

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 17th June 2019 at 7.30pm in the
Landulph Memorial Hall Annexe, Landulph**

PRESENT: Councillors M. Worth (Chairman), A. Butcher, P. Braund, G. Braund, R. Cradick, M. Dennis, M. Holmes.

Public Forum

26-19 TO RECEIVE APOLOGIES FOR ABSENCE – Cllr Jesse Foot.

27-19 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA - none.

28-19 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (20.05.2019) – agreed.

29-19 MATTERS ARISING FROM THE MINUTES

- a) With reference to minute no. 236-18, the Environment Agency will schedule in the works at Penyoke Recreation Ground now that the filming is completed, it is likely to be in the Autumn.
- b) With reference to minute no. 14-19, the Clerk confirmed that the company has been contacted, to confirm prices and to schedule a date to locate the dog bin at the quay.

30-19 PLANNING – TO CONSIDER PLANNING APPLICATIONS RECEIVED: NONE RECEIVED

[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.

Parish Councillors were invited to attend a site meeting with the planning agent on 11th June. This is the first of its kind in Cornwall, the company is in the process of installing 49 others around the country. It will be used to store power for the substation, and for supercharging for electric cars (in approx 6 minutes). It won't be a manned site, but will be monitored by camera. It will take approx. 5 months to build, no trees will be removed – trees will be added.

Councillors had expressed concerns re the likelihood of the batteries catching fire, however were advised that significant protection will be in place, and powerlines are close to the site, which could protect the facility from lightning. Also concerns about noise nuisance were expressed – but were advised this will not be an issue. Cooling fans will be in place, but these will not be on during the night-time.

It was RESOLVED that the Parish Council has no objection to the application, but would suggest that the roof of the containers were grassed, and the containers were painted a colour to blend in with the surrounding area.

31-19 NEIGHBOURHOOD PLANNING (STANDING ITEM)

It was RESOLVED to review the suggested list of actions at the July meeting. [ACTION: Cllr Braund to ask the LNDP Committee for a list of the number of people who contributed to each item].

32-19 TREES (STANDING ITEM) – AMANDA PUGH, TREE OFFICER FOR THE PARISH

No discussion.

33-19 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME (STANDING ITEM)

It was reported that the ground has been left in a very good state since the filming.

There was a question on the fencing replacement – at the March 2019 meeting quotations were received but it was agreed to wait until the playground safety report had been received. The safety report was discussed at the April 2019 meeting, it was reported that the inspector had advised that a fence is not required at the playground – as it is the parents’ responsibility to keep the children safe, and it was agreed that the highlighted playground repairs were undertaken as a priority over the fence replacement.

It was proposed by Cllr P Braund to ring-fence the filming funding to be used for playground repairs; there was also a discussion about a possible contribution to the Parish from Pivot Power, and it was RESOLVED to discuss further at the July meeting.

34-19 LANDULPH UNDER FIVES

The Parish Council has received a request to use Penyoke Recreation Ground on 20th July for a summer event by the Landulph Under Fives. It was discussed that the Parish Council would need to receive a documented risk assessment and confirmation of insurance.

[ACTION: Clerk to draft a form similar to that used for the filming, Cllr Worth to review].

There was a query whether the Under Fives could be flexible with this date, as there is another big event in the Hall on the 21st July. [ACTION: Cllr Worth to raise with the Under Fives].

It was RESOLVED to grant them permission to use the ground.

35-19 CORNWALL GATEWAY NETWORK AREA

Police Update

New sector inspector – Rupert Engley, Neighbourhood Sergeant – James Drake.

Latest crime figures in the areas has dropped by 10%.

Police drugs raid in Saltash, intelligence had been received from the community.

Broadband in public places (ie hall, yacht clubs etc) – criminals are using these to send encrypted messages.

A contact form is available on the Police website.

[ACTION: Cllr Worth to distribute the report to Parish Councillors, and send a link to be added to the Parish Council website].

Waste, Recycling and Collection New Contract in April 2020

Weekly recycling: food; usual 3 recycling bags, glass

Fortnightly: black bags (non-recyclables)

Fortnightly: garden waste (prices for garden sacks) www.cornwall.gov.uk/gardenwaste

[ACTION: Clerk to add the link to the Parish Council website].

36-19 LANDULPH MEMORIAL HALL INSURANCE

The Landulph Memorial Hall Committee have a new insurance policy for the Memorial Hall – of £1,030,500. This was discussed and noted by Landulph Parish Council.

37-19 CORRESPONDENCE:

- a) Saltash Community Highways Network update: White line painting due to commence; New Speed limit 20mph proposals in Cargreen is currently out for consultation 14.6.19-5.7.19 (details are available on Landulph Parish Council website).

At the meeting in September there is a potential discussion on proposals for a priority system at Highdown. This was discussed at the Parish Council, and it was RESOLVED that this would not be progressed by Landulph Parish Council.

- a. [Community Governance Review](#) – request for a submission from Landulph Parish Council
- b. Saltash Cricket Club – rent for 2019/20. It was RESOLVED to agree with the sum proposed of (£197), and the Parish Council would request a copy of their insurance policy. [ACTION: Clerk].
- c. Email received from the Landulph Neighbourhood Development Plan Group relating to the website contract ending in September 2019. It was reported that most of the documents were available on the Cornwall Council website. This was noted, a discussion took place on the options and quotation received from the Parish Council’s website provider, so that all the files could be transferred. It was RESOLVED that the Parish Council would add a Neighbourhood Plan page to the Landulph Parish Council website, at a cost of £75+VAT, but not a separate page for LNDP Minutes and Agendas. [ACTION: Clerk].
- d. Email and YouTube clip on Climate Change, asking the Parish Council if it will be declaring a Climate Emergency.

Landulph Parish Council discussed this at length, particularly around agricultural emissions – it was reported that reactions of ammonia in the atmosphere is responsible for a great number of deaths, especially when slurry pits are not covered, thrown out of a tanker and not injected into the ground. Cattle create 44.4% of the ammonia emissions, if halved could help to prevent 3,000 deaths.

It was reported that there are now only two cattle farms in the parish, slurry is usually dribbled into the ground rather than being spread, and there are time limits when this is carried out.

It is possible for farmers to obtain grants to cover slurry pits to ensure it’s injected in the ground.

It was RESOLVED that Landulph Parish Council would not declare a climate emergency, but could work with local farmers to encourage them to apply for the grants, and could also work with Landulph School, to be educational and with good communication, rather than confrontational.

38-19 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 |

39-19 AUDIT OF ACCOUNTS 2018-19

It was RESOLVED to approve Landulph Parish Council’s Annual Government Statement 2018-19, and Accounting Statements 2018-19.

40-19 FIXED ASSETS REGISTER 2019-20

It was RESOLVED to discuss at the July meeting. [ACTION: Clerk to seek advice relating to the Hall].

41-19 VAT REFUND CLAIM 2018-19

It was RESOLVED to discuss at the July meeting. [ACTION: Clerk to prepare].

42-19 BROADBAND

It was RESOLVED to discuss at the July meeting. [ACTION: Cllr Worth].

43-19 CHAIRMAN'S URGENT BUSINESS

- b) Safe38 Committee meeting on Wednesday 19th June, 7.30pm, Tideford British Legion.
- c) PA19/05040 Single storey extension to existing bungalow, Trelevans. Comments from Landulph Parish Council by 5.7.19. This planning application was received after the deadline for the June meeting agenda, and will be discussed under Delegated Authority.
- d) Email from a parishioner asking the Parish Council to reconsider the siting of a dog poo bin at Landulph Church car park. It was RESOLVED to discuss this at the July meeting. A meeting took place on GDPR Privacy Statements.

44-19 ANY OTHER BUSINESS

- a) Cllr G Braund reported that a parishioner has offered to donate a bench to the Parish Council, to be sited at the playing field, it would need to be fixed in place. It was agreed that a Councillor would view the bench, take photos and obtain dimensions, for discussion at the July meeting.
- b) Cllr P Braund commented that he reported the overgrown hedges onto the Cornwall Council website, and noticed that no one else had complained or reported them. He was advised by Cornwall Council that they had inspected on Thursday afternoon (last Thursday), and don't deem them to be dangerous. Cllr Braund noticed that no-one else had complained about the hedges on the website. Cllr Worth stated that he knows others have complained about the hedges on the Cornwall Council website.
- c) Cllr Dennis reported that a car is frequently parked on the junction, creating an obstacle so that the school bus is not able to reverse. Cllr Worth stated that the Parish Council could request double yellow lines, which are enforceable and can be reported to the Police. Cllr Worth asked for photos and evidence as examples, so that he can raise at the Saltash Areas Road Safety meeting.
- d) Cllr Butcher asked whether a response has been received from Cormac on the type of weedspray used. [ACTION: Clerk].

45-19 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.

Meeting closed at 21.45Chairman