

**Minutes of a meeting of Landulph Parish Council Meeting held on
Monday 16th January 2023 at 6.30pm**

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

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

Public Forum

188-22 TO RECEIVE APOLOGIES FOR ABSENCE – Cllrs G. Braund, L. Gawith, R. Pugh

189-22 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.

190-22 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.

191-22 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (19.12.2022)

It was proposed by Cllr P Braund, seconded by Cllr Tagg and it was RESOLVED to confirm the minutes.

192-22 MATTERS ARISING – none were discussed.

193-22 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

It was proposed by Cllr Tagg, seconded by Cllr Gregory that Landulph Parish Council objects to this application. However Cllr P Braund and Cllr Worth stated they could see no material considerations to object to, and therefore voted no objection to this application, Cllr Worth gave a casting vote as Chairman, resulting in two votes to objection, three votes to no objection, and it was RESOLVED that Landulph Parish Council would respond to Cornwall Council advising that it has no objection to this application.

- 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. Landulph Parish Council noted this pre-application.
- c) For information only – [PA23/00006](#) | Works to trees in a Tree Preservation Order: Felling of 4 Leylandii trees which have become overgrown | Meadow Lodge Coombe Lane Cargreen Saltash Cornwall PL12 6PB. Landulph Parish Council noted this, for information only.

194-22 PLANNING UPDATES FOR INFORMATION ONLY: none available.

195-22 PENYOKE PLAYING FIELD REFURBISHMENT, ANNUAL INSPECTION REPORT, ROLLING PROGRAMME/GRASS BANK UPDATE (STANDING ITEM).

Cllr Gregory reported that the contractor will re-paint the peeling paint on the tractor with oil-based paint when the weather is dry, and also that she is waiting for updated quotes for the repair work to be done in composite materials.

196-22 FOOTPATHS UPDATE (STANDING ITEM)

It was RESOLVED that Ray Hall would be appointed as the contractor for the Public Rights of Way contract 2023.

Cllr Tagg provided an update on the signposting at Hays Farm – she inspected this 26th December and found there is already a sign in place.

There was a discussion on the proposed footpath and cycleway between Hatt and Carkeel, which is being led by a group called BOTHER – these proposal discussions are ongoing, the group is investigating the best routes. A major cycle bridge is to be installed at Latchbrook – near the Roger Young showroom.

Cllr Tagg advised that this year's Christmas Walk was reviewed. The first walk didn't happen, the second walk was well attended, third walk with c7 people. It was disappointing that there was not a very good take-up with the food. A new event is being organised this year, in addition to the Christmas Walk, a walk with a 'bring your own picnic' picnic on 2nd September 2023.

197-22 CLIMATE CHANGE ACTION GROUP UPDATE (STANDING ITEM)

Cllr Tagg reported that a meeting of the working party was held last week, with key discussions being the planning of the winter talks:

Monday 6 February: Nature Recovery in Landulph's Changing Climate

Valerie Darwell, Project Officer at the Tamar Valley AONB will be discussing the importance of nature and nature based services (such as the clean air, clean water, healthy soils, flood control and carbon storage) to human health and wellbeing. Due to a combination of factors, nature is struggling. Much of this is caused by human action, but we can also provide solutions. Val will be sharing with us the important new Nature Recovery Plan for the Tamar Valley AONB. Val will be joined by other local experts giving everyone a chance to ask questions and get practical advice on what we can do here in Landulph. This will include ideas for your home and garden, as well as our shared public spaces.

Monday 6 March: Food for Thought

Food for Thought is the latest film in the Cornwall's Climate Stories series looking at the contentious issues surrounding farming and food in Cornwall. It is presented by organic farmer Lisa Guy, who farms a

beef herd near Land's End. She takes a 'behind the headlines' look at the meat and dairy industry, asking whether livestock farming is a major cause of climate breakdown - or whether it could be part of the solution - and what this all means for Cornwall, where most of our land area is devoted to grazing animals or growing food for them to eat. This is a positive, solutions focused film, designed to be a conversation starter, regardless of whether you're a committed vegan or a hard pressed farmer! In addition to the film we will have a panel to lead a Q&A session.

Each free talk will be at the Landulph Memorial Hall from 18:30 – 20:30. The sessions will also be streamed live on Google Meet. Please [register your interest](#) for more information, also available on [the Landulph Parish Council website](#).

[ACTION: Clerk to check on the power to be able to donate £100 to the speakers].

198-22 TREES UPDATE (STANDING ITEM) – no update.

199-22 EMERGENCY PLAN UPDATE (STANDING ITEM) – no update.

200-22 GOVERNANCE AND FINANCE WORKING GROUP UPDATE (STANDING ITEM), FINANCE UPDATE, PENSIONS DISCRETIONS POLICY TO BE AGREED (Cllr Tagg)

It was proposed by Cllr Tagg, seconded by Cllr Worth and it was RESOLVED that the Pension Scheme Discretions Policy would be adopted.

201-22 VILLAGE PUMP UPDATE – no update.

202-22 NOTICEBOARDS

One noticeboard is missing – a contractor has quoted approx. £100 to clean and repair the boards and update the signage. Cllr Worth proposed, Cllr P Braund seconded and it was RESOLVED to spend up to £100.

Clerk to investigate history, and whether there's a minimum number of noticeboards required for parish council use only, for a parish this size.

Cllr Tagg advised these repairs won't last forever – and advised that the Parish Council should create an earmarked reserve to eventually replace the noticeboards.

203-22 BUS SHELTER UPDATE – no update at this stage.

204-22 PROJECTOR REPLACEMENT DISCUSSION

Cllr Worth provided an update on the projector options, and it was suggested that the projector is purchased in April, decision to be made at the March meeting. **[AGENDA: MARCH].**

Questions were raised:

The Film Committee has offered a donation of £250 to the Memorial Hall Committee - can that not be donated to LPC for this?

Should the Hall Committee not purchase the projector themselves?

Can the Awards for All grants be allocated to Parish Councils? Clerk to check.

King's Coronation event ideas to be discussed at the February meeting **[AGENDA: FEBRUARY].**

205-22 LANDULPH AND BOTUS FLEMING PARISH HOUSING NEEDS SURVEY

A letter was sent out to all residents, the deadline for response is now 12th February.

206-22 CLOCK MAINTENANCE – SUGGESTED REPAIR

Deferred to the February meeting.

207-22 COMMUNITY GREEN SPACE (Cllr Tagg)

An article is drafted for the parish newsletter – to be shared. A Landulph Parish Council Working Group is to be set up with parish councillors and parishioners.

208-22 CONSULTATION ON CONCESSIONARY BUS PASS SCHEME (Cllr Worth)

No update available at this stage.

209-22 CASEWORK ASSIST (Cllr Worth)

All Cornwall Council Councillors and Officers now have access to this site.

210-22 ACCOUNTS FOR PAYMENT: noted.

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	446.40		446.40
Cornwall Pensions	101495	July to December Pension Employer Contributions backpay	74.40		74.40
KJ Williams	101496	Post, print, expenses January	30.79		30.79
Norton	101497	Reimburse to K Williams Norton anti-virus protection 1 year	24.99	5.00	29.99
Currys	101498	Reimburse to K Williams monthly laptop care	6.28	1.37	7.65
RECEIPT	05.12.22	Bank Interest			33.24

211-22 CHAIRMAN'S URGENT BUSINESS / ANY OTHER BUSINESS (note: any items are for information only).

- a) Cllr Worth: On 26th January – public meeting at 6.30pm, Saltash Guildhall on the Devolution Deal.
- b) Cllr Worth: Consultation on car park charges – 120 different tariffs across Cornwall, looking to revise back to 3 (proposed saving of £150k – less signage etc).
- c) Cllr Worth: Cornwall Full Council tomorrow – voting on changes to licences for Hackney Carriages.
- d) Cllr P Braund: The plaque has arrived to go onto memorial bench, but without screws – will need to purchase screws.
- a) Email 9.1.23 and letter from the Tamar Toll Action Group for discussion and a vote on whether Landulph Parish Council is happy to support them in their aims – to be discussed at the February meeting. The Group has offered someone to attend to answer questions, however the parish council decided this was not necessary. **[AGENDA: FEBRUARY]**.

e) Cllr Worth: A significant planning application is being submitted at the substation (a different application / organisation from the recent application). The project team will be attending the 20th February Parish Council meeting to answer any questions.

212-22 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.

213-22 CONTRACTOR QUOTES FOR BUS SHELTER

Deferred until the February meeting [**AGENDA: FEBRUARY**].

214-22 PENSIONS ARRANGEMENTS

Cllr Tagg proposed, Cllr Gregory seconded and it was RESOLVED to adopt the [Landulph Parish Council Local Government Pension Scheme Discretions Policy](#).

Meeting closed at 21:17..... Chairman