

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 19 December 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 21.11.2022.
5. Matters Arising.
6. Planning – to consider planning applications:
 - a) [PA22/10000](#) | Construction and operation of a battery storage facility, fencing, landscape planting, site access, drainage infrastructure and underground cabling | Land At And Adjacent To Landulph National Grid 400kV Substation Ellbridge Lane Ellbridge Saltash PL12 6PU
7. Planning Updates for information:
[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 – Cornwall Council has approved.
[PA22/08375](#) | Replacement gable end joinery (glass doors + external glass balustrade). Previous application reference PA21/10552 | Southbound Slip Cargreen Saltash Cornwall PL12 6PA – Cornwall Council has approved.
8. Penyoke Playing Field refurbishment, Annual Inspection report, rolling programme/Grass Bank Update, (Standing Item).
9. Footpaths Update; email from Cornwall Council on 2023 PROW payment; decision on contractor options (Standing Item)
10. Climate Change Action Group Update (Standing Item)
11. Trees Update (Standing Item)
12. Emergency Plan Update (Standing Item)
13. Governance and Finance Working Group Update (Standing Item): Reserves Policy to be agreed; Meetings Guide to be agreed; Finance Update (Cllrs Gawith and Tagg).

14. Precept setting proposals 2023/24.
15. Village Pump Update (Cllr Gawith).
16. Noticeboards (Cllr Tagg).
17. Bus Shelter Update.
18. Dog bin – decision on costs to empty.
19. Projector replacement discussion (Cllr Worth).
20. Hatt to Landulph walkway update (Cllr Worth)
21. Landulph and Botus Fleming Parish Housing Needs Survey (Cllrs Worth/Tagg)
22. Memorial bench installation.
23. Clock maintenance - suggested repair £147.
24. Community Green Space (Cllr Tagg).
25. Consultation on concessionary bus pass scheme (Cllr Worth).
26. Casework Assist (Cllr Worth).
27. Accounts for Payment:

| PAYMENTS | CHQ NO | REASON | NET | VAT | GROSS |
|--------------------|--------|--|--------|-------|--------|
| Cancelled cheque | 101471 | HMRC Penalty charge cancelled | | | |
| Costcutters UK Ltd | 101472 | Reimburse to K Williams for bench | 308.99 | 61.80 | 370.79 |
| P Braund | 101473 | Reimburse for wildflower meadow seeds and manure | 26.02 | 0.00 | 26.02 |
| D Gregory | 101474 | Reimburse for Christmas Tree | 42.00 | 0.00 | 42.00 |
| K J Williams | 101475 | Reimburse for bench plaque | 13.50 | 0.00 | 13.50 |
| Western Web Ltd | 101476 | Annual renewal of webspace from 30.12.22 | 85.00 | 17.00 | 102.00 |
| Google | DD | Google Cloud and G Suite 1.11.22-30.11.22 | 79.59 | 0.00 | 79.59 |
| Toolstation | 101477 | Reimburse to P Braund for Cable Ties for bench | 6.97 | 1.40 | 8.37 |
| HMRC | 101478 | December Tax | 79.40 | 0.00 | 79.40 |
| K J Williams | 101479 | December pay | 318.48 | 0.00 | 318.48 |
| Currys | 101480 | Reimburse to K Williams laptop care Nov 22 | 6.28 | 1.37 | 7.65 |
| K J Williams | 101481 | Post, print, expenses Dec 2022 | 35.01 | 0.00 | 35.01 |
| Western Ecology | 101482 | Bat Survey | 299.00 | 59.80 | 358.80 |
| P Braund | 101483 | Reimburse for MiracleGro for wildflower bank | 19.49 | 0.00 | 19.49 |

28. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
29. Date of Next Meeting – Monday 16th January 2023, 6.30pm (Landulph Memorial Hall Main Hall)
Dates for 2023: 20 February, 20 March, 17 April, 15 May, 19 June, 17 July, 18 September, 16 October, 20 November, 18 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.

30. Contractor quotes for Bus Shelter.
31. Pension arrangements.

Clerk to Landulph Parish Council, Wednesday 14th December 2022

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Website: www.landulph.org.uk