

## LANDULPH PARISH COUNCIL

**NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 16<sup>th</sup> March 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](http://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 (17.02.2020).
4. Matters arising from the minutes.
5. Planning – to consider planning applications received: none.
  - a. 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), including discussion on Coronavirus (COVID-19) update.
9. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme (standing item).
10. Broadband – discussion with the Memorial Hall Committee, and BT costs update.
11. Book Exchange refurbishment request.
12. Dog Bin to be located at the church update.
13. Draft Grant Policy and application to be discussed, for approval.
14. Fixed Assets Register review to be discussed, for approval.
15. Defibrillator payment.
16. Defibrillator training.
17. Correspondence:
  - a. Road Traffic Regulation act 1984 S.14: Temporary Prohibition of Traffic  
Location: Road from junction south of West Kingsmill to Cherry Cottage, Botus Fleming  
Timing: 30<sup>th</sup> March to 3<sup>rd</sup> April 2020 (24 hours)  
Contact: South West Water, tel. 0344 346 2020

The above closure has been approved. Please click the following link to view a map and associated documents: <https://one.network/?tm=116445932>

18. Accounts for payment:

<b>PAYEE</b>	<b>CHEQUE</b>	<b>REASON</b>	<b>NET</b>	<b>VAT</b>	<b>GROSS</b>
Google Ltd	DD	Direct debit for Google Cloud and G Suite - 1.02-29.02.20	62.56	0.00	62.56
HMRC	101258	Income Tax March 2020	70.90	0.00	70.90
K.Williams	101259	Salary March 2020	283.32	0.00	283.32
K.Williams	101260	Office Expenses March 2020	39.16	0.00	39.16
<b>Incoming payments</b>					
HMRC		VAT refund	1248.87	0.00	1248.87
Memorial Hall		Defibrillator repair refund	125.00	0.00	125.00

19. Chairman's Urgent Business.

20. Any Other Business.

21. Date of Next Meeting – Monday 20<sup>th</sup> April 2020 at 7.30pm, Landulph Hall Annexe.

Dates for 2020: 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 11<sup>th</sup> March 2020