

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 20th September 2021 at 7.30pm, Landulph Memorial Hall Annexe**

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

Also present: Cllr Martin Worth – Cornwall Councillor.

Public Forum

60-21 TO RECEIVE APOLOGIES FOR ABSENCE: K. Williams – Clerk to the Council.

61-21 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.”

None.

62-21 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.

None.

63-21 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETINGS held on 19.07.21

Correction to minute no 46-21 – should read: there is a gap width of 840mm

It was RESOLVED to confirm these minutes.

64-21 MATTERS ARISING FROM THE MINUTES

- a) With reference to minute no 48-21 Cllr Worth investigating possible siting of Platinum Jubilee Landmark Tree.
- b) With reference to minute no 53-21 Hedges - this action is ongoing.
- c) With reference to minute no 54-21 Siting of possible Japanese Knotweed was checked and it was confirmed that it is not Japanese Knotweed.
- d) With reference to minute no 58-21 To arrange Defib training – ongoing.

65-21 PLANNING – TO CONSIDER PLANNING APPLICATION: none.

66-21 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME / GRASS BANK (STANDING ITEM)

Cllr Dennis reported that we are currently 3 months overdue for the annual inspection and that regular reminders to the Play Inspection Company had been made and would continue. **[ACTION: Clerk to re contact Play Inspection Co].**

67-21 FOOTPATHS UPDATE (STANDING ITEM)

Cllr Tagg reported 3 separate issues with footpaths:

- a) Footpath from Salter's Mill to Haye Farm: broken stile. This was reported via C.C. database but reply stated that they are currently only concentrating of issues that cause a serious health and safety risk. The farmer has offered to repair this when he has some time.
 - b) Footpath from Penyoke Mill around the foreshore is blocked by fallen trees.
 - c) Footpath at Paradise Lane is very boggy.
- Footpaths are a categorised. Gold – C.C. will cut 2x per year, Silver x1 per year, bronze not at all. Adjoining landowners are responsible for cutting side vegetation & trees.

Cllr Tagg will encourage parishioners to continue to report via C.C. database and monitor responses and report same to Cllr Worth for him to follow up.

68-21 CLIMATE CHANGE ACTION GROUP (STANDING ITEM)

Ongoing monthly article in Landulph Newsletter.

Recent climate change survey of parish had 35 responses, which amounts to approx. 12% of households responded. These responses and comments are currently being analysed to ensure future programmes and initiatives are relevant to requirements.

Cllr Dennis proposed that LPCAG should have a stall costing £10 at Landulph Craft Fair at LMH 20th Nov, seconded by Cllr Tagg.

Group currently investigating subjects and speakers for winter talks. Cllrs Worth, Tagg and Dennis attended the first meeting of Cornwall Gateway Climate Change Working Group.

Cornwall Council has won the Leadership in Responding to the Climate Emergency category in the Municipal Journal Local Government Achievement Awards.

69-21 TREES UPDATE

The copse pack is due to be delivered early November for autumn planting on land at the agreed site on the perimeter of the cricket field. Volunteers will be required for planting samplings.

70-21 EMERGENCY PLAN UPDATE

Cllr Worth to contact Cormac Highways & Environment Manager re emergency access via Coombe Lane. Routine review of emergency plan required.

71-21 VILLAGE PUMP

Ongoing. **[ACTION: Cllr Worth and Cllr Gawith to meet with owners of land where it will hopefully be sited].**

72-21 SPANIARD'S INN UPDATE

Ongoing - awaiting response from the Planning Enforcement Team and for agreement to move the footpath sign **[ACTION: October Agenda].**

73-21 PARISH COUNCIL VACANCY

A volunteer is still required to fill the vacancy on the Parish Council. **[ACTION: Clerk and all - word of mouth and advertise via all local methods, including Landulph Newsletter, Landulph Innit, Notice boards, P.C. Website].**

74-21 PLATINUM JUBILEE

Celebration June 2022.

County Councillors are being offered red, white and blue seeds as a theme for Cornwall to help celebrate the Platinum Jubilee. **[ACTION: Liaise with Gardening Club and the school for suitable planting sites].**

75-21 DELEGATED DECISIONS TO NOTE

A record of all delegated decisions is maintained by Clerk.

Recent delegated decisions:

Long Orchard PA21/06633 9/8/21

Land South of Oaks Coombe Drive PA21/03009 16/8/22

Landulph Cross PA21/06579

76-21 PETANQUE COMPETITION

Ongoing discussions to arrange an international petanque competition on Sunday 17th October at Penyoke play area carpark. **[ACTION: Cllr Worth].**

77-21 ACCOUNTS FOR PAYMENT

It was RESOLVED to note the accounts.

PAYEE	CHQ	REASON	NET	VAT	GROSS
Google Ireland Ltd	DD	Direct debit for Google Cloud & G Suite - 1.7-31.07.21	73.40	0.00	73.40
Able Print Ltd	101348	Flyers and Labels for climate change	137.00	9.00	146.00
	101349	CANCELLED CHEQUE	-	-	-
Chris Billing	101350	Hedges cut June	200.00	40.00	240.00
Geosphere Ltd	101351	One year subscription to Parish Online	60.00	12.00	72.00
HMRC	101352	August tax	72.60	0.00	75.72
K J Williams	101353	August salary	290.84	0.00	290.84
Google Ireland Ltd	DD	Direct debit for Google Cloud & G Suite - 1.7-31.07.21	73.40	0.00	73.40
K J Williams	101354	August post print and Zoom (cancelled from 11th Sept)	36.42	0.00	36.42
K J Williams	101355	Reimburse for 2 x NALC training (CT and LG)	64.98	12.98	77.96
K J Williams	101356	Reimburse for Data protection fee renewal (Information Commissioner's Office)	40.00	0.00	40.00
J Trew	101357	Cost of 4 bands for Parish community open day	750.00	0.00	750.00
HMRC	101358	Sept tax	72.60	0.00	72.60
K J Williams	101359	Sept salary	290.84	0.00	290.84
Google Ireland Ltd	DD	Direct debit for Google Cloud and G Suite - 1.8-31.08.21	73.40	0.00	73.40
Incoming payment		Cricket Club rent	200.90	0.00	200.90

78-21 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS

- Amendment to accounts CHQ no 101357 was cost of 3 bands not 4 as stated.
- Major renovations of the Cricket Club have been ongoing this year with substantial improvements made. The cricket club are hoping to start a ladies' team next season and will be increasing the advertising of matches. The Lease is still being finalised.
- Discussion of revised earlier meeting time took place - suggestion 18.30 **[ACTION: Clerk to progress by email].**

- d) Cllr P Braund asked that we recognised the sad passing of Mavis Edmonds who made significant contributions to the parish and served 13 years on Landulph Parish Council with 5 years as the Chairperson.
- e) Cllr G Braund to check with LMH booking clerk regarding the availability of the main hall [**ACTION: Cllr G Braund**].

79-21 Date of Next Meeting: Monday 18th October 6.30pm Main Hall

Dates for 2021: 15th November, 20th December

Public Forum

Meeting closed at 20.55.....Chairman