-23	Orchard insurance to be investigated.	Action pending.
Matters Ar	ising – January 2024 meeting	· · · · · · · · · · · · · · · · · · ·
135-23	Clerk to contact the Play Inspection Company to arrange a date in March for the annual inspection. Clerk emailed in January, Clerk chased again 11.3.24.	Action pending – Playground Inspection Company will confirm the date in March.
126-23 and 139-23	Orchard water system AONB grant receipts to be signed off and grant claimed – Clerk to action.	Grant claim submitted. Action pending – awaiting payment.
139-23	Leave Orchard surfacing work until later in the year but cost now.	Yet to be actioned.
139-23	Shelter using wood from playground.	Yet to be actioned.
139-23	Cllr Tagg proposed the Parish Council requests a donation for £500 Cornwall Council Community Chest. Clerk to email Cornwall Cllr Martin Worth.	Application sent. Action pending – awaiting response
141-23	Cllr Worth to identify the land ownership near the Book Exchange phone box.	Checking with Cornwall Council Officers. Action pending – awaiting response
	ising – February 2024 meeting	
Public Forum	Request for a new street sign at the end of Fore Street Cornwall Cllr Worth to raise via Cornwall Council Casework Assist.	Yet to be actioned.
152-23	Clerk to upload the Energy Working Group TOR to the website.	Action completed.
154-23	Clerk to note that the hire of the hall for the Duchess Green meeting will be part of the CAP grant fund.	Noted. Action completed.
154-23	Clerk to upload the Volunteer H&S document to the website.	Action completed.
156-23	Sign up to the LMP agreement 2024-25; advertise for a contractor to undertake the PROW maintenance; request that the appointed contractor liaises with two Parish Councillors (Cllr Tagg and Cllr P Braund) to identify the Parish Council's requirements.	Agreement sent. Action pending for advert - awaiting maps from Cornwall Council.
162-23	Cllrs Tagg and Worth to discuss Google increased costs and options to change to gov.uk emails.	Yet to be actioned.
163-23	Spaniards planning - Clerk to chase up the enforcement response to original reporting on 7.11.23 (email sent 4.3.24), response received from Cornwall Council dated 5.3.24 confirming that a stage 4 enforcement investigation is in process.	Pending – awaiting outcome
Actions out	tside of Parish Council meetings	
Parish Counc Parish Counc ACTION fc	til meetings are held on the 3 rd Tuesday of each month (except August) til Agendas are published on the 2 nd Wednesday of each month or All Councillors to note: Working Group reports and any agenda	Parish Councillors to note. Ongoing. Working Group meetings to
	e submitted to the Clerk by the 2 nd Tuesday of each month. The on the website in advance of a meeting.	be held in time for reports to be submitted.

Signed:	Chairman
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