

**Minutes of a meeting of Landulph Parish Council Virtual Meeting held on
Monday 15th March 2021 at 7.30pm**

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

Also present: Clerk to the Council

Public Forum

165-20 TO RECEIVE APOLOGIES FOR ABSENCE – Cllr Jesse Foot.

166-20 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA - none

“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.”

167-20 DISPENSATIONS RELATING TO ITEMS ON THE AGENDA

In certain circumstances Councillors may be granted a dispensation which enables them to take part in Council business where this would otherwise be prohibited because they have a Disclosable or Non Registerable Pecuniary Interest. Provided Councillors act within the terms of their dispensation there is deemed to be no breach of the Code of Conduct of the law.

Section 31(4) of the Localism Act 2011 states that dispensations may allow the Councillor:

- a. to participate, or participate further, in any discussion of the matter at the meeting(s); and/or
- b. to participate in any vote, or further vote, taken on the matter at the meeting(s).

If a dispensation is granted, the Councillor may remain in the room where the meeting considering the business is being held and if the dispensation allows may also vote.

No dispensations were received.

168-20 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETINGS (15.02.21, and 22.02.2021 and 01.03.21 Extraordinary meetings)

Cllr Butcher proposed, Cllr Dennis seconded, and it was RESOLVED that the minutes of 15th February, and 22nd February 2021 and 1st March Extraordinary meetings were agreed.

169-20 MATTERS ARISING FROM THE MINUTES

- a) With reference to minute no. 161-20 (of 1st March meeting) Cllr Worth asked for an amendment to be made to statement no. 2 to state “the worry is that there will not be enough children to go around and will result in a reduction in the need for children from the Saltash area to be bused to outlying rural schools such as Landrake and Hatt which currently supplement numbers”.

170-20 PLANNING – TO CONSIDER PLANNING APPLICATIONS – none.

171-20 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME / GRASS BANK (STANDING ITEM)

Cllr G Braund reported that the swings for older children are creaky at the top. Cllr Dennis offered to inspect and report back to the next meeting. **[ACTION: Cllr Dennis]**.

Cllr Dennis advised that the inspection is due in June.

Cllr P Braund advised that he has planted more seeds on the bank.

172-20 TREES (STANDING ITEM) INCLUDING UPDATE ON EVERGREEN OAK REMOVAL AT WAYTON HOUSE (CLLR WORTH)

Cllr Worth reported that the evergreen oak at Wayton House is to be removed on 29-30th March by tree surgeons, currently not sure whether there will be the need for a road closure. **[ACTION: Clerk to add details of the road closure to the website]**.

Agreement has been given by the Parish Council for a tree copse to be planted at the Henry Searle Memorial Field, following discussion with the cricket club. Public access will be at certain times and for certain activities, ie. for school projects and activities.

173-20 HOUSING (STANDING ITEM – INCLUDING LNPD AND AFFORDABLE HOUSING UPDATES)

Cllr Worth reported that a parishioner had reported they were due to speak to planning about potential plans for affordable housing in the parish.

174-20 FOOTPATHS (CLLR BUTCHER)

A flood was reported at the footpath at Paradise Lane, photos were taken, a response was received from Cormac, but have heard nothing more.

The stile at Grove Farm/Villa has been replaced.

Penyoke Footpath is fine other than ivy has fallen down in the winds that could be cleared shortly.

Cllr Butcher reported that the footpath booklet was printed c25 years ago, the printers still have the original artwork. There are still lots of the original booklets left, sales are slow. Should it be reprinted? It could be costly to reprint. Many parishes have a map and description of their public footpaths on their websites, is this worth exploring? It was agreed this the way forward, rather than reprinting the booklets. A licence may be required to publish on the website. Cllr Worth advised that our Parish Online subscription provides a full ordnance survey ongoing web-publishing licence which should cover this. It was RESOLVED to look at establishing a group to look at this further to progress. **[ACTION: Cllr Butcher to establish a working group to progress]**.

It was RESOLVED to include Footpaths as a Standing Item on future agendas. **[ACTION: Clerk]**.

Cllr Worth advised that he has collected £4 from booklet sales **[ACTION: Cllr Worth to hand £4 to Clerk]**.

It was reported that at Grove Farm, an electric fence in place guides cows onto the public access area. **[ACTION: Cllr Butcher to discuss with the landowner]**.

175-20 CLERK'S REPORT (STANDING ITEM):

- a) **Parish, Town and Cornwall Council Elections – 6th May 2021** All seats on all of these councils in Cornwall are due for re-election. If you wish to be a candidate at these elections please request a candidate information pack as soon as possible - you can do this using the contact details on the [Cornwall Council's website Elections page](#).

The information packs contain the required forms and guidance on the election process. The information packs will be available in March 2021.

It was RESOLVED that the Parish Council notes this.

- b) **Are you registered to vote?** The electoral register, also known as the electoral roll, is a list of everyone who is entitled to vote. You must be on the register to be able to vote at an election. Anyone who has never registered, or has recently moved, must have registered by Monday 19 April 2021. You must re-register if you have changed address, name or nationality.

It was RESOLVED that the Parish Council notes this.

- c) Landulph Parish Council website update – Climate Change page added; WCAG (Accessibility) compliance, mobile version and Accessibility Statement updated. It was RESOLVED that the Parish Council notes this.
- d) The Clerk advised there will be no extension to Parish Council Audit deadline this year and the date for submission will be Friday 2 July 2021.

176-20 CLIMATE CHANGE STATEMENT OF INTENT REVIEW (STANDING ITEM) / AND DECISION ON CONSTITUTION/TERMS OF REFERENCE

The constitution/TOR will be discussed at the April meeting [**ACTION: April agenda**].

177-20 ELECTRIC VEHICLE SUPPORT (CLLR DENNIS)

Cllr Dennis advised there is a Government support grant towards installing a charging point, which may be useful for the hall/businesses in the parish, it's available for anyone who has an electric car, and is worth approx £350. (the link to the grant is on the parish council website). Cllr P Braund stated that the hall is currently at its maximum for electricity voltage levels and would need to install the 3-phase which would be costly.

Cllr Worth reported that the Community Infrastructure Levy is available to build infrastructure, could be useful for supporting green initiatives.

The following actions were agreed:

[ACTIONS:

- 1. Write to battery storage people at Ellbridge.**
- 2. Need to find out how much it would cost to install 3-phase at the hall. The Parish Council will ask the Hall Committee to get a quote from an appropriate electrical charging point supplier.**
- 3. Cllr Dennis to add to newsletter.**
- 4. Clare Tagg – on-street residential charging points.**
- 5. LPCAG agenda item].**

178-20 COMMUNITY BROADBAND UPDATE (CLLR WORTH)

Cllr Worth reported that the full spreadsheet of those parishioners in support has been sent to Openreach to send to DCMS, who will email those who have applied.

Clarity is needed from Openreach that they've entered all the business and residential contacts that are at the same address. Some parishioners have expressed concerns that the DCMS email is a scam email – Cllr Worth urged all to check their inboxes and spam folders. All to note that it is a slightly different

process if a business. Next step is the parish waits for Openreach to build the network, and then each household decides which provider to use.

Cllr P Braund asked whether the parish council will be asked to cover a shortfall; Cllr Worth responded that the numbers are high, it looks as though we've achieved the higher figure, so this is unlikely to happen.

Cllr Cradick raised a question about VAT. **[ACTION: Cllr Worth to send the FAQs to the Clerk – to be added to the parish council website, and to send to Cllr Cradick].**

179-20 HORSEBOX ON THE QUAY UPDATE

The owner advised Cllr Worth this is being removed. Gates will be put up near the lifebuoy which will negate the use of the horsebox. Cllr Worth was told there will be appropriate access (ie. wheelchair width) to the public footpath (lifebuoy and entrance to the car park). The owners may need to contact Cornwall Council about the footpath width regulations. **[ACTION: Cllr Worth to discuss with the owner].**

180-20 UPDATE ON REPORT OF LACK OF WATER PRESSURE IN THE PARISH (CLLR WORTH)

Cllr Worth spoke to South West Water for a detailed report. Pressure tests at several points in the parish, will be cc'd to LPC. **[ADD TO APRIL AGENDA].**

Cllr Holmes asked whether there are two mains into the parish; Cllr Worth thinks there are two - one new one in from Botus Fleming, also one at Wayton.

181-20 ACCOUNTS FOR PAYMENT

It was RESOLVED to agree the accounts for payment as follows.

PAYEE	CHQ	REASON	NET	VAT	GROSS
WesternWeb Ltd	101322	Upgrade website for WCAG requirements, climate change page	225.00	45.00	270.00
Blumoon Design Studio	101323	Community broadband flyer	68.00	0.00	68.00
Google Ireland Ltd	DD	Direct debit for Google Cloud and G Suite - 1.02-28.02.21	73.60	0.00	73.60
K J Williams	101324	Post, print, expenses - inc USB drive, Zoom - March	64.67	0.00	64.67
HMRC	101325	March income tax	72.80	0.00	72.80
Incoming payments		-			

182-20 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS

- a) Cllr Worth reported that a temporary home is to be located onsite at Wayton house, which is likely to need a crane to put in situation, involving a road closure, likely to occur in approximately 2 weeks' time. The crane will be put on Cllr Cradick's driveway – so there may be no need for a road closure. Cllr G Braund suggested that school pick-up times are avoided for the delivery (avoid 8.40-9.10 and 3-3.20). Milk tanker is later in the evening. **[ACTION: Cllr Worth to let the school know].**
- b) Cllr Butcher commented that Cornwall Council has written extensively on the planning appeal, and a number of public members – interesting and illuminating reading.
- c) Cllr Worth thanked all those involved with the newsletter flyer for the community broadband proposal.

183-20 Date of Next Meeting: Monday 19TH April 2021 at 7.30pm

Dates for 2021: 17th May, 21st June, 19th July, 20th September, 18th October, 15th November, 20th December

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.

184-20 CLERK'S EXTRA HOURS

It was proposed by Cllr Holmes, Cllr Cradick seconded and seconded by RESOLVED to pay the Clerk an extra 6.5 hours for additional work undertaken.

Meeting closed at 20.46.....Chairman