

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 21st March 2022 at 6.30pm, Landulph Memorial Main Hall**

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

Also present: Cllr Martin Worth – Cornwall Councillor.

Public Forum

185-21 TO RECEIVE APOLOGIES FOR ABSENCE: Cllrs G Braund and L Gawith; Clerk to the Council.

186-21 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.

187-21 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.

188-21 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETINGS held on 21.02.22

Cllr C. Tagg proposed, Cllr P. Braund seconded, and it was RESOLVED to confirm these minutes.

189-21 MATTERS ARISING FROM THE MINUTES

Minute no 166-21: Cornwall Councillor Worth is still investigating potential funding for the pre-school at Cornwall Council level.

Minute no 167-21: Cornwall Council’s tree officer did not approve these works.

Minute no 168-21: Cornwall Council mapping team is looking into improving the footpath mapping supplied to Parish Online.

Minute no 170-21: Terms of Reference for Climate Change Action Group have been updated and published.

Minute no 171-21: Following a meeting with the Cricket Club it has been agreed not to move any saplings until the autumn when the timing would be better.

Minute no 173-21: In progress

Minute no 175-21: In progress

190-21 PLANNING – TO CONSIDER PLANNING APPLICATION:

- a) [PA22/01679 | Proposed single storey rear extensions and other alterations to house, demolition and rebuilding of the garage. | Kingsmill Farm Road From Ziggerson Wood To Crumple Park Landulph Cornwall PL12 6ND](#)

Cllr M. Dennis proposed, Cllr P. Braund seconded RESOLVED to respond to Cornwall Council to advise that Landulph Parish Council has no objection.

- b) PA22/01724 Application for Permission in Principle for erection of up to 8 dwellings (up to 100% affordable housing) following demolition of existing greenhouses.

Location Rosehill Nurseries Landulph Saltash Cornwall

Applicant Karim Ladhu West Country Land and Developments Ltd

Cllr M. Worth proposed, Cllr P. Braund seconded and it was RESOLVED that Landulph Parish Council would meet with the applicant and landowner to discuss the proposal before responding.

- c) PA22/01725 Proposal Application for Permission in Principle for the construction of up to 4 dwellings following demolition of existing workshop buildings

Location Rosehill Nurseries Landulph Saltash Cornwall

Applicant Karim Ladhu West Country Land and Developments Ltd

Cllr M. Worth proposed, Cllr P. Braund seconded and it was RESOLVED that Landulph Parish Council would meet with the applicant and landowner to discuss the proposal before responding.

191-21 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME / GRASS BANK (STANDING ITEM)

Discussion on further repairs and improvements in progress.

192-21 FOOTPATHS UPDATE (STANDING ITEM)

There is a public consultation on the new Tamara Coast to Coast Walk

(<https://tamaralandscapepartnership.org.uk/tamara-coast-to-coast-walk/>) extending the Tamar Valley Discovery Trail to stretch from the South to the North coast creating a circular walk around the coast of Cornwall. A Cornish alternative route includes footpaths and lanes running through Landulph.

193-21 CLIMATE CHANGE ACTION GROUP (STANDING ITEM)

The two evening talks were successful with good speakers. They were well attended both in person and by Zoom. Cllr M. Worth proposed, Cllr M. Dennis seconded and it was RESOLVED that the speakers would be formally thanked and the Cornwall Energy Plus speakers, who travelled from Truro, would be offered £50 to cover travel costs. **[ACTION: Clerk to write and thank each of the speakers]**

194-21 TREES UPDATE

None.

195-21 COUNCILLOR VACANCY

No applications received.

196-21 MONTHLY EMAIL – CLLR TAGG

From the Climate Action Group events, about 40 people, mostly in the Parish, have agreed to subscribe to the Parish Council's email list. Cllr Tagg suggested we run a monthly email containing the minutes and agenda for the next PC meeting, a short piece of information from the climate action, a summary of anything posted on Landulph Init by the PC, dates from local groups about events in the next month. Each email to have the option to unsubscribe. Cllr C. Tagg proposed, Cllr M. Worth seconded and it was RESOLVED to run a pilot until September. **[ACTION: Cllr Tagg to organise]**.

197-21 EMERGENCY PLAN UPDATE

This is ongoing.

198-21 VILLAGE PUMP UPDATE

This is ongoing.

199-21 PLATINUM JUBILEE UPDATE

Update on 3 events (Thursday evening, Saturday evening and Sunday afternoon) provided. Cllr Tagg suggested that it would be a good idea to consult the parish about a permanent memorial. Cllr Worth reported on a meeting with Western Power to consider the options for providing power to the cross. This could be used for lighting the cross during the Jubilee. Various outline costs were discussed.

200-21 TO APPROVE THE TERMS OF REFERENCE FOR THE GOVERNANCE AND FINANCE WORKING GROUP (PAPER BY CLLR TAGG AND CLLR GAWITH) – CLLR TAGG

Cllr Tagg reported herself and Cllr Gawith are attending various finance courses. Cllr C. Tagg proposed, Cllr M. Worth seconded and it was RESOLVED that the Terms of Reference be approved.

201-22 ACCOUNTS FOR PAYMENT

It was RESOLVED to note the accounts.

PAYEE	CHQ	REASON	NET	VAT	GROSS
Google Ltd	DD	Direct debit for Google Cloud and G Suite 1.02-28.02.22	73.40	0.00	73.40
HMRC	101408	March tax	89.40	0.00	89.40
Kj Williams	101409	March salary + backpay to 1.4.21	358.57	0.00	358.57
Currys	101410	Reimburse to K Williams for laptop care	7.65	0.00	7.65
Zoom	101411	Reimburse to KJ Williams for Zoom subscription 13.03.22 - 12.04.22	11.99	2.40	14.39
Kj Williams	101412	Post, print and expenses March	21.59	0.00	21.59

202-21 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS (note: any items are for information only)

- a) Cllr Worth reported that following discussions with Cornwall Council, it is now almost certain that Landulph will get a 30mph limit between Wayton and the start of the 20mph with a 'gateway' into Landulph. The next action on the proposed layby in Highdown is to progress the legal aspects of securing the land.
- b) Cllr Dennis reported a scam which involved an organisation pretending to be from Openreach, getting access to a person's computer and putting malware on it.
- c) Parish Councillors are due to meet the School Council on wed 30 March at 2pm. Cllr P Braund sends his apologies.

203-21 DATE OF NEXT MEETING: Monday 25th April, 6.30pm Main Hall

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

10 Minute Public Forum

Signed (Chairman):

Meeting closed at 20:35.....Chairman