

**Minutes of a meeting of Landulph Parish Council Meeting held on  
Monday 21<sup>st</sup> November 2022 at 6.30pm**

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

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

**Public Forum**

**133-22 TO RECEIVE APOLOGIES FOR ABSENCE** – Cllr Pugh.

**134-22 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.

**135-22 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.

**136-22 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (17.10.2022)**

It was RESOLVED that in minute no. 118-22, Cllr Gawith did not have the playground documents, these were passed to Cllr Gregory. It was proposed by Cllr Tagg, seconded by Cllr Gawith and it was RESOLVED to confirm the minutes.

**137-22 MATTERS ARISING**

- a) With reference to minute 112-22 Cllr Tagg has sent this to the newsletter.
- b) With reference to minute no 112-22 Cllr Worth advised that an Emergency Plan meeting is yet to be arranged [**ACTION: Cllr Worth / Pugh**]. There was a discussion on a report of flooding in the village [**ACTION: Cllr Tagg to investigate**].
- c) With reference to minute no 112-22 Cllr Worth advised that he has visited the landowner.
- d) With reference to minute no 113-22. Cllr Worth reported that he has spoken with Catherine Thompson, and has a meeting on 28<sup>th</sup> with the Headteacher, and Cornwall Council’s Head of Finance for Schools.
- e) With reference to minute no 114-22 Cllr Worth confirmed that the arrangements are ongoing for the Landmark Tree planting. The tree is due to be delivered tomorrow, the plaque has been delivered.

- f) With reference to minute no 117-22 the Clerk has contacted planning and an email was circulated to all parish councillors.
- g) With reference to minute no 118-22 the Clerk has allocated £30 within the budget.
- h) With reference to minute no 121-22 the Clerk has added the Finance Update to the minutes and website.
- i) With reference to minute no 122-22 Cllr Worth advised that he is awaiting the result of an appeal.
- j) With reference to minute no 131-22 Cllr G Braund confirmed she has booked the hall for 6<sup>th</sup> May 2023.

### **138-22 PLANNING – TO CONSIDER PLANNING APPLICATIONS:**

- a) [PA22/08733](#) | Creation of a swimming pool (13 metres long by 7 metres wide and sunk into the ground) and construction of an associated single-storey plant room with solar panels covering the roof | Lower Marsh Farm Landulph Saltash Cornwall PL12 6NG

Cllr Tagg proposed, Cllr Gregory seconded, and it was RESOLVED that the Parish Council's comments to Cornwall Council would be as follows: Landulph Parish Council has no objection.

### **139-22 PLANNING UPDATES FOR INFORMATION ONLY: none**

### **140-22 PENYOKE PLAYING FIELD REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME/GRASS BANK UPDATE (STANDING ITEM). APPROVAL OF THE PLAYGROUND WORKING GROUP TERMS OF REFERENCE**

Cllr G Braund proposed, Cllr Tagg seconded and it was RESOLVED to approve the Playing Field Working Group Terms of Reference. [**ACTION: Clerk to add to website**].

The Clerk confirmed that the inspection date has been chased, and the company has emailed to apologise and explained there is a delay due to illness, but the inspection is on their schedule and they will contact us as soon as it's arranged.

Cost split between maintenance, and new equipment (some of the repair work is to be replaced in resin composite – which is to be classed as new equipment in next year's budget). Playground work to be undertaken as follows:

Tractor repair, estimate £845, to be undertaken in Nov/Dec and invoiced Dec.  
 Multi-play repair, estimate £385 to be undertaken in Dec/Jan and invoiced in Jan.  
 Total: £1230.00 in this financial year.

Climbing Frame repair, estimate £1380, to be undertaken in Feb/March and invoiced in April.  
 Balance beam, estimate £925 – but re-quote for resin composite to be received.  
 Trim Trail, estimate £2,865 – but re-quote for resin composite to be received.  
 Total: £5,170 in next financial year (based on current estimates – to note: this is likely to increase when the re-quotes for resin composite are received).

### **141-22 FOOTPATHS UPDATE (STANDING ITEM)**

Cllr Tagg advised that she contacted Chris Monk from Cormac who advised that the new footpath sign and indicators will be sent to Haye Farm imminently.

Cllr Tagg confirmed that the village walk is scheduled for 27<sup>th</sup> December 2022.

### **I42-22 CLIMATE CHANGE ACTION GROUP UPDATE (STANDING ITEM)**

Cllr Tagg reported that the group has agreed there will be winter talks again next year, with two speakers at each:

1<sup>st</sup> Monday of February 6<sup>th</sup> 6.30pm – about nature recovery in a changing climate.

1<sup>st</sup> Monday of March 7<sup>th</sup> 6.30pm – about the Parish Council's thermal camera.

Cllr Tagg advised there is a meeting next week with Tamar Local, who will provide advice on the Community Orchard.

### **I43-22 TREES UPDATE (STANDING ITEM)**

Cllr Worth reported that a meeting was held with the local farmer, the precise location was reviewed, and the ground has been staked with the location to ensure the tree is not planted near underground pipes etc. The farmer has confirmed that he will regularly water the tree.

The Queen's Canopy Landmark Tree planting is next Monday 28<sup>th</sup> November at I Iam, the school will be involved **[ACTION: Cllr Worth to publish on Landulph Innit]**. The press (Radio Cornwall) has also been invited. The Queen's Green Canopy plaque will be put in place.

### **I44-22 EMERGENCY PLAN UPDATE (STANDING ITEM)**

To be deferred.

### **I45-22 GOVERNANCE AND FINANCE WORKING GROUP UPDATE (STANDING ITEM), FINANCE UPDATE, RESERVES POLICY TO BE AGREED**

Cllr Tagg reported that the Precept proposals are currently being worked on, which will be brought to the December meeting. The Working Group has reviewed the budget headings, Cllr Tagg proposed, Cllr Worth seconded it was RESOLVED to agree with the revised budget headings.

**[ACTION: Cllr Gawith to update the Reserves Policy]**.

There was a discussion about the payment of broadband at the hall, this would be moved to the General Reserve, the Parish Council would pay half of the amount, and the Hall Committee the other half.

### **I46-22 VILLAGE PUMP UPDATE**

Cllr Gawith reported that a CAT scanner is required to check for cables, etc, and will ask Dan Billings whether he has one to borrow. The back and sides are now built, yet to be coated in weatherproof treatment. The hole is yet to be dug, a contractor will be used to put the pump in place. Cllr P Braund queried whether it requires a contractor to do this. **[ACTION: Cllr Gawith and Cllr P Braund to meet to discuss further]**.

### **I47-22 NOTICEBOARDS**

Cllr Tagg advised that the Climate Change Action Group will repurpose one of the noticeboards currently located in the bus shelter. Posts have been put in place at Coombe Corner, and Cllr Tagg has emailed Cormac who advised there are no issues with the underground pipes or cables at this site.

**[ACTION: Boat and noticeboard to be added to the Fixed Assets Register]**.

### **148-22 BUS SHELTER**

The bat survey has been done, which found there are currently no bats in the shelter.

Quotes will hopefully be ready for the December meeting, part of the quote will be for the contractor to remove the two noticeboards. Cllr Worth reported on a new community bus route, details to follow once confirmed.

### **149-22 PROJECTOR REPLACEMENT DISCUSSION**

Cllr Worth reported there is a fault with the hall projector (a black line), and is not worth fixing, and there is also a problem with the cabling (which has been temporarily patched up). The current projector has lasted 10 years, and is owned by the hall. The parish council is considering showing the coronation as an event at the hall, and it would also be beneficial for the parish film club if a new projector is procured. There was a question on whether the screen also needs replacing. **[ACTION: Cllr Worth to request a survey and obtain some ideas / quotes]**. Cllr Braund advised that The Hall Committee would be willing to also contribute to this.

### **150-22 HATT TO LANDULPH WALKWAY UPDATE (Cornwall Cllr Worth)**

Cllr Worth reported that some of the children are going through an appeal process, and a protest action group and walk is being arranged. Cllr Worth advised that if it can be proved that the route via Ziggerson Hill is not safe, then hopefully the bus will be reinstated.

### **151-22 LANDULPH AND BOTUS FLEMING PARISH HOUSING NEEDS SURVEY**

Cllrs Worth and Tagg have been working on this, and a further meeting has been arranged with Cornwall Council officers.

### **152-22 MEMORIAL BENCH – DONATION**

A broken bench at Penyoke playing field has been removed, which will be replaced by this new bench. It was RESOLVED to order a brown 1500mm bench, to be delivered to Cllr G Braund's house. **[ACTION: Clerk]**.

### **153-22 BOUNDARY COMMISSION CONSULTATION – OPEN UNTIL 5<sup>TH</sup> DECEMBER**

This does not affect Landulph Parish Council. Noted.

### **154-22 EMAIL FROM 'LET CORNWALL DECIDE' – DEBATE ON WHETHER THE PEOPLE OF CORNWALL SHOULD BE ABLE TO VOTE TO DECIDE ON PROPOSALS ON WHETHER CORNWALL WILL BE GOVERNED BY A MAYOR OF CORNWALL IN FUTURE**

There is an unofficial campaign to promote a debate on whether Cornwall parishioners should vote on whether Cornwall will be governed by a mayor, and a request for Landulph Parish Council to respond. Cllr Worth stated that Cornwall Council's Chief Executive has advised the petition is not likely to be accepted by Cornwall Council in line with its petition policy, although it was noted the petition is done via change.org.

Cllr P Braund proposed, Cllr Tagg seconded, and it was RESOLVED that the agenda item would be deferred.

### **155-22 GOOD GROWTH FUND (CLLR WORTH)**

Cllr Worth reported on this shared prosperity fund over 3 years, total amount £172 million. Bids are currently open for the first tranche but no panic for the parish council to apply at the moment.

**I56-22 ACCOUNTS FOR PAYMENT:** noted.

PAYMENTS	CHQ NO	REASON	NET	VAT	GROSS
Currys	101462	Laptop care Oct 22 VAT no. 373142903	6.28	1.37	7.65
BT	101463	Reimburse to Landulph Memorial Hall 50% Broadband 1.4.21-31.3.22 313.54 + 125.43 VAT = 438.97 print spreadsheet GB245 7193 48	313.54	125.43	438.97
Screwfix	101464	Reimburse to Peter Plume Emergency tape for playing field VAT 232 5555 75	8.32	1.67	9.99
CALC	101465	Intro to Planning training - D Gregory VAT 935 1609 24	30.00	6.00	36.00
A J Butcher	101466	Purchase of secondhand thermal camera	200.00	0.00	200.00
RBLI	101467	Reimburse to KJ Williams - purchase of Queens Canopy Tree plaque VAT No: GB916326234	121.82	24.17	145.99
Google	DD	Google Cloud and G Suite 1.10.22-31.10.22	76.60	0.00	76.60
HMRC	101468	November tax	120.80	0.00	120.80
K J Williams	101469	November pay (new pay rate), plus backpay to 1 April	483.58	0.00	483.58
K J Williams	101470	Post, print, expenses Nov 2022	41.49	0.00	41.49

Additional cheques:

\*\* HMRC penalty charge of £200 – the Clerk has appealed and is awaiting the outcome.

\*\* CostcuttersUK – memorial bench £382.78 including VAT and £11.99 delivery charge – reimburse to K Williams

**I57-22 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS (note: any items are for information only).**

- Cllr Worth reported that a document has been circulated reporting on the proposed 30mph speed limit buffer zone, but as a Cornwall Councillor has responded to say that it is in the wrong place, and also needs a warning / slow down for horses. Deadline of 1<sup>st</sup> December for the parish council to comment. **[ACTION: Clerk to send email to parish councillors for comment by 1st December].**
- Cllr Gregory will order a Christmas Tree for The Cross.

**I58-22 DATE OF NEXT MEETING** – Monday 19<sup>th</sup> December 2022, 6.30pm (Landulph Memorial Hall Main Hall)

Dates for 2023: 16 January, 20 February, 20 March, 17 April, 15 May, 19 June, 17 July, 18 September, 16 October, 20 November, 18 December.

**10 Minute Public Forum.**

Meeting closed at 20:53..... Chairman