

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on **Monday 21st February 2022 at 6.30pm at Landulph Memorial Main Hall when your attendance is requested.**

Please do not attend if you are Covid-positive, have symptoms, or are self-isolating.

All Landulph Parish Council papers can be viewed on the Landulph Parish Council website:

www.landulph.org.uk Planning applications can be viewed on-line at:

<http://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>

Hyperlinks to the relevant planning applications on Cornwall Council's website are provided against each application on this agenda.

Landulph Parish Council would encourage parishioners to make comments on any planning applications on the Cornwall planning site prior to this meeting. This will ensure all views are communicated allowing for live video technology and time restrictions.

This meeting is advertised as a public meeting and as such could be filmed or recorded.

AGENDA

10 Minute Public Forum.

1. To receive apologies for absence.
2. 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."
3. Members to consider any dispensations relating to items on the agenda.
4. To confirm the minutes of the meeting dated 24.01.2022.
5. Matters Arising.
6. Planning – to consider planning applications:
 - a) [PA22/00410](#) | Works to tree subject to Tree Preservation Order namely crown reduce T1 Oak tree to maintain weight stability of the tree, and remove all deadwood | 5 Hodders Way Cargreen PL12 6NY
7. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme / Grass bank Update (Standing Item).
8. Footpaths Update (Standing Item)
9. Climate Change Action Group Update (Standing Item)
10. Trees Update (Standing Item)
11. Councillor Vacancy.
12. Parishioners' Donation to Landulph Parish Council – request for the donation to go towards the play area.
13. Emergency Plan Update
14. Village Pump Update.
15. Platinum Jubilee Update.
16. Hedges and Discussions with Landowners Update.
17. To consider a proposal for a Governance and Finance Working Group (paper by Cllr Tagg and Cllr Gawith).
18. List of suggested policies for Landulph Parish Council.

19. Accounts for Payment:

PAYEE	CHQ	REASON	NET	VAT	GROSS
Google Ltd	DD	Direct debit for Google Cloud & G Suite 1.01-31.01.22	73.40	0.00	73.40
Landulph Under Fives	101396	£500 multiple of Grant Award - from S137	500.00	0.00	500.00
Landulph Under Fives	101397	£500 multiple of Grant Award - from S137	500.00	0.00	500.00
Landulph Under Fives	101398	£500 multiple of Grant Award - from S137	500.00	0.00	500.00
Landulph Under Fives	101399	£500 multiple of Grant Award - from S137	500.00	0.00	500.00
Landulph Under Fives	101400	£500 multiple of Grant Award - from S137	500.00	0.00	500.00
Landulph Under Fives	101401	£500 multiple of Grant Award - from S137	500.00	0.00	500.00
HMRC	101402	February tax	137.40	0.00	137.40
K Williams	101403	February salary + 25 extra hours (agreed at Jan 22 meeting)	550.54	0.00	550.54
Chagos Consulting Ltd	101404	Cllr Tagg attendance at Parish Online footpaths training session	10.00	0.00	10.00
Zoom	101405	Reimburse to KJ Williams for Zoom subscription 13.02.22 - 12.03.22	11.99	2.40	14.39
K Williams	101406	Post, print and expenses Feb 22	36.71	0.00	36.71
K Williams	101407	Reimburse to KJ Williams for Currys laptop care	7.65	0.00	7.65

20. Chairman's Urgent Business / Any Other Business (note: any items are for information only).

21. Date of Next Meeting – Monday 21st March 2022, 6.30pm (Landulph Memorial Hall Main Hall)

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

10 Minute 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.

22. Appointment of Internal Auditor

Contractor 1: £150+VAT

Contractor 2: £225+VAT

Contractor 3: £75+VAT

23. Agreement of Clerk's SCP and expenses 2022/23.

Clerk to Landulph Parish Council, Wednesday 16th February 2022
(Tel. 01752 240541 / email: clerk@landulph.org.uk)