

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on **Monday 16 January 2023 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 19.12.2022.
5. Matters Arising.
6. Planning – to consider planning applications:
 - a) [PA22/10848](#) | Change of use from farm dwelling to unrestricted residential dwelling. | Rock Park Ellbridge Lane Hatt Saltash Cornwall PL12 6PU
 - b) [PA22/02067/PREAPP](#) | Pre-application advice for single storey unit to provide classic car restoration and storage facility. | Land South East Of The Ranch Landulph Cornwall PL12 6QQ
7. Planning Updates for information: none available.
8. Penyoke Playing Field refurbishment, Annual Inspection report, rolling programme/Grass Bank Update, (Standing Item).
9. Footpaths Update; decision on contractor option (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): Finance Update; Pension Discretions Policy to be agreed; Finance Update (Cllrs Gawith and Tagg).
14. Village Pump Update (Cllr Gawith).
15. Noticeboards (Cllr Tagg).
16. Bus Shelter Update.
17. Projector replacement discussion (Cllr Worth).
18. Landulph and Botus Fleming Parish Housing Needs Survey (Cllrs Worth/Tagg)
19. Clock maintenance - suggested repair £147.

20. Community Green Space (Cllr Tagg).
 21. Consultation on concessionary bus pass scheme (Cllr Worth).
 22. Casework Assist (Cllr Worth).
 23. Accounts for Payment:

PAYMENTS	CHQ NO	REASON	NET	VAT	GROSS
Google	DD	Google Cloud and G Suite 1.12.22-31.12.22	82.80		82.80
Microsoft Office	101489	Reimburse to K Williams MS Office 365 1 year	49.99	10.00	59.99
SLCC	101490	Annual subscription 2023	112.00		112.00
Landulph Memorial Hall Committee	101491	Bookings Jan-Dec 23, plus two LPCAG bookings 6/2 and 6/3/23	333.00		333.00
HMRC	101492	January Tax	75.20		75.20
KJ Williams	101493	January Salary	300.80		300.80
Cornwall Pensions	101494	January Pension Employer Contribution	tbc		tbc
Cornwall Pensions	101495	July to December Pension Employer Contributions backpay	tbc		tbc
KJ Williams	101496	Post, print, expenses January	30.79		30.79

24. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
 25. Date of Next Meeting – Monday 20th February 2023, 6.30pm (Landulph Memorial Hall Main Hall)
 Dates for 2023: 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.

26. Contractor quotes for Bus Shelter.
 27. Pension arrangements.

Clerk to Landulph Parish Council, Wednesday 11th January 2023
 Tel. 01752 240541 / Email: clerk@landulph.org.uk
 Website: www.landulph.org.uk