

## LANDULPH PARISH COUNCIL

**NOTICE is hereby given that the annual meeting of Landulph Parish Council will be held on Monday 17<sup>th</sup> May 2021 at 6.30pm at Cargreen Yacht Club (outside) when your attendance is requested. Please contact the Parish Clerk if you wish to join the meeting (due to the COVID-19 rules there is a restriction of 30 people and will be on a first come first served basis). There will be limited seating available.**

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 this agenda.

Landulph Parish Council would encourage parishioners to make comments on any planning applications on the Cornwall planning site prior to this meeting. This will ensure all views are communicated allowing for live video technology and time restrictions.

This meeting is advertised as a public meeting and as such could be filmed or recorded.

### **AGENDA**

#### **10 Minute Public Forum.**

1. To elect the Chairman for the Civic Year 2021-22 (and to sign the Declaration of Acceptance of Office of Chairman).
2. To elect the Vice Chairman for the Civic Year 2021-22 (and to sign the Declaration of Acceptance of Office of Vice Chairman).
3. Appointment of Representatives to Working Parties / Outside Bodies for the Civic Year 2021-22: Landulph Memorial Hall Committee; Saltash Area Road Safety Committee; Landulph School Liaison Committee; Local Footpath Group; Landulph Emergency Planning Group; Landulph Parish Climate Action Group.
4. To receive apologies for absence.
5. 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."
6. Members to consider any dispensations relating to items on the agenda.
7. To confirm the minutes of: the previous annual meeting (20.05.2019); the previous meeting (23.05.2021) and the Extraordinary meeting (05.05.2021).
8. Matters arising from the minutes.
9. Planning – to consider planning applications: none.
10. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme / Grass bank (Standing Item).
11. Clerk's Report (Standing Item):
  - a) Record of Delegated Decisions.
12. To discuss and approve the Co-option process.
13. To discuss and approve the Scheme of Delegation following updates from CALC.
14. Approval of the Annual Governance and Accountability Return 2020/21.

15. To consider and approve a proposal to give a donation to the Community Day in July as a contribution towards the entertainment [s145 of the Local Government Act 1972 relates).
16. To consider and agree on a rental cost for the Cricket Club's use of the Henry Searle Field.
17. To consider and agree the areas for weed spraying in the parish.
18. Accounts for Payment:

PAYEE	CHQ	REASON	NET	VAT	GROSS
Zurich Municipal	101332	Annual insurance premium	509.88	61.18	571.06
Defib Warehouse	101333	Reimburse to P Braund for purchase of 10 defib batteries	39.95	7.99	47.94
Ray Hall	101334	Repair to broken top rail in the Penyoke car park area	155.00	0.00	155.00
HMRC	101335	May income tax	72.60	0.00	72.60
K J Williams	101336	May salary	290.84	0.00	290.84
K J Williams	101337	Post, print, expenses, Zoom - May	56.60	0.00	56.60
Google Ireland Ltd	DD	Direct debit for Google Cloud and G Suite - 1.4-30.04.21	73.60	0.00	73.60

19. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
20. Date of Next Meeting – Monday 21<sup>st</sup> June 2021 at 6.30pm.  
**Dates for 2021:** 19th July, 20th September, 18th October, 15th November, 20th December

**10 Minute Public Forum.**

Clerk to Landulph Parish Council, Wednesday 12th May 2021  
(Tel. 01752 240541 / email: [clerk@landulph.org.uk](mailto:clerk@landulph.org.uk))