

LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 19 June 2023 at 6.30pm at Landulph Memorial Main Hall

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 receive apologies for absence and approve the reasons given.**
- 2. Appointment to Parish Councillor Vacancy (to sign the Declaration of Acceptance of Office)**
- 3. 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."

- 4. Members to consider any dispensations relating to items on the agenda.**
- 5. To confirm the minutes of the meeting dated [15 May 2023](#).**
- 6. Matters Arising (to discuss any actions arising from the previous meeting).**
- 7. Appointment of Representatives to Outside Bodies / Working Groups for the Civic Year 2023-24:**

Outside Bodies: 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;

Parish Council Working Groups: 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; Proposed Landulph Energy Proposals Working Group (defer until item 13).

- 8. Planning – to consider planning applications (Ctrl and Click on link)**
 - [PA23/04068](#) | EIA Screening Opinion Request for battery energy storage system with a potential capacity of up to 100 megawatts | Land South East Of Landulph Substation Landulph Saltash Cornwall PL12 6NB
 - [PA23/03724](#) | Application for discharge of a planning obligation to remove restrictions regarding the occupation of the dwelling | The Oaks Coombe Drive Cargreen Saltash Cornwall PL12 6PD
 - [PA23/02817](#) | Outline Planning Permission with some matters reserved (appearance, landscaping, layout and scale) for the erection of a dwelling | West Coombe Landulph Cross Landulph Saltash Cornwall PL12 6NE
 - [PA23/04631](#) | Works to trees subject to a Tree Preservation Order (TPO), works include Oak T1 crown lift and reduction | 3 Hodders Way Cargreen Saltash Cornwall PL12 6NY
- 9. Planning Updates for information:**
 - 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
Landulph Parish Council's consultee comments were to agree with this application. Submitted 15.05.23.
Cornwall Council has no objections (OHL/OHE/HG apps).

- b) Reminder to Parish Councillors: Cornwall Council Planning Induction Refresher event on MS Teams, 11 July 3-5.30pm.
10. **Landulph Energy Proposals – proposal to set up a Parish Council Working Group** (Cllr Worth)
11. **Update from Landulph Under Fives** (Cllr Gaye Braund)
12. [Report from the Landulph Parish Climate Action Group.](#)
13. [Report from the Community Orchard Working Group.](#)
14. [Report from the Playing Field Working Group.](#)
15. **Housing Needs Survey.**
16. [Governance and Finance Working Group](#)
Annual Governance and Accountability Return 2022/23:
- a) [Finance Update ending 31.03.2023](#);
- b) Related documents that have been checked by the internal auditor include: [Bank Reconciliation](#); [Accounting Statement Variances](#); [Explanation of Variances – Other Receipts](#); [Explanation of Reserves](#); [Dates set for the period for the exercise of public rights](#); Salary payments to the Clerk.
- c) Conflict of Interest with BDO LLP – to be signed by Chair and Clerk;
- d) [Annual Governance Statement 2022/23](#) to be considered, approved and signed (page 4);
- e) Accounting Statements 2022/23 to be considered, approved and signed (page 5).

17. Accounts for Payment:

PAYEE	Chq No	Payment Details	Net	VAT	Gross
HMRC	101535	Tax June	75.20		75.20
KJ Williams	101536	Salary June	300.80		300.80
Cornwall Pension Fund	101537	Employer contribution June	77.99		77.99
Google	DD	May-23	96.60		96.60
Warwick Shaw	101538	Bus shelter rebuild	9670.00	1934.00	11604.00
Boots	101539	Reimburse to P Jermain for First Aid Kits - Orchard	34.00		34.00
KJ Williams	101540	Print, post and expenses June 2023	49.34		49.34

18. **Chairman’s Urgent Business / Any Other Business** (note: any items are for information only).

19. **Date of Next Meeting** – Monday 17 July 2023, 6.30pm (Landulph Memorial Hall Main Hall)

Dates for 2023: 18 September, 16 October, 20 November, 18 December.

10 Minute Public Forum.

Clerk to Landulph Parish Council, Wednesday 14 June 2023
 Tel. 01752 240541 | Email: clerk@landulph.org.uk | Website: www.landulph.org.uk