#### LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 20<sup>th</sup> January 2020 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: <u>www.landulph.org.uk</u> 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.

# <u>AGENDA</u>

### 15 Minute Public Forum.

- I. To receive apologies for absence.
- 2. Declarations of interest relating to items on the agenda.

"To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter."

- 3. To confirm the minutes of the previous meeting (16.12.2019).
- 4. Matters arising from the minutes.
- 5. Planning to consider planning applications received: none.
- 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 – proposal to attend a meeting to be arranged with Parish Councillors on 17.02.2020.
- 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. Broadband funding update on discussion with the Memorial Hall Committee.
- II. Footpaths.
- 12. Discussion on Parish Council powers, grants and Section 137 payments.
- 13. GDPR discussion.
- 14. Procurement Grass Maintenance Contract 2020 to be agreed.
- 15. Dog Bin provision at Landulph Church update.
- 16. Vandalised van at the Coombe.
- 17. Correspondence: none.

#### 18. Accounts for payment:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Google Ireland Ltd	DD	Direct debit for Google Cloud and G Suite	62.56	0.00	62.56
K J Williams	101248	Reimbursement for Internet Security	33.94	0.00	33.94
HMRC	101249	Income Tax January 2020	70.80	0.00	70.80
K J Williams	101250	Salary January 2020	283.12	0.00	283.12
K J Williams	101251	Office Expenses January 2020	28.81	0.00	28.81
Incoming payments					
Bank interest					18.44
Booklet sales					30.00

19. Chairman's Urgent Business.

20. Any Other Business.

21. Date of Next Meeting – Monday 17<sup>th</sup> February 2020 at 7.30pm, Landulph Hall Annexe.
Dates for 2020: 16<sup>th</sup> March, 20<sup>th</sup> April, 18<sup>th</sup> May, 15<sup>th</sup> June, 20<sup>th</sup> July, 21<sup>st</sup> September, 19<sup>th</sup> October, 16<sup>th</sup> November, 21<sup>st</sup> December.

## 10 minute Public Forum to follow the meeting.

Clerk to Landulph Parish Council, Wednesday 15th January 2020