

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 20th December 2021 at 6.30pm, Landulph Memorial Main Hall**

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

Also present: Cllr Martin Worth – Cornwall Councillor.

Public Forum

123-21 TO RECEIVE APOLOGIES FOR ABSENCE: Cllrs G Braund, M Dennis, Clerk to the Council.

124-21 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.”

Cllr P Braund and Cllr Worth declared an interest in minute number 128-21 with regards to planning application PA21/11654.

125-21 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.

Cllr Worth submitted a dispensation for planning application PA21/11654 on the basis that the Council was not quorate. It was RESOLVED to accept this dispensation.

126-21 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETINGS held on 15.11.21

Cllr Gawith proposed, Cllr Worth seconded, and it was RESOLVED to confirm these minutes.

127-21 MATTERS ARISING FROM THE MINUTES

None.

128-21 PLANNING – TO CONSIDER PLANNING APPLICATION:

Cllr P Braund left the meeting for this item.

- a) PA21/11654 | Non-material amendment in relation to decision notice PA21/03009 dated 07.09.21. | The Oaks, Land South of Coombe Drive Cargreen PL12 6PD

It was proposed by Cllr Gawith, seconded by Cllr Tagg, and it was RESOLVED to respond to Cornwall Council that Landulph Parish Council has no objection.

I29-21 PRECEPT PROPOSALS 2022-23

To be deferred until the January meeting.

I30-21 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME / GRASS BANK (STANDING ITEM)

It was reported that the highest priority (red) items from the playground inspection have been repaired, and the contractor is currently reviewing the medium priority (yellow) items and will provide a quote for these repairs.

I31-21 FOOTPATHS UPDATE (STANDING ITEM)

Cllr Tagg reported: the handrail to the steps is now fitted; the lifebuoy has been moved to inside the wall by the dog bin; Cllr Worth to fit a new security ring to the lifebuoy which shows whether it's been opened. Awaiting action to buy a new bollard to fix the lifebuoy to stand-alone on northern side of the steps of the Spaniards car park – verbal agreement has been given by the landowners.

I32-21 CLIMATE CHANGE ACTION GROUP (STANDING ITEM)

Cllr Tagg reported there would be two hybrid public events (in the memorial hall and on Zoom) to promote climate action, on 7th February and 7th March 2022. The details for the first event are:

Our Future in the Tamar Valley – 7th February

Learn about the changes and opportunities for our community on Monday, 7th February, 18:30 – 20:30 at Landulph Memorial Hall (with donation bar) and by Zoom

- Tamara Landscape Partnership – Sammy Fraser & Gary Lewis on how this huge 5-year scheme (supported by the National Lottery) will prepare the Tamar Valley for the challenges ahead
- Environment Agency – Frank Newell & Andy Rogers on flooding in the Tamar Valley
- West Country Rivers Trust – Lydia Deacon on river quality & how to become a citizen scientist

Organised by LPCAG, for more details and how to book your place please see the climate action page on the parish council website: www.landulph.org.uk/climateaction.php

I33-21 TREES UPDATE

Cllr Worth reported that the Council is ready to source the Queen's Platinum Jubilee Landmark Tree to be situated in the at Park Farm behind Landulph Cross. [Action: Katherine and Amanda Pugh.]

I34-21 EMERGENCY PLAN UPDATE

No update – to be deferred until January.

I35-21 VILLAGE PUMP

Cllr Gawith reported that to protect the lead, new wood is required at a cost of approximately £150 spend. Further investigation required. Ongoing project.

I36-21 SPANIARD'S INN UPDATE

Nothing to report.

I37-21 PLATINUM JUBILEE

The parish council is currently setting up an organising group similar to Landulph Celebrates 2021 event. For discussion at the January meeting.

I38-21 ACCOUNTS FOR PAYMENT

It was RESOLVED to note the accounts.

PAYEE	CHQ	REASON	NET	VAT	GROSS
Google Ltd	DD	Direct debit for Google Cloud & G Suite 1.11-31.11.21	73.40	0.00	73.40
P Braund	101369	The Defib Pad reimburse	140.49	28.10	168.59
Western Web Ltd	101370	Renewal of webspace	80.00	16.00	96.00
HMRC	101371	December tax	72.60	0.00	72.60
K J Williams	101372	December salary	290.84	0.00	290.84
M Dennis	101373	Reimburse for LPCAG craft fayre stall	10.00	0.00	10.00
M Dennis	101374	Reimburse for parish Christmas Tree	35.00	0.00	35.00
K J Williams	101375	Nov (2) and Dec post print and expenses, incl. 2nd play report	102.25	0.00	102.25
K J Williams	101376	Zoom subscription 13.12.21-12.1.22	11.99	2.40	14.39

I39-21 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS – none.

I40-21 Date of Next Meeting: Monday 17th January 6.30pm Main Hall

Dates for 2022: 21 February, 21 March, 18 April, 16 May, 20 June, 18 July, 19 September, 17 October, 21 November, 19 December

Public Forum

Meeting closed at 19.15.....Chairman