Minutes of a meeting of Landulph Parish Council Meeting held on Monday 19th July 2021 at 6.30pm, Cargreen Yacht Club (outside)

PRESENT: Councillors M. Worth (Chairman), G. Braund, P. Braund, M. Dennis, L. Gawith, C Tagg.

Also present: Cllr Martin Worth – Cornwall Councillor, and Clerk to the Council.

Public Forum

39-21 TO RECEIVE APOLOGIES FOR ABSENCE - none.

40-21 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."

Cllrs G and P Braund declared an interest in item 5a), due to close family connections.

41-21 DISPENSATIONS RELATING TO ITEMS ON THE AGENDA – none received.

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.

42-21 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETINGS held on 21.06.21

- a) Cllr Gawith advised that she was not appointed to the Emergency Plan Working Group at the June meeting, and it was RESOLVED to agree this amendment to the minutes.
- b) Cllr Tagg advised of an inaccuracy to minute no. 30-21 and should state "Land owners have advised if the access does not accommodate wheelchairs, then the bollards will be removed", and it was RESOLVED to agree this amendment to the minutes.

43-21 MATTERS ARISING FROM THE MINUTES - none.

44-21 PLANNING - TO CONSIDER PLANNING APPLICATION:

a) PA21/05866 Meadow Lodge Coombe Lane Cargreen Saltash Cornwall PL12 6PB | Proposal to fell T1, T2, T3, T4, T5, T6, T7, T8

Cllrs G and P Braund both left the meeting for this item.

Cllr Worth proposed, Cllr Dennis seconded, and it was RESOLVED that the Parish Council would respond that it has no objection but would advise replacing with oak or cherry trees.

45-21 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME / GRASS BANK (STANDING ITEM)

Cllr Dennis reported that the seesaw base plate has been repaired, but the contractor had difficulties sourcing the appropriate timber.

Cllr Dennis also reported that signs have been made "play area is temporarily closed for grass maintenance" for the contractor to use as a safety measure.

Cllr Dennis also advised that we are still waiting for confirmation from the Play Inspection Company on the date of the accompanied inspection.

46-21 FOOTPATHS UPDATE (STANDING ITEM)

Cllr Tagg reported on the signage at The Quay – there is a problem with the location of the sign/signpost which currently directs people through private property rather than down the path.

[ACTION: CLERK TO CONTACT CORNWALL COUNCIL AGAIN TO CHASE UP SIGNAGE].

There should be a gap width of 840mm.

47-21 CLIMATE CHANGE ACTION GROUP (STANDING ITEM)

There will be a stall at the community day on 24^{th} July. Printing orders have been placed for artwork and banner (general purpose); discovery nature trail cards/stickers; A5 questionnaire and leaflet – at a cost of £219.20. Cllr Worth proposed, Cllr P Braund seconded and it was RESOLVED to allocate a budget of £250 for this.

The Clerk advised that any recommendations from the action group need to be added to the full Parish Council meeting agenda and decisions should be made at the full Council meeting.

The climate questionnaire is on the Parish Council website and there is also an article in the newsletter, which will run until September, to be reported on at the September meeting.

There was a discussion on photos being taken of the prize-winner – the Clerk advised that consent forms will need to be completed. [ACTION: CLERK TO SEND CONSENT FORM TO CLLR DENNIS].

48-21 TREES UPDATE

Opportunity to celebrate the Platinum Jubilee with a landmark tree, need to identify land by 2^{nd} August, or register an interest by 2^{nd} August if no site is identified by then.

There was a discussion about the corner of Penyoke Recreation Ground by the bank, but may cause additional issues of shade – in this area which is prone to flooding.

Other suggestions include at Wayton near the footpath, or the garden at North Wayton or behind the war memorial at the crossroads. [ACTION: CLLR WORTH TO ASK].

Amanda Pugh has written an article with a plea for land to go into the newsletter, and also to get published on Landulph Innit. [ACTION: CLLR WORTH TO SPEAK TO AMANDA].

49-21 EMERGENCY PLAN UPDATE

It was RESOLVED that Cllr Gawith would be added to the Emergency Plan Working Group. Cllr Gawith reported that she attended a 'Flooding Resilience' Workshop.

It was discussed that the current plan can be redacted so that it shows roles rather than names/contact details, and the plan can then be published on the website.

50-21 PROPOSED POSSIBLE RELEASE OF RADIOACTIVE WATER INTO THE TAMAR (CLLR DENNIS)

Cllr Dennis reported on a public consultation on the Environment Agency website closing on 27th July. Individual responses encouraged. Councillors to agree a response via email.

51-21 VILLAGE PUMP

[ACTION: Defer until September agenda].

52-21 FALLEN TREE NEAR THE YACHT CLUB - BLOCKED ACCESS ON EXIT ROUTE

This highlighted that Coombe Lane has only one exit, the road is becoming more overgrown, in the Emergency Plan discussions there is a need for another route out of the village. [ACTION: CLLR WORTH TO SPEAK TO THE HIGHWAYS PORTFOLIO HOLDER].

53-21 HEDGES

Cllr P Braund advised that a list of the 3 landowners has been circulated to the Parish Council, along with a map, and it would be useful to hold a discussion to allocate proportionate costs. The hedges are likely to need another cut this year. [ACTION: CLLR WORTH AND CLLR P BRAUND TO LIAISE WITH THE 3 LANDOWNERS].

54-21 JAPANESE KNOTWOOD (CLLR P BRAUND)

A parishioner mentioned there is potential growth at Salter Mill. It was discussed that advice is available on Cornwall Council's website (link on invasive plants also on the Parish Council website).

55-21 SPANIARD'S INN UPDATE (CLLR P BRAUND)

It's been reported that the upper floor is being used as an Air BnB. Cllr Worth has written to the Planning Enforcement Team to advise them of the change of use, which has been acknowledged but no response as yet. **[ACTION: SEPTMBER AGENDA].**

56-21 CLERK'S REPORT (STANDING ITEM)

- a) The Clerk reported that an anonymous letter has been received, which has been circulated to Parish Councillors), relating to building control issues. Cllr Worth advised this is not sent o the Parish Council to comment on, however a parishioner can report anonymously to Cornwall Council (but they will receive no feedback), or a parishioner can report to Cornwall Council with their contact details will remain anonymous to the public, planning applicant and Cornwall Councillor (but will receive an update).
- b) Card of thanks received from HRH The Queen in response to the letter of condolences sent from the Parish Council. [ACTION: CLERK TO SCAN AND ADD TO THE WEBSITE].

57-21 ACCOUNTS FOR PAYMENT

It was RESOLVED to note the accounts.

PAYEE	CHQ	REASON	NET	VAT	GROSS
Able Print Ltd	101343	LPCAG banner	73.20	0.00	73.20
(recompense to Cllr Dennis)					
HMRC	101344	July income tax	61.00	12.20	73.20
K J Williams	101345	July salary	290.84	0.00	290.84

K J Williams	101346	Print, post, expenses and Zoom - July	40.05	0.00	40.05
Mr Sticker	101347	Playground sign		6.00	36.00
(recompense to					
Cllr Dennis)					
	DD	Direct debit for Google Cloud and G Suite - 1.6-30.06.21	75.72	0.00	75.72
Incoming payment		Western Power (wayleaves)	11.62	0.00	11.62
Incoming payment		Bank Interest		0.00	0.96

58-21 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS

- a) Cllr Worth reported that it has been agreed to place a speed indicator at The Cross at random times, it will only record speed (not registration numbers). The Parish Council will receive a report on the times and average speed.
- b) Cllr P Braund asked about another defibrillator training session now that the Covid restrictions are being eased, possibly for October. [CLERK TO CONTACT THE TRAINER].
- c) Discussion that the Councillor vacancy would be deferred to be discussed at the September meeting / advertised in the September newsletter / for a decision at the October meeting. [ACTION: SEPTEMBER AGENDA].
- d) Emergency Plan Group meeting to be rearranged in September.
- e) Cllr Tagg will find out more about the Affordable Housing event in November.
- f) Cllr Tagg discussed the Platinum Jubilee suggestion of red white and blue flowers. **[AGENDA SEPTEMBER].**
- g) Cllr Worth reported that in October French mariners are to sing at the hall for the festival. There are ongoing discussions about an international petanque competition 2 potential sites: car park at Penyoke, or at the front of the Cradick's. [AGENDA SEPTEMBER],
- h) Zoom subscription to be cancelled [ACTION CLERK].

59-21 Date of Next Meeting: Monday 20th September (although date, time and venue tbc following discussion that even with Covid rules easing, members of the public may feel uneasy meeting in the smaller hall annexe). ACTION: different day/time to be investigated in the main hall.

Dates for	202I:	18th October,	15th November,	20th December
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Public Forum