

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 18 July 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 27.06.2022.
5. Matters Arising.
6. Co-option to two Councillor Vacancies.
7. Landulph and Botus Fleming Parish Housing Needs Survey.
8. Planning – to consider planning applications:
 - a) [PA22/05973](#) | Construction of a dormer window to enable a new en suite bathroom and installation of a roof light. | 7 Coombe Drive Cargreen Cornwall PL12 6PD
 - b) [PA22/05769](#) | Replace window on Rear Elevation, PV panels to Roof and extension to detached annexe | Church Cottage Road From Junction North Of Stockadon Farm To Landulph Landulph Cornwall PL12 6NG
9. Planning Updates for information: none
10. Appointment of representatives to working parties / outside bodies for the civic year 2022-23 (list to be reviewed from the May 2022 meeting):
 - LANDULPH MEMORIAL HALL COMMITTEE – Cllr P Braund
 - SALTASH AREA ROAD SAFETY COMMITTEE – Cllr L Gawith
 - LANDULPH SCHOOL LIAISON COMMITTEE - Cllr G Braund
 - LOCAL FOOTPATHS GROUP – Cllr C Tagg
 - LANDULPH EMERGENCY PLANNING GROUP – Cllr M Dennis, Cllr L Gawith, Cllr M Worth
 - LANDULPH PARISH CLIMATE ACTION GROUP – Cllr M Worth, Cllr M Dennis, Cllr C Tagg
 - CORNWALL GATEWAY COMMUNITY NETWORK PANEL – Cllr L Gawith
 - CORNWALL GATEWAY ENVIRONMENTAL ACTION GROUP – Cllr M Dennis, Cllr C Tagg
 - LANDULPH UNDER FIVES COMMITTEE – Cllr G Braund

11. Penyoke Recreation Ground refurbishment, Annual Inspection report, rolling programme/Grass Bank Update (Standing Item).
12. Footpaths Update (Standing Item)
13. Climate Change Action Group Update (Standing Item)
14. Trees Update (Standing Item)
15. Emergency Plan Update (Standing Item)
16. Governance and Finance Working Group Update (Standing Item)
17. Finance Update – Cllrs Libby Gawith and Clare Tagg.
18. Revised Grant Awarding Policy for approval – Cllr Libby Gawith.
19. Noticeboards – Cllr Clare Tagg.
20. IT costs – Cllr Clare Tagg.
21. Bus Shelter – Cllr Libby Gawith.
22. Village Pump Update – Cllr Libby Gawith.
23. Cornish Pilot Gig Project proposal – Cllr Worth.
24. Coombe Lane/Fore St Junction Parking – Cllr Worth.
25. Accounts for Payment:

PAYEE	CHQ	REASON	NET	VAT	GROSS
J M Hambly	101440	Jubilee plants, troughs and soil	81.39	0.00	81.39
Chris Billing	101441	30.6.22 Hedges cut at Highdown VAT no. 901442270	517.17	62.05	579.22
HMRC	101442	July Tax	73.80	0.00	73.80
KJ Williams	101443	July salary	296.08	0.00	296.08
Zoom	101444	Reimburse to K Williams 13.6-13.8.22	11.99	2.40	14.39
Currys	101445	Reimburse to K Williams - laptop after care (13 June)	6.28	1.37	7.65
Google	DD	Direct debit for Google Cloud and G Suite - 1.06-30.06.22	11.99	2.40	14.39
KJ Williams	101446	Post, print and expenses July 2022	35.67		35.67
KJ Williams	101447	August salary	296.08		296.08
HMRC	101448	August Tax	73.80		73.80
RECEIPTS					
		VAT refund 2021-22 no.2			12.98
		Bank interest			3.81
		Wayleaves payment			11.62

26. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
27. Date of Next Meeting – Monday 19th September 2022, 6.30pm (Landulph Memorial Hall Main Hall)
Dates for 2022: 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.

28. Discussion on pension options for Clerk.

Clerk to Landulph Parish Council, Wednesday 12th July 2022
(Tel. 01752 240541 / email: clerk@landulph.org.uk)