### LANDULPH PARISH COUNCIL

# NOTICE is hereby given that a meeting of Landulph Parish Council will be held on Monday 19<sup>th</sup> February 2018 at 7.30pm in the Landulph Memorial Hall Annexe when your attendance is requested.

All Landulph Parish Council papers can be viewed on the Landulph Parish Council website: <a href="www.landulph.org.uk">www.landulph.org.uk</a>
Planning applications can be viewed on-line at <a href="http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/">http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/</a>

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.

- I. 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. Affordable Housing Delivery Initiative between Cornwall Council and Landulph Parish Council (Sam Nicholson attending).
- 6. Planning to consider planning applications received:
- PA18/00871 | Single storey rear extension to provide a sitting/family room and boot room. | The Oaks Coombe Drive Cargreen Saltash Cornwall PL12 6PD
- 7. Neighbourhood Planning (standing item).
- 8. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme.
- 9. Penyoke drainage issues.
- 10. Standing Orders / Financial Regulations / Fixed Asset Register.
- II. Hedges.
- 12. Solar Fund Applications.
- 13. Sammy Sands Slipway.
- 14. Grass Cutting Schedule for 2018.
- 15. Correspondence: Cornwall Gate Community Network Panel next meeting 22.02.2018, 18.30, St Germans (Eliot Hall) Community Centre.

# **16.** Accounts for payment:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
K J Williams	101106	Land Registry Enquiry application re LM Hall	6.00	0.00	6.00
Landulph Under Fives *	101107	Section 137 funding	1500.00	0.00	1500.00
K J Williams	101108	Postage, print etc – Jan 2018	36.56	0.00	36.56
K J Williams	101109	February Salary	263.12	0.00	263.12
HMRC	101110	February Tax	65.60	0.00	65.60
Ray Hall	101111	Grass Cutting Maintenance 2017	1367.00	0.00	1367.00
Ray Hall	101112	Footpaths Maintenance 2017	495.00	0.00	495.00

<sup>\*</sup> As discussed at the 31.01.18 meeting – please note the cheque number was incorrectly reported

- 17. Chairman's Urgent Business.
- 18. Any Other Business.
- 19. Date of Next Meeting Monday 19th March 2018 at 7.30pm
- 20. Dates for 2018: 16 April, 21 May, 18 June, 16 July, 17 September, 15 October, 19 November, 17 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.

- 21. Mileage expenses for Clerk.
- 22. Contractor for Grass Cutting Schedule 2018.
- 23. Landulph School PTA payment.
- 24. Weed Spraying Contract 2018.