LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 17th June 2019 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: 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 receive apologies for absence.
- 2. Declarations of interest relating to items on the agenda.
- 3. To confirm the minutes of the previous meeting (20.5.2019).
- 4. Matters arising from the minutes.
- 5. Planning to consider planning applications received: none received.
- a. PA19/03935 | Construction and operation of a 49.9MW battery storage facility, fencing, landscape planting and site access on land to the west of the existing Landulph 400kV substation. | Sub Station Landulph Saltash Cornwall PL12 6PU
- 6. Neighbourhood Planning (standing item); Parish Councillors to review suggested list of actions.
- 7. Trees (standing item).
- 8. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme (standing item).
- 9. Landulph Under Fives (including a request to use Penyoke Recreation Ground).
- 10. Cornwall Gateway Network Area: Police Update; Waste Disposal New Contract.
- II. Landulph Memorial Hall insurance.
- 12. Correspondence:
- a. Saltash Community Highways Network
- b. <u>Community Governance Review</u> submission from Landulph Parish Council
- c. Saltash Cricket Club rent for 2019/20
- d. Email received from the Landulph Neighbourhood Development Plan Group relating to the website contract ending in September 2019.
- e. Email and YouTube clip on Climate Change, asking the Parish Council if it will be declaring a Climate Emergency.

13. Accounts for payment:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Hall Committee	101195	Broadband – to confirm VAT amount	789.24	157.84	947.08
Googlemail	DD	Payment 1-31 May 2019	62.56	0.00	62.56
HMRC	101206	Income Tax – June	69.40	0.00	69.40
K J Williams	101207	Salary - June	277.52	0.00	277.52
K J Williams	101208	Postage, Print Expenses - June	33.78	0.00	33.78
Incoming payments					
Western Power Distribution		Wayleave Payment – Memorial Field	-	-	11.52

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

10 minute Public Forum to follow the meeting.

Clerk to Landulph Parish Council, Wednesday 12th June 2019