

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 16th March 2020 at 7.30pm in the
Landulph Memorial Hall, Landulph**

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

Public Forum

198-19 TO RECEIVE APOLOGIES FOR ABSENCE – Cllr Jesse Foot.

199-19 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA -

It was noted that, this meeting is contrary to the current Government advice on Covid-19 relating to large gatherings, and therefore it was agreed to keep this meeting as brief as possible. It was agreed that there would be a change to the scheme of delegation within the Council's Standing Orders.

Cllr G Braund declared an interest in item 15 relating to the Broadband and Memorial Hall discussion.

200-19 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (17.02.2020)

It was RESOLVED that the minutes of 17th February 2020 were agreed.

201-19 MATTERS ARISING FROM THE MINUTES – none discussed.

202-19 PLANNING – TO CONSIDER PLANNING APPLICATIONS RECEIVED: none received.

203-19 NEIGHBOURHOOD PLANNING (STANDING ITEM) – none discussed.

204-19 TREES (STANDING ITEM), INCLUDING DISCUSSION WITH CRICKET CLUB UPDATE

Cllr Worth advised that Western Power are due to trim the trees at the hall on 26th March, which may cause intermittent power outages on this date. **[ACTION: Clerk to add details to the website].**

It was noted that Landulph Parish Council is way behind other parishes in tree planting. **[ACTION: Cllr Worth to follow up 'option b']**.

205-19 EMERGENCY PLAN (STANDING ITEM)

There was a question on whether there will be a plan in place for volunteers to look after elderly and vulnerable parishioners. It was discussed there are approximately seventy 70-year olds in the parish. All were encouraged to look after their neighbours in their own street. The Parish Council will co-ordinate a plan of action.

206-19 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME (STANDING ITEM)

Waiting for the playground inspection company to provide an inspection date.

207-19 BROADBAND FUNDING – DISCUSSION WITH MEMORIAL HALL, AND BT COSTS UPDATE

Cllr G Braund advised that the Hall Committee has approved to pay 50% of the broadband cost.

208-19 BOOK EXCHANGE REFURBISHMENT REQUEST

Cllr Worth confirmed that a parishioner has offered to refurbish the Book Exchange. **[ACTION: Cllr Worth to follow up]**.

209-19 DOG BIN TO BE LOCATED AT THE CHURCH UPDATE

Cllr Worth reported that Biffa can provide a dog bin. **[ACTION: Clerk to continue discussions with Biffa]**.

210-19 DRAFT GRANT POLICY AND APPLICATION TO BE DISCUSSED

It was RESOLVED this would be discussed via email by Parish Councillors. **[ACTION: Clerk / Parish Councillors]**.

211-19 FIXED ASSETS REGISTER REVIEW

It was noted that the Parish Council should be noted as the 'custodian trustee' of the Memorial Hall, that the purchase cost is recorded, but the insurance value is recorded as NIL.

It was RESOLVED to approve the Fixed Assets Register.

212-19 DEFIBRILLATOR PAYMENT

It was RESOLVED to defer this item to the next meeting.

213-19 DEFIBRILLATOR TRAINING

It was RESOLVED to delay this training until later in the year, when the current emergency COVID-19 situation is resolved.

214-19 CORRESPONDENCE – none.

215-19 ACCOUNTS FOR PAYMENT: Agreed.

It was RESOLVED that the Parish Council would prepare pre-paid signed cheques for the Clerk.

216-19 CHAIRMAN'S URGENT BUSINESS - none

a) It was RESOLVED that urgent amendments to the Council's Standing Orders would be arranged, to deal with the current emergency COVID-19 situation.

217-19 ANY OTHER BUSINESS

a) Cllr G Braund reported that she has contacted the school to ask if there is anything the Parish Council can help with. The school expressed their thanks and will keep in touch.

b) Cllr Dennis asked whether something go into the parish magazine – ie. who to contact. **[ACTION: Cllr Dennis]**.

c) Cllr Dennis asked whether the removal of the white van has been actioned by Cornwall Council. Cllr Worth advised that Cornwall Council has served a notice on the van, with removal advised by the end of March 2020 but subject to Cornwall Departments prioritising COVID-19 actions.

218-19 DATE OF NEXT MEETING:

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.

Meeting closed at 21.20Chairman