

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 16th December 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 (25.11.2019).
4. Matters arising from the minutes.

5. Planning – to consider planning applications received:
 - a. [PA19/09570](#) | Conversion and extension of barn into dwelling and construction of walled garden incorporating a bothy and summer house. | North Wayton Farm Landulph Saltash Cornwall PL12 6QQ
 - b. Attendance by a Planning Officer to discuss and provide clarification on what is permissible (or not permissible) for listed buildings, and for properties within a conservation area / Area of Outstanding Natural Beauty (please note this item may be deferred to another meeting).

6. Neighbourhood Planning review of actions (standing item)
7. Trees (standing item)
8. Emergency Plan (standing item)
9. Penyoke Recreation Ground refurbishment, Annual Inspection report – decision on March 2020 inspection, rolling programme (standing item).
10. Penyoke Recreation Ground bank maintenance update, including Environment Agency attendance on site at Penyoke October – December 2019.
11. Precept proposals – including discussion re new playground fund.
12. Climate Change – December 2019 (and every 3 months).
13. Broadband – discussion with the Memorial Hall Committee.
14. Financial update, including reserves.
15. School PTA Memorial Hall hire.
16. Correspondence:
 - a. Application to Renew Street Trading Consent - Helluva Pasties Ltd, A388 Ellbridge Layby
 - b. NHS Kernow Clinical Commissioning Group 'Ask Cornwall'.
 - c. Request to support the 'Local Electricity Bill'.

17. Accounts for payment:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Google Ireland Ltd	DD	Direct debit for Google Cloud and G Suite - 1.11-30.11.19	62.56	0.00	62.56
The Defib Pad	101238	Reimbursement to Cllr P Braund for Paediatric defib pads	58.50	11.70	70.20
WesternWeb Limited	101239	Annual renewal of web space, content management licence, email services	80.00	16.00	96.00
cancelled cheque	101240	n/a			
Landulph Under Fives	101241	Section 137 payment (as per their 2019 application; agreed to be paid from reserves)	2809.45	0.00	2809.45
cancelled cheque	101242	n/a			
HMRC	101243	Income Tax November 2019	69.40	0.00	69.40
K J Williams	101244	Salary December 2019	277.52	0.00	277.52
K J Williams	101245	Print, post, expenses December 2019	44.96	0.00	44.96
Ray Hall	101246	Grass Maintenance 2019 *cheque to be signed once invoice received	1752.00	0.00	1752.00
Incoming payments					
Bank interest					18.44

18. Chairman's Urgent Business.

19. Any Other Business.

20. Date of Next Meeting – Monday 20th January 2020 at 7.30pm, Landulph Hall Annexe.

Dates for 2020: 17th February, 16th March, 20th April, 18th May, 15th June, 20th July, 21st September, 19th October, 16th November, 21st 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. Annual agreement of Clerk's salary; photocopying, mileage and expenses costs.

Clerk to Landulph Parish Council, Wednesday 11th December 2019