

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 16th December 2019 at 7.30pm in the
Landulph Memorial Hall, Landulph**

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

Public Forum

132-19 TO RECEIVE APOLOGIES FOR ABSENCE – Cllr P Braund, Cllr J Foot.

133-19 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA -
None.

134-19 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (25.11.2019)

With regards to minute no. 122-19, it was reported that the action is incorrect – it should state that Landulph Parish Council wishes Cornwall Council to maintain this secondary road so that it is suitable for use by emergency vehicles and other vehicles, as it's the only other route in and out of the village. The Parish Council has previously asked Cornwall Council this question – but are raising this issue again, as this road's importance has been highlighted as part of the Landulph Emergency Plan. **[ACTION: Clerk to contact Cornwall Council].**

It was RESOLVED to agree with these amendments to the previous minutes.

The minutes of 25.11.2019 were agreed.

135-19 MATTERS ARISING FROM THE MINUTES - none

- a) With reference to minute no. 125-19, Cllr Worth has contacted BT who advised there is no fault – some households still have copper wire, so no planned upgrades. Cllr Butcher reported that he was advised by an engineer that there is an endemic fault, the system is overloaded, and people are not getting an upload speed of higher than 2Mbps (even though promised 5Mbps);
- b) With reference to minute no. 120-19, the Clerk advised that she will make contact to arrange another defibrillator training session. **[ACTION: Clerk].**
- c) With reference to minute no. 104-19, there was a further discussion on the plaque to be installed on the bench near Coombe Drive, Parish Councillors agree with the size and colour proposed, and do not need to attend. **[ACTION: Clerk to respond].**

136-19 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

It was RESOLVED that Landulph Parish Council agrees with this application, but would ask for the following to be taken into consideration:

Landulph Parish Council has concerns with the road access and lack of visibility;

Landulph Parish Council would question why the road access (which has been requested for sewage) is in a separate location to the sewage tank, as the new proposed access doesn't give access to the proposed siting of the new sewage works;

Landulph Parish Council would request there is a Bin / Recycling store provision which is accessible by the refuse collectors.

- 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).

This item was added to the agenda, but unfortunately the Parish Council has not yet received a response with the Planning Officer's availability, so this item will be deferred. The Parish Council will publicise the confirmed date once known.

137-19 NEIGHBOURHOOD PLANNING (STANDING ITEM)

The list was reviewed, and will be applied to planning applications at all times.

138-19 TREES (STANDING ITEM)

It was reported that the Cargreen Yacht Club committee has made a decision to cut down trees in their perimeter, and it was questioned whether the trees are covered by a Tree Preservation Order. The Parish Tree Warden applied for a TPO on the oak tree, but received an email from Cornwall Council advising that, on this occasion, it would not grant a TPO on this tree. Cllr Butcher advised that he believed the TPO was detailed on the conditions of the original planning permission for the CYC.

[ACTION: Cllr Butcher to write to the Commodore to check planning permission].

The Clerk reported that Cllr P Braund had advised by email that the tree planting proposal has been passed to the Cricket Club Committee.

139-19 EMERGENCY PLAN – defer until January

140-19 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME (STANDING ITEM)

Cllr Dennis advised that, for the past 2 years, the playground inspection was attended by Parish Councillors, and feels this is worthwhile as recommendations are received direct from the play inspector, for an extra £35. It was RESOLVED to pay the extra £35 (£102.50 in total), for the accompanied play inspection. **[ACTION: Clerk to contact the playground inspection company].**

141-19 PENYOKE RECREATION GROUND BANK MAINTENANCE UPDATE

It was reported that the Environment Agency has attended, and will clear up the flooding issues.

142-19 PRECEPT PROPOSALS 2020-21

A proposal document was circulated to Parish Councillors for discussion, and it was RESOLVED that an increase to £16,642.38 (an increase of £4257.70) would be requested, which amounts to an increase of £1.38 per month to a Band D property. Four Councillors agreed, one Councillor disagreed, one Councillor abstained.

143-19 CLIMATE CHANGE

It was reported that the Parish Council is waiting for an update from Cornwall Council.

144-19 BROADBAND – DISCUSSION WITH MEMORIAL HALL COMMITTEE

It was RESOLVED that the Clerk would ask BT to stop sending paper bills and also to check the current costs. **[ACTION: Clerk]**.

145-19 FINANCIAL UPDATE, INCLUDING RESERVES

Noted.

146-19 SCHOOL PTA MEMORIAL HALL HIRE

Cllr Worth advised that a request has been received from the School PTA, asking that the Parish Council funds the community performance from the solar funding, however an invoice then was received for all of their performances.

There was a discussion that the performance was ticketed, and the School PTA would have received the money from the proceeds.

There was also a discussion about the powers of responsibility and whether the Parish Council could fund this event.

There was also a discussion on the powers for funding towards the maintenance of the churchyard.

[ACTION: Clerk to clarify with the School PTA how much the hire of the hall for the community performance was; and to check on the powers of responsibility].

147-19 CORRESPONDENCE

- a. Application to Renew Street Trading Consent - Helluva Pasties Ltd, A388 Ellbridge Layby. It was RESOLVED that the Parish Council agrees with this application.
- b. NHS Kernow Clinical Commissioning Group 'Ask Cornwall'. Noted.
- c. Request to support the 'Local Electricity Bill'. Noted.

148-19 ACCOUNTS FOR PAYMENT: Agreed.

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

149-19 CHAIRMAN'S URGENT BUSINESS - none

150-19 ANY OTHER BUSINESS

- a) £30 received for footpath booklet sales.
- b) Invitation to 'My Saltash' event, Friday 24th and Saturday 25th January 2020, 10am – 1pm, Plougastel Drive, Saltash.
- c) Query received on Councillors' attendance at the Code of Conduct training – all have attended.
[ACTION: Clerk to respond].

151-19 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 (proposal to move week earlier – Monday 14th 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.

152-19 ANNUAL AGREEMENT OF CLERK'S SALARY; PHOTOCOPYING, MILEAGE AND EXPENSES COSTS

It was RESOLVED to agree the Clerk's salary, printing, postage costs, mileage and office expenses, and the document was signed.

Meeting closed at 20.55Chairman