

LANDULPH PARISH COUNCIL

NOTICE is hereby given that a meeting of Landulph Parish Council will be held on Monday 24th April 2017 at 7.30pm in the Landulph Memorial Hall Annexe when your attendance is requested.

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

Please note that documents can be viewed electronically at the meeting from 7.15pm. Hyperlinks to the relevant planning applications on Cornwall Council's website are provided against each application on the agenda.

AGENDA

15 Minute Public Forum.

1. To receive apologies for absence.
2. Declarations of interest relating to items on the agenda.
3. To confirm the minutes of the previous meeting.
4. Matters arising from the minutes.
5. Planning – to consider planning applications received: none.
6. Neighbourhood Planning (standing item).
7. Solar Funding Proposals – defibrillator.
8. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme.
9. Elections and Co-option process.
10. Contract document for Local Maintenance Partnership – footpaths.
11. Contract document for grass cutting schedule.
12. Suggested Agenda Items for the Parish Assembly to be held on 15 May.
13. Correspondence: a) Police & Crime Commissioner – CCTV; b) Request for financial assistance.
14. Parish Council banking procedures – HMRC, and bank signatories.
15. Accounts for payment:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Landulph School PTA	101048	Solar fund - replace shelter and equipment	4714.90	0.00	4714.90
Heartswell South West	101049	Solar fund - defibrillator	1794.40	0.0	1794.40
Heartswell South West	101050	Solar fund - training for defib	50.00	0.00	50.00
HMRC	101051	Tax - April 2017	79.20	0.00	79.20
KJ Williams	101052	Salary - April 2017 + 10h transparency	317.52	0.00	317.52
KJ Williams	101053	Post, print expenses Feb-April 2017	22.51	0.00	22.51

16. Chairman's Urgent Business.
17. Any Other Business.
18. Date of Next Meeting – Monday 15 May 2017 at 7.30pm which is the Annual Parish Council Meeting (the Annual Parish Assembly will be held at 7.00pm).
Dates for 2017: 19 June, 24 July, 18 September, 16 October, 20 November, 18 December.

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.

19. Grass cutting schedule.
20. Hedge cutting schedule.
21. NJC pay increase from 1 April 2017.