

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 24th January 2022 at 6.30pm, Landulph Memorial Main Hall**

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

Also present: Cllr Martin Worth – Cornwall Councillor.

Public Forum

141-21 TO RECEIVE APOLOGIES FOR ABSENCE: Cllr. M Dennis, Clerk to the Council.

142-21 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.

143-21 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.

144-21 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETINGS held on 20.12.21

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

145-21 MATTERS ARISING FROM THE MINUTES

None.

146-21 PLANNING – TO CONSIDER PLANNING APPLICATION:

- a) [PA21/11158](#) | Listed building consent for the replacement of rotting french windows at rear of property with similar design with double glazing | Southwark Fore Street Cargreen PL12 6PA

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

147-21 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME / GRASS BANK (STANDING ITEM)

No update – to be deferred to February.

148-21 FOOTPATHS UPDATE (STANDING ITEM)

Cllr Tagg reported Cornwall Council had responded about the new signage down at the quay and this is in hand. Cllr Worth has fitted a new security ring to the lifebuoy which shows whether it's been opened. Following discussion it was resolved to leave the lifebuoy on the inside the wall by the dog bin and not purchase a new bollard. The landowner, SQMC is happy for the lifebuoy to remain in this location as it does not prevent the dog bin being emptied. Proposed by Cllr Tagg, seconded by Cllr G Braund. Cllr Tagg reported the annual Parish walks went ahead on 27 December but without refreshments due to Covid. Approximately 50 people participated.

149-21 CLIMATE CHANGE ACTION GROUP (STANDING ITEM)

Cllr Tagg asked the Council to publicise the two winter talks on 7th February and 7th March 2022 and encourage parishioners to use the link to book a place on the climate action page on the parish council website: www.landulph.org.uk/climateaction.php.

150-21 TREES UPDATE

Tree Warden, Amanda Pugh, reported that of the 30 saplings planted, only one had been lost. Amanda Pugh also reported the new location for the Queen's Platinum Jubilee Landmark Tree has been registered and we will receive our tree for planting in November 2022.

151-21 COUNCILLOR VACANCY – NO APPLICATIONS RECEIVED

No applications received. Councillor vacancy notice on noticeboards needs updating.

152-21 FINANCE UPDATE AND 2022-23 PRECEPT PROPOSALS

Cllr Worth outlined the process that has been followed to arrive at a proposal to increase the precept by 5.76%. A detailed spreadsheet that had been worked on by all Councillors was discussed and the following amendments agreed:

B/F for Earmarked fund: Grant Fund changed to £2422.93 following advice from the Clerk to the Council
B/F for Earmarked fund: Oral Tradition project set to £0. Proposed by Cllr Tagg, seconded by Cllr Gawith as this project will be subsumed by the Tamara project.

With these amendments, the precept was agreed (proposed by Cllr Gawith, seconded by Cllr G Braund).

153-21 GRANT APPLICATION

Cllr Gawith reported on a grant application from Landulph Pre-school for £3000; the application meets all of the Parish Council's grant application criteria and the Pre-school is in a perilous financial position because fund raising has been badly hit by Covid. Four people from the Pre-school attended the Parish Council meeting as members of the public, and answered the Council's detailed questions. Cllr Worth congratulated the team on the improvements made in pupil recruitment and staff retention during a very difficult time and highlighted the importance of the Pre-school in the Parish. Cllr P Braund and Cllr Tagg commented that while they supported the application, it was important that the Pre-school did not require ongoing support from the Parish Council's grant fund. It was proposed by Cllr Worth, seconded by Cllr Gawith to support the application and this was agreed unanimously.

Cllr Worth, agreed as Cornwall Councillor to raise the funding for the Landulph Pre-school at Cornwall Council level [**ACTION: Cllr Worth**]. It was also agreed that the Parish Council would look at the availability of S106 or CIL funding from the new houses for the Pre-school. [**ACTION: Clerk**].

154-21 EMERGENCY PLAN UPDATE

No update – to be deferred until February.

155-21 VILLAGE PUMP UPDATE

Cllr Gawith reported the repair is progressing. Cllr Worth agreed to formally approach the landowner and agree a location. **[ACTION: Cllr Worth]**.

156-21 PLATINUM JUBILEE UPDATE

Cllr G Braund reported that the working group to organise events had met and proposed three events during the 4 day weekend:

Thursday 2nd June evening: lighting of beacon bonfire at the CYC (free event for all ages)

Saturday 4th June evening: black tie ball at Memorial Hall (ticketed event for adults)

Sunday 5th June afternoon: community tea party at Landulph Playing Field (free event for all ages)

Subgroups involving all interested community groups in the Parish will be formed to develop the detail of each event; progress will be reported at Parish Council meetings. The working group have requested a budget of £1000 to cover hire of toilets, prizes, decorations etc and underwrite costs of the ball that hopefully will be met by ticket sales.

These events and budget were proposed by Cllr P Braund, seconded by Cllr Gawith and agreed.

Cllr Worth agreed to look into the costs of lighting the cross during the Jubilee weekend. **[ACTION: Cllr Worth]**.

Ideas for a more permanent memorial were discussed including decorating the bus shelter, presenting children in the parish with a mug and having a jubilee footpath. It was agreed to discuss this further at the February meeting. It was agreed that Amanda Pugh could remove some ivy from the bus shelter ahead of this to avoid the bird nesting season.

157-21 HEDGES AND DISCUSSIONS WITH LAND-OWNERS UPDATE

Cllr Worth reported that currently the hedges between Landulph Cross and Kingsmill badly need attention. **[ACTION: Cllr Worth to approach landowners]**.

Cllr Worth reported that the hedges on the route out of Landulph via Highdown were the responsibility of 3 landowners in the proportions 70%, 20%, 10%. The major landowner has been contacted to discuss hedge cutting, visibility and laybys ahead of a meeting at the end of February with Cornwall Gateway to discuss highways funding.

158-21 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 1.12-31.01.21	73.40	0.00	73.40
P Braund	101377	Straps for the Christmas Tree	13.98	0.00	13.98
R Hall	101378	Grass maintenance 2021	1890.00	0.00	1890.00
R Hall	101379	Footpaths 2021	566.48	0.00	566.48
R Hall	101380	Seesaw repair	185.00	0.00	185.00
R Hall	101381	Swing Steps - galvanised feet timber mount replacement	535.00	0.00	535.00
	101382	CANCELLED CHEQUE			

K Williams	101383	Currys - purchase of laptop (combined with 101384)	420.83	84.17	505.00
K Williams	101384	Currys - purchase of aftercare	6.38	1.27	7.65
K Williams	101385	Reimburse for Zoom subscription 13.01.22 - 12.02.22	11.99	2.40	14.39
HMRC	101386	Jan tax	72.60	0.00	72.60
K J Williams	101387	Jan salary	290.84	0.00	290.84
Ray Hall	101388	Supply and fit 8 new brackets to top of Penyoke swings	675.00	0.00	675.00
Landulph Memorial Hall	101389	Use of hall by LPCAG (12.10 and 9.11) and LPC 2022	212.62	0.00	212.62
Landulph Memorial Hall	101390	Broadband 50% 1.4.20-31.3.21	234.06	101.20	335.26
Google	DD	Google Cloud and G Suite - 1.12-31.12.22	73.40	0.00	73.40
KJ Williams	101391	Reimburse for Microsoft 365 1-year subscription	49.99	10.00	59.99
KJ Williams	101392	Reimburse for Norton internet security	29.16	5.83	34.99
SLCC	101393	SLCC subscription (refund of £208 from K Williams)*	120.00	0.00	120.00
Cornwall Council	101394	Election recharges May 2021	255.00	0.00	255.00
KJ Williams	101395	Dec(2) and Jan Office Expenses	34.13	0.00	34.13

159-21 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS

- a) Cllr Worth provided an update on the rollout of the fibre broadband; of 260 premises, 62 have been connected and all premises should be connected by end of February 2022.
- b) Cllr G Braund reported on a request from Landulph School for the School Council to meet some Councillors at the school. **[ACTION: Cllr G Braund to arrange].**

160-21 DATE OF NEXT MEETING: Monday 21st February 6.30pm Main Hall

DATES FOR 2022: 21 March, 18 April, 16 May, 20 June, 18 July, 19 September, 17 October, 21 November, 19 December

Public Forum

Part Two: Under the Public Bodies (Admission to Meetings) Act 1960 the public (including the press) shall be excluded from the meeting at this point due to the confidential nature of the agenda items to be discussed.

161-21 CLERK'S ADDITIONAL HOURS

The clerk submitted detail of 24 hours 52 mins extra hours in December/January due to set up of new laptop and work on Precept.

The Parish Council recorded their thanks for the extra hours put in by the clerk at a busy time of the year and agreed to pay 25 hours (Proposed by Cllr P Braund, seconded by Cllr G Braund).

Meeting closed at 20.55.....Chairman