

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 17th February 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:

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.
"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 (20.01.2020).
4. Matters arising from the minutes.
5. Planning – to consider planning applications received:
 - a. [PA20/00478](#) | Conversion and change of use of outbuilding to form dwelling | Garage West Of Poppyfields Church Lane Cargreen Cornwall
 - b. Discussion on the meeting with Planning Officers / Parish Councillors to provide clarification on what is permissible (or not permissible) for listed buildings, and for properties within a conservation area / Area of Outstanding Natural Beauty.
6. Neighbourhood Planning review of actions (standing item)
7. Trees (standing item), including discussion with Cricket Club update.
8. Emergency Plan (standing item)
9. Penyoke Recreation Ground refurbishment, Annual Inspection report – decision on March 2020 inspection, rolling programme (standing item).
10. Broadband – discussion with the Memorial Hall Committee, and BT costs update.
11. Parish Council website – use by Oral History Project.
12. Book Exchange refurbishment request.
13. Dog Bin to be located at the church update.
14. Draft Grant Policy and application to be discussed, for approval.
15. Fixed Assets Register review.
16. Local Maintenance Partnership (Footpaths) 2020, for approval.

17. Correspondence:

- a. Cornwall Council: Highways Scheme – call for year 4 projects.
- b. Cornwall Council: Vacancy of 2 x Independent (Lay) Members to Cornwall Council’s Standards Committee, closing date 20.02.20.
- c. Cornwall Fire and Rescue Service consultation open until Friday 6th March, (details on Landulph Parish Council website), online at www.cornwall.gov.uk/IRMP
- d. Cornwall Council: 2020 Off-Street Parking Order proposal for comment – deadline 19.02.20, [available here](#), or email emailparking@cornwall.gov.uk.

18. Accounts for payment:

PAYEE	CHEQUE	REASON	NET	VAT	GROSS
Cornwall Council (signed in January)	101252	Attendance at Planning conference	60.00	0.00	60.00
P. Braund	101253	Reimbursement for new defibrillator case	*	*	150.00
R. Hall	101254	Repairs on fence, climbing frame cargo net, walkway, stepping log and tops of posts at Penyoke Recreation ground	1694.00	0.00	1694.00
HMRC	101255	Income Tax February 2020	70.80	0.00	70.80
K.Williams	101256	Salary February 2020	283.12	0.00	283.12
K.Williams	101257	Office Expenses February 2020	33.51	0.00	33.51
Incoming payments					
Cornwall Council LMP payment	-	Local Maintenance Partnership payment 2019			544.49

*VAT to be confirmed

19. Chairman’s Urgent Business.

20. Any Other Business.

21. Date of Next Meeting – Monday 16th March 2020 at 7.30pm, Landulph Hall Annexe.

Dates for 2020: 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.

22. Grass Maintenance Contract 2020, to appoint a contractor.

Contractor A: £2,456.00 (net)

Contractor B: £11,065.00 (net)

Contractor C: £1,780.00 (net)

Contractor D: £1963.00 (net)

Clerk to Landulph Parish Council, Wednesday 12th February 2020