

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the annual meeting of Landulph Parish Council will be held on Monday 20th May 2019 at 7.30pm (or after the close of the Annual Parish Meeting) 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: www.landulph.org.uk

Planning applications can be viewed on-line at

<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>

Hyperlinks to the relevant planning applications on Cornwall Council's website are provided against each application on the agenda.

This meeting is advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public will not be filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

AGENDA

15 Minute Public Forum.

1. To elect the Chairman for the Civic Year 2019-20.
2. To receive apologies for absence.
3. Declarations of interest relating to items on the agenda.
4. To elect the Vice Chairman for the Civic Year 2019-20.
5. Declarations of Office.
6. Appointment of Representatives to Outside Bodies for the Civic Year 2019-20: Landulph Memorial Hall Committee; Saltash Area Road Safety Committee; Landulph School Liaison Committee; Local Footpath Group; Neighbourhood Planning Group (x3); Landulph Emergency Planning Group.
7. To confirm the minutes of the previous meeting (15.4.2019).
8. Matters arising from the minutes.
9. Planning – to consider planning applications received: none received.
 - a. Letter from Pivot Power advising of a planning application for a 49.9MW batter energy storage facility at Ellbridge Lane.
10. Neighbourhood Planning (standing item).
11. Trees (standing item).
12. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme (standing item).
13. Filming.
14. Dog Bin.
15. Correspondence:
 - a. Saltash Community Highways Network
16. Accounts for payment:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Hall Committee	101195	Broadband	*	*	947.08
Landulph Memorial Hall	101201	Extra hire of hall - Emergency Plan meeting	10.80	0.00	10.80
Zurich Municipal	101202	Insurance 1.6.19-31.5.20	521.38	62.56	583.94
HMRC	101203	Income Tax May 2019	69.40	0.00	69.40
K J Williams	101204	Salary May 2019	277.52	0.00	277.52
K J Williams	101205	Postage, printing and expenses May 2019	43.08	0.00	43.08

*Broadband VAT amount to be confirmed at the meeting

17. Audit of Accounts 2018-19.
18. Fixed Assets Register.
19. VAT refund claim 2018-19.
20. Insurance Renewal.
21. Broadband.
22. Chairman's Urgent Business.
23. Any Other Business.
24. Date of Next Meeting – Monday 17 June 2019 at 7.30pm, Landulph Hall Annexe.
Dates for 2019: 15 July, 16 September, 21 October, 18 November, 16 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.

25. Workplace Pensions Regulator – workplace pension enrolment.

Clerk to Landulph Parish Council, Wednesday 15th May 2019