# Minutes of a meeting of Landulph Parish Council Extraordinary Virtual Meeting held on Wednesday 5<sup>th</sup> May 2021 at 7.30pm

**PRESENT:** Councillors M. Worth (Chairman), A. Butcher, G. Braund, P. Braund, M. Dennis. Also present: Cllr Jesse Foot, Clerk to the Council

#### **Public Forum**

**205-20 TO RECEIVE APOLOGIES FOR ABSENCE** – Cllr Cradick, Cllr Holmes.

## 206-20 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."

Councillor G Braund declared a prejudicial interest in agenda item 4c) PA21/04050 as the applicant is a close relative.

Councillor P Braund declared a prejudicial interest in agenda item 4c) PA21/04050 as the applicant is a close relative.

#### 207-20 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.

### 208-20 PLANNING - TO CONSIDER PLANNING APPLICATIONS

- a) PA21/03595 | Change of use of two buildings from offices to holiday unit/accommodation ancillary (building A) and accommodation incidental/ancillary to host dwelling (building B) | Trenown Church Lane Cargreen Saltash Cornwall PL12 6NS
  - Cllr Butcher proposed, Cllr Dennis seconded, and it was RESOLVED that the Parish Council would submit comments to Cornwall Council stating that it has no objection to this planning application.
- b) PA21/03083 | Proposed porch replacement/extension with roof alterations | Carrecron Church Lane Cargreen PL12 6PA
  - Cllr Butcher proposed, Cllr G Braund seconded, and it was RESOLVED that the Parish Council would submit comments to Cornwall Council stating that it has no objection to this planning application.

c) PA21/04050 | Modification or discharge of planning obligation in respect of application number 03/01380/OUT dated 10th May 2006 | The Beeches Coombe Drive Cargreen Saltash Cornwall PL12 6PD Cllr G Braund and Cllr P Braund left the meeting for this item as they had declared an interest. It was unanimously RESOLVED that the Parish Council would submit comments to Cornwall Council stating that it objects to this application.

### 209-20 TO DISCUSS AND APPROVE LANDULPH ANNUAL PARISH MEETING

It was proposed that Cllr Dennis would approach the Yacht Club to request using their outside area under the marquee on Monday 17<sup>th</sup> May at 6pm for the Annual Parish Meeting, followed by the Landulph Parish Council Annual meeting at 6.30pm. [ACTION: Cllr Dennis]. [ACTION: Cllr Dennis / Clerk to meet on site to undertake a risk assessment].

## 210-20 TO DISCUSS AND APPROVE THE CO-OPTION PROCESS FOLLOWING UDPATES FROM CALC

From 10<sup>th</sup> May there will be five Parish Councillors in place, leaving two seats unoccupied for co-option. [ACTION: AGENDA ITEM FOR 17<sup>TH</sup> MAY MEETING].

## 211-20 TO DISCUSS AND APPROVE THE SCHEME OF DELEGATION FOLLOWING UPDATES FROM CALC

This was agreed at the last meeting, but there may be further CALC updates. Item to be deferred.

## 212-20 TO DISCUSS AND APPROVE FUTURE DATES OF PARISH COUNCIL MEETINGS

It was RESOLVED that the Parish Council meetings would continue monthly, to be held outside for May, June and July, no meeting in August, with a view to meeting indoors at the hall from September onwards, taking into account the current government legislation. [ACTION: Cllr Dennis to speak to the Yacht Club to check on availability for the next 3 months].

### 213-20 APPROVAL OF THE ASSETS REGISTER

It was RESOLVED to approved the Assets Register.

## 214-20 APPROVAL OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21

[ACTION: Agenda on 17th May].

## 215-20 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS

- a) Parish Celebration Fun Day on 10<sup>th</sup> July at the Yacht Club there was a suggestion that the Parish Council donates from the 'Film Fund' for entertainment. **[AGENDA 17<sup>th</sup> MAY].**
- b) Cllr G Braund reported that parking in Church Lane has been a problem at the lower end between the layby of the first bungalow and the houses opposite as cars can't get through possibly as cars are being charged. This seems to be a regular occurrence. If a car is not able to get through then an emergency vehicle would never make it through. [ACTION: Cllr Worth to investigate].
- c) Cllr Worth expressed his thanks to Cllr Foot for his support to the parish.

**216-20 Date of Next Meeting:** Monday 17<sup>th</sup> May, 6pm Annual Parish meeting at Cargreen Yacht Club Monday 17<sup>th</sup> May 6.30pm (to follow after the Parish meeting) Landulph Parish Council Annual meeting. **Dates for 2021:** 17th May, 21st June, 19th July, 20th September, 18th October, 15th November, 20th December.

Meeting closed at 8.36......Chairman