

**Minutes of a meeting of Landulph Parish Council held on
Monday 21 December 2015 at 7.30pm in the
Landulph Memorial Hall Annexe, Landulph**

PRESENT: Councillors G Stevenson (Chairman), Mrs G Braund, Mrs R Cradick, D Peck, C Wyman.

Also present: Ms K Williams - Clerk to the Council.

106-15 APOLOGIES FOR ABSENCE – Councillor E M Armstrong.

107-15 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA
None.

108-15 MINUTES OF THE PREVIOUS MEETING (16.11.15)

The minutes were taken as read, confirmed and signed by the Chairman.

109-15 MATTERS ARISING FROM THE MINUTES

- a) Referring to minute 80-15 and 92-15a) it was noted that, following Cornwall's review of Street Trading and relevant Committee, it is recommended that Cornwall Council passes a resolution giving notice of its intention to designate the whole of Cornwall as a Street Trading Consent area, subject to the exemptions contained within the Policy. This also includes trading on private land where the public has free access and which is less than 5 metres from designated streets (ie forecourts or other areas adjacent to designated streets, which also requires Street Trading Consent.
- b) Referring to minute 99-15, Cllr Stevenson advised that Lightsource had confirmed that, if their planning application to Cornwall Council is approved, an official financial benefit deed of £10,000 would be given to the Parish Council. Cllr Stevenson advised that he had contacted Landulph School.
- c) Referring to minute 103-15, Cllr Stevenson advised that Cornwall Council will investigate.

110-15 POLICE REPORT – none.

111-15 PLANNING – none.

112-15 NEIGHBOURHOOD PLANNING UPDATE

Cllr Stevenson reported that another Steering Group meeting had been held, making lots of progress. The consultation groups went well, and there was much social media response. The group will collate the responses from the consultation and present the findings to a future steering group meeting. A draft of what the Plan will look like is being worked on. A proper consultation survey will need to be produced, however the previous plan also acts as consultation evidence. Claire Hurley is to be invited to a group meeting, and then a representative from Cornwall Council. Three Neighbourhood Plans already approved in Cornwall worth looking at are St Eval, Quethiock, and Roseland Peninsula. It was RESOLVED that a link to the Steering Group website would be placed on the Parish Council website.

113-15 PENYOKE RECREATION GROUND

Councillor Peck advised that two 'No Dogs' signs have been placed, the other sign with contact details is yet to be placed. It was RESOLVED that the tractor play equipment needs replacing, and quotes would be sought. For discussion at the next meeting [ACTION: NEXT AGENDA].

114-15 COUNCIL VACANCY has been readvertised, details on the website and in the Parish Newsletter.

115-15 DISCUSSION ON PAPERLESS PLANNING APPLICATIONS

It was RESOLVED that a laptop, HDMI cable and universal remote control would be purchased, for use in the Hall annexe. [ACTION: CLERK].

116-15 TRANSPARENCY FUND GRANT FOR SMALL COUNCILS WITH A TURNOVER UNDER £25,000

It was RESOLVED that a funding grant for equipment and cost of maintaining the website would be applied for. [ACTION: CLERK].

117-15 CORRESPONDENCE

a) Cornwall CLT – Meeting Local Housing Needs in Landulph. Andrew George is attending the next Parish Council meeting to discuss. [ACTION: Cllr Stevenson to invite the Neighbourhood Planning Steering Group to attend].

118-15 PRECEPT AND BUDGET FOR 2016-17

Confirmation has been received from the Department of Communities and Local Government that Town and Parish Councils will NOT be subject to Council Tax referendum principles for 2016/17. It was RESOLVED that the Parish Council would increase its Precept by 3% to £9,747.87, resulting in an increase of £1.95 per year in Council Tax for a Band D property. The Precept figures are attached as an Appendix to these minutes.

119-15 ACCOUNTS FOR PAYMENT – approved.

| PAYEE | CHEQUE | REASON | NET | VAT | GROSS |
|--------------|---------------|-----------------|------------|------------|--------------|
| HMRC | 100974 | December Tax | 50.40 | 0.00 | 50.40 |
| K J Williams | 100975 | December Salary | 201.65 | 0.00 | 201.65 |

120-15 CHAIRMAN’S URGENT BUSINESS

a) There was a query regarding advertising on the Parish Council website, but noted that in previous discussions the Parish Council had agreed not to advertise, as it would not wish to take away opportunities from the Parish Newsletter.

121-15 ANY OTHER BUSINESS

a) Discussion regarding the lane closure towards Ziggerson.

122-15 DATE OF NEXT MEETING: Monday 18 January, 7.30pm, Landulph Hall Annexe.

10 minute Public Forum followed 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.

123-15 WEED SPRAYING TREATMENT QUOTATIONS. It was RESOLVED that quotations would be sought, for approval at a future meeting.

124-15 CLERK’S HOURLY RATES

It was RESOLVED that the Clerk’s hourly rate for 2016-17 would be set at NJC SCP 21.

Meeting closed at 8.20pm.....Chairman