

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the Annual General meeting of Landulph Parish Council will be held on Monday 15 May 2023 at 7pm at Landulph Memorial Main Hall (please note the timings may alter slightly as the Parish Council meeting will commence directly after the Annual Parish Meeting which starts at 6.30pm)

All Landulph Parish Council papers can be viewed on the Parish Council's website: www.landulph.org.uk

Planning applications can be viewed on-line at: [Online planning register - Cornwall Council](#)

Landulph Parish Council would encourage parishioners to make comments on any planning applications on Cornwall Council's online planning register prior to this meeting.

This meeting is advertised as a public meeting and as such could be filmed or recorded.

[Landulph Parish Council Meetings Guide](#)

AGENDA

10 Minute Public Forum.

1. **To elect the Chairman for the civic year 2023-24 (to sign the Declaration of Acceptance of Office of Chairman)**
2. **Appointment to Parish Councillor Vacancy (to sign the Declaration of Acceptance of Office)**
3. **Appointment of Vice Chairman (to sign the Declaration of Acceptance of Office)**
4. **Appointment of Representatives to Working Groups / Outside Bodies for the Civic Year 2023-24:** Landulph Memorial Hall Committee; Saltash Area Road Safety Committee; Landulph School Liaison Committee; Liskeard & Looe/Cornwall Gateway Community Area Partnership (replaces Cornwall Gateway Community Network); Cornwall Gateway Environmental Action Group; Landulph Under Fives Committee; Local Footpaths Group; Playing Field Working Group; Governance and Finance Working Group;; Landulph Emergency Plan Working Group; Landulph Parish Climate Action Group; Housing Needs Survey Working Group (ToR needed) Community Orchard Working Group (ToR needed)
5. **To receive apologies for absence and approve the reasons given.**
6. **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."
7. **Members to consider any dispensations relating to items on the agenda.**
8. **To confirm the minutes of the meeting dated [17 April 2023](#).**
9. **Matters Arising (to discuss any actions arising from the previous meeting).**
10. **Planning – to consider planning applications (Ctrl and Click on link)**
 - a) [PA23/01874](#) | General Purpose Agricultural Building | Clampit Farm Landulph Saltash Cornwall PL12 6ND
 - b) [PA23/03079](#) | It is proposed to build a new 11kV overhead line along wooden poles. The length of the new line is approximately 1km and there are 11 new poles along the route with supporting associated apparatus. | Overhead Power Lines Landulph Saltash Cornwall PL12 6QG
 - c) [PA23/03027](#) | Outline planning application, with some matters reserved (access) for a new dwelling | Land North Of The Whitehouse Landulph Cornwall PL12 6PA
 - d) [PA23/02270](#) | Conversion of an existing Barn to a Holiday Let use | Telbrig 5 Barns Terrace Ellbridge Lane Hatt Saltash Cornwall PL12 6PU
 - e) [PA23/00492/PREAPP](#) | Pre-application advice for a battery energy storage facility with a storage capacity of 80 MW, with associated infrastructure, grid connection, access and landscaping. | West Kingsmill Landulph Saltash Cornwall PL12 6NB

11. **Planning Updates for information:** none.
12. [Report from the Landulph Parish Climate Action Group.](#)
13. [Community Orchard Working Group Update](#); and [Terms of Reference](#) to be agreed.
14. [Report from the Playing Field Working Group.](#)
15. **Housing Needs Survey** (to follow).
16. **Accounts for Payment:**

PAYEE	Chq No	Payment Details	Net	Tax	Gross
Cherrywood AV	101524	Reimburse to Landulph Memorial Hall for Epson Lens and Adapter	451.00	90.20	541.20
Google	DD	Apr-23	105.80		105.80
Currys	101525	Reimburse to KJ Williams - laptop care (April)	6.28	1.37	7.65
HMRC	101526	Tax May	75.20		75.20
KJ Williams	101527	Salary May	300.80		300.80
Cornwall Pension Fund	101528	Employer contribution May	77.99		77.99
Western Web Ltd	101529	Add News Item facility and CAG pages	90.00	18.00	108.00
Zurich Municipal	101530	Insurance 1.6.23-31.5.24	593.57	71.22	664.79
KJ Williams	101531	Post, print, expenses May 2023 print	34.43		34.43
The Play Inspection Company Ltd	101532	Accompanied playground inspection March 23	107.95	21.59	129.54

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

10 Minute Public Forum.

Clerk to Landulph Parish Council, Wednesday 10 May 2023
 Tel. 01752 240541 | Email: clerk@landulph.org.uk | Website: www.landulph.org.uk