

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 27th June 2022 at 6.30pm**

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

Also present: Cllr Martin Worth – Cornwall Councillor, and Clerk to the Council.

Public Forum

26-22 TO RECEIVE APOLOGIES FOR ABSENCE – none.

27-22 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 received.

28-22 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 received.

29-22 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (16.05.2022)

Cllr Gawith proposed, Cllr G Braund seconded, and it was RESOLVED to agree the minutes of 16th May 2022. Cllr Tagg advised that on page 4 her surname was missing a ‘g’.

30-22 MATTERS ARISING FROM THE MINUTES

- a) With reference to minute no 8-22e) it was agreed that the parish council would publish the following statement: Landulph Parish Council has received complaints about electric cables crossing footpaths or pavements when electric cars are being charged because of the safety and trip hazard. The parish council would like to remind all residents that electric cables crossing a highway (including footpaths, pavements and verges) could be regarded as an ‘unlawful obstruction’. Source: Rights of Way: A Guide to Law and Practice by John Riddall and John Trevelyan.

31-22 CO-OPTION TO COUNCILLOR VACANCY (two applications received).

Landulph Parish Council has received two applications for the one current co-option vacancy. Since the last meeting, Cllr Marilyn Dennis has resigned, Cornwall Council has been notified, and there is currently a notice in the office of councillor:

NOTICE IS HEREBY GIVEN pursuant to Section 87(2) of the Local Government Act 1972 that due to the resignation of Marilyn Dennis, a vacancy has arisen in the Office of Councillor for the above Parish Council. If by 6 July, 2022 (excluding Saturdays, Sundays, Christmas Eve, Christmas Day, Good Friday and Bank Holidays, after the date of this notice) a request for an election to fill said vacancy is made in writing (by hand or post) to the Returning Officer at the address below by TEN electors for the said Parish, an election will be held to fill the said vacancy, otherwise the vacancy will be filled by co-option. If an election is called, it will take place not later than 8 September, 2022. Dated 16 June, 2022 Kate Kennally Returning Officer Electoral Services County Hall Treyew Road Truro TR1 3AY.

If the vacancy is, after 6th July, to be filled by co-option, the parish council will publish this additional co-option vacancy.

Cllr Worth proposed, Cllr Gawith seconded, it was RESOLVED to defer this to the July meeting.

32-22 PLANNING – TO CONSIDER PLANNING APPLICATIONS: none received.

33-22 PLANNING UPDATES FOR INFORMATION ONLY

- a) PA22/02886 | Conversion and extension of redundant barn to form residential annex | Colloggett Barns, The Shippen Road From Junction South Of Grove Villa To Colloggett Farm Cottages Landulph PL12 6ND.
Cornwall Council approved this application.
- b) PA21/06579 | Outline application with some matters reserved for erection of two dwellings | Landulph Cross, West Coombe Landulph PL12 6NE.
Cornwall Council refused this application.
- c) PA22/04816 | Non-material amendment in relation to decision notice PA21/10552 dated 23.12.2021: removal of box extension with proposed windows to (new) gable wall opening. | Southbound Slip Access to The Moorings From Fore Street Cargreen Cornwall PL12 6PA.
Cornwall Council advised this application was withdrawn.

34-22 PENYOKE RECREATION GROUND REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME / GRASS BANK (STANDING ITEM)

There was a discussion on the protruding screw on the slide which has been repaired, and a discussion on the state of the wood underneath. Cllr Gawith asked what was included in the playground inspection report. **[ACTION: Clerk to share the playground inspection report to the shared council drive, and to liaise with Ray Hall to identify what is to be actioned].**

35-22 FOOTPATHS UPDATE (STANDING ITEM)

Cllr Tagg advised that footpath 4 has been cut by a parishioner - Cllr Tagg will liaise with them to advise on their responsibilities.

The Local Maintenance Partnership agreement has been confirmed between Cornwall Council and Landulph Parish Council, offering £590.54 to the parish council to hire a contractor to maintain selected footpaths.

Cllr Tagg advised that overhanging branches are the responsibility of the landowner.

The Clerk has contacted Ray Hall to undertake the work.

36-22 CLIMATE CHANGE ACTION GROUP UPDATE (STANDING ITEM)

Cllr Tagg advised that LPCAG members visited the school for the Trust's eco day, which was very well received. There is a proposal to review the LPCAG statement of intent, which should include a reference to biodiversity, once reviewed this will come back to the full council for approval.

The Under Fives have submitted a Tamar Valley funding application and have asked the parish council for a letter of support. It was RESOLVED that a letter would be sent. **[ACTION: Clerk]**.

37-22 TREES UPDATE (STANDING ITEM)

Amanda Pugh provided an update on the small copse pack – out of 30 trees 22 have survived, Amanda has liaised with the Tree Warden at Botus Fleming who stated this is not unusual. All 8 trees lost were silver birches – perhaps not suited for the area. Only one tree is to be moved in the autumn.

Amanda is cultivating saplings of Wild cherry, Hawthorn, Hazel to be planted in the copse.

The parish council has been granted the Sessile Oak Platinum Jubilee tree, which is likely to arrive in the autumn.

Cllr Worth advised that hopefully a decision will be made on what will happen with the two ash trees at Penyoke – Cllr Worth will update once he has further information.

Cllr P Braund commented that the ash tree next to the play park should be inspected regularly. Amanda advised that a recent inspection showed that it doesn't appear to have ash die-back, need to look out for the symptoms which are diamond-shaped lesions on the bark, and the tips of the branches starting to shrivel.

38-22 EMERGENCY PLAN UPDATE (STANDING ITEM)

To be discussed in September.

Cllr Gawith commented that, at the defibrillator training session, the trainer asked whether there were any First Responders in the parish. Cllr P Braund advised there are none in the parish – if there were they would be sent via a 999 call.

Another Defibrillator training session is scheduled on 11th July 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, 12 people per session. **[ACTION: To be added to the parish noticeboard]**.

There was a discussion on the possibility of purchasing another defibrillator to be located at the phone box.

39-22 GOVERNANCE AND FINANCE WORKING GROUP UPDATE (STANDING ITEM)

A meeting is arranged for Saturday. Pensions options for Clerk to be discussed at this meeting.

40-22 VILLAGE PUMP UPDATE – no progress.

41-22 PLATINUM JUBILEE REVIEW

Cllr Tagg advised that overall the parish council was left with a bill of £548.26.

42-22 CALC MEMBERSHIP SUBSCRIPTION RENEWAL £259.10

Proposed by Cllr G Braund, seconded by Cllr Tagg and it was RESOLVED to subscribe for another year.

43-22 A38 TRERULEFOOT TO CARKEEL SAFETY PACKAGE PUBLIC CONSULTATION

Cllr Worth stated that it's important for parishioners to become involved, proposals would be implemented from 2025 if approved. Further details are on the [National Highways A38 Trerulefoot to Carkeel Safety Package page](#).

44-22 LANDULPH AND BOTUS FLEMING PARISH HOUSING NEEDS SURVEY

Cllr Worth presented this to Botus Fleming.

Cornwall Council's Affordable Housing Team has offered to do a housing needs assessment in the parish – what do we need for our young and old. Let's Talk Cornwall. All funded by Cornwall Council.

Joining with Botus – need approx. 1000 people. Paper copies will be available. Led by the Affordable Housing Team.

Cllr P Braund commented that he has reviewed the draft questionnaire, but feels that Cornwall Council's form has more questions, and asked whether we're missing some that could be useful data for the parish. Cllr Tagg advised these could be included, would need to check whether any have been dealt with in the neighbourhood plan.

[ACTION: Meeting to be arranged with parish councillors to discuss in detail, before the July parish council meeting].

45-22 HEDGES

The Clerk advised that the parish council does not have the power to undertake the cutting of the hedges, this is the responsibility of the landowners, and if not undertaken by the landowner, Cornwall Council will cut the hedges, and will undertake enforcement actions with the landowner.

This was discussed – the landowner has not cut the hedges, and Cornwall Council previously have investigated and deemed the hedges not to be hazardous.

Cllr P Braund proposed, Cllr G Braund seconded, and it was RESOLVED that the parish council would hire a contractor and pay for the hedges to be cut, to come from the Section 137 fund. **[ACTION: Cllr Worth to action].**

46-22 FOOTPATHS / LOCAL MAINTENANCE PARTNERSHIP

This was discussed under the footpaths section.

47-22 ACCOUNTS FOR PAYMENT:

PAYEE	CHQ	REASON	NET	VAT	GROSS
Google Ltd	DD	Direct debit for Google Cloud and G Suite 28.02-31.03.22	73.40	0.00	73.40
Tamar Accounting Ltd	101432	Internal audit	75.00	15.00	90.00
Zurich Municipal	101433	Annual insurance	517.17	62.05	579.22
Cornwall ALC Ltd	101434	Renewal of annual membership	259.10	45.11	304.21
HMRC	101435	Tax June 2022	73.80	0.00	73.80
KJ Williams	101436	Salary June 2022	296.08	0.00	296.08

KJ Williams	101437	Post, print and expenses June 2022	47.37	0.00	47.37
Zoom	101438	Reimburse to K Williams 13.6-12.7.22	11.99	2.40	14.39
Landulph Festival Association	101439	Parish Council contribution to Platinum Jubilee events	514.91	33.35	548.26
RECEIPTS	DATE				
	16.05.22	HMRC VAT REFUND 2021-22			511.91

48-22 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS

- a) Cllr Worth has advised that BT has finally agreed to provide Fibre Broadband to the hall on 14th July.
- b) Cllr Tagg advised that LPCAG received an application for funding from Landulph Under Fives – this should be received from the parish council. Proposal for a visit to the Under Fives from LPCAG. Application has to be completed by 1st July. **[ACTION: Clerk to action].**
- c) The Clerk provided an update on the bus shelter insurance claim.
- d) Cllr P Braund attends the Memorial Hall Committee meetings as a representative of the parish council, but has been asked to become a member of the Hall Committee – and asked whether this is permitted. **[ACTION: Clerk to investigate].**

49-22 DATE OF NEXT MEETING – Monday 18th July 2022, 6.30pm (Landulph Memorial Hall Main Hall)

Dates for 2022: 19 September, 17 October, 21 November, 19 December.

Public Forum

Meeting closed at 19:47..... Chairman