LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 17 July 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. 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. Landulph Grid Stability Development Update Kirsty McGuigan, Development Associate, Transmission Investment.
- 5. To confirm the minutes of the meeting dated 19 June 2023.
- 6. Matters Arising (to discuss any actions arising from the previous meeting).
- 7. Planning to consider planning applications (Ctrl and Click on link)
- a) PA23/02270 | Conversion of an existing Barn to a Holiday Let use. | Telbrig 5 Barns Terrace Ellbridge Lane Hatt Saltash Cornwall PL12 6PU
- b) PA23/01323 | Installation of a Battery Energy Storage Facility, substation, underground cabling, access, landscaping, biodiversity enhancements and ancillary infrastructure | Land Adjacent To Landulph Substation Ellbridge Lane Hatt Saltash Cornwall PL12 6PU
- 8. Planning Updates Report for information only (Ctrl and Click on link)
- 9. Letter received from Kivells Liskeard in relation to land off Coombe Lane. "I am aware that following a recent parish survey there has been an identified need for affordable housing. The land off Coombe Lane would be an appropriate site for a housing development incorporating affordable housing provision. I note the land falls outside of the Cargreen Conservation Area. Please advise whether the Parish Council would engage in a formal 'call for sites' process, which can be considered in conjunction with the made Neighbourhood Development Plan".
- 10. Governance and Finance Working Group Report (Finance Update to follow)
- 11. Landulph Energy Proposals Working Group update
- 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 Working Group update.
- 16. Bus Shelter decoration discussion.

17. Accounts for Payment:

PAYEE	Chq No	Payment Details	Net	VAT	Gross
Currys	101541	Reimburse to KJ Williams - laptop care (May)	6.28	1.37	7.65
Defib Store	101542	Reimburse to P Braund - Child's defib pads replacement	92.00	18.40	110.40
KJ Williams	101543	July salary + 6.5 extra hours for audit	370.69		370.69
HMRC	101544	July Tax + 6.5 extra hours for audit	92.60		92.60
Cornwall Pension Fund	101545	July employer contribution (inc 6.5 extra hours for audit)	96.09		96.09
KJ Williams	101546	August salary	300.80		300.80
HMRC	101547	August Tax	75.20		75.20
Cornwall Pension Fund	101548	August employer contribution	77.99		77.99
KJ Williams	101549	Print, post, expenses July	38.69		38.69
ВТ	101550	Reimburse to Memorial Hall for broadband 1.4.22-31.3.23	TBC	TBC	TBC

- 18. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
- 19. **Date of Next Meeting** Monday 18 September 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 12 July 2023

Tel. 01752 240541 | Email: clerk@landulph.org.uk | Website: www.landulph.org.uk |