

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the annual meeting of Landulph Parish Council will be held on Monday 16th May 2021 at 6.30pm at Landulph Memorial Main Hall when your attendance is requested.

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 elect the Chairman for the Civic Year 2022-23 (and to sign the Declaration of Acceptance of Office of Chairman).
2. To elect the Vice Chairman for the Civic Year 2022-23 (and to sign the Declaration of Acceptance of Office of Vice Chairman).
3. Appointment of Representatives to Working Parties / Outside Bodies for the Civic Year 2022-23: Landulph Memorial Hall Committee; Saltash Area Road Safety Committee; Landulph School Liaison Committee; Local Footpaths Group; Landulph Emergency Planning Group; Landulph Parish Climate Action Group; Cornwall Gateway Community Network.
4. To receive apologies for absence.
5. 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."
6. Members to consider any dispensations relating to items on the agenda.
7. To confirm the minutes of the previous meeting (25.04.2022).
8. Matters arising from the minutes.
9. Planning – to consider planning applications:
 - a) [PA22/02886](#) | Conversion and extension for redundant barn to form residential annex | Colloggett Barns, The Shippen Road From Junction South Of Grove Villa To Colloggett Farm Cottages Landulph PL12 6ND
 - b) [PA22/03775](#) | Proposed 1.6 MW solar PV development with variation of condition 17 of decision PA11/01235 dated 18.04.2011 | West Kingsmill Road From Leigh Lane To Kingsmill Lake And Farm Landulph Saltash Cornwall PL12 6NB
10. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme / Grass bank (Standing Item).
11. Footpaths Update (Standing Item)
12. Climate Change Action Group Update (Standing Item)
13. Trees Update (Standing Item)
14. Councillor Vacancy.
15. Emergency Plan Update.
16. Highways Update.
17. Village Pump Update.
18. Platinum Jubilee Update.

19. Defibrillator training confirmed dates: Monday 13th June and Monday 11th July, two sessions on each date 6.30-7.30pm and 7.45-8.45pm, Memorial Hall Main Hall, book onto a session via the Parish Council website, or by contacting the Parish Clerk.
20. To approve the Fixed Assets Register 2021/22 (note to restate 2020/21 figure in AGAR).
21. To approve and sign the Annual Governance and Accountability Return 2021/22.
22. Accounts for Payment:

PAYEE	CHQ	REASON	NET	VAT	GROSS
Ray Hall	101419	See Saw supply and fit main wooden bean	370.00	0.00	370.00
Ray Hall	101420	Fence: supply and fit 52m of rails, 3 composite posts, 140 uprights	1849.00	0.00	1849.00
CALC	101421	28.4.22 Finance training for Cllr Tagg	30.00	6.00	36.00
NALC	101422	Reimburse to Cllr Gawith NALC training for Cllr Gawith	32.44	6.49	38.93
NALC	101423	Reimburse to Cllr Worth NALC training for Cllr Gawith	32.44	6.49	38.93
Clerk and Councils Direct	101424	Reimburse to Cllr G Braund Jubilee mugs	0.00	0.00	0.00
Landulph Memorial Hall	101425	22.5; 27.6, 11.7 Defib; 7.2 and 7.3 climate change bookings	112.50	0.00	112.50
HMRC	101426	Tax May 2022	101.60	0.00	101.60
KJ Williams	101427	Salary May 2022	406.99	0.00	406.99
KJ Williams	101428	Post, print and expenses May 2022	63.19	0.00	63.19
Currys	101429	Reimburse to K Williams - laptop after care	6.28	1.37	7.65
Zoom	101430	Reimburse to K Williams 13.5-12.6.22	11.99	2.40	14.39
Google	DD	Direct debit for Google Cloud and G Suite - 1.05-31.05.22	73.40	0.00	73.40
Landulph Memorial Hall	101431	16.5.22 parish assembly earlier start time	5.00	0.00	5.00
RECEIPTS					
DATE		REASON			£
11.04.2022		Precept and Council Tax Support Grant (50% - 1st payment)			13,671.92
14.04.2022		HMRC VAT REFUND 2020-21			474.20

Balances at 29 April 2022

Current Account	5,857.71
Savings Account	52,366.07
TOTAL	58,223.78

23. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
24. Date of Next Meeting – Monday 27th June 2022*, 6.30pm (Landulph Memorial Hall Main Hall) *please note this has changed from Monday 20th June
Dates for 2022: 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.

25. To approve the payment of the Clerk's additional hours for work on the AGAR.
 Clerk to Landulph Parish Council, Wednesday 11th May 2022
 (Tel. 01752 240541 / email: clerk@landulph.org.uk)