LANDULPH PARISH COUNCIL

NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 16 October 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. To confirm the minutes of the meeting dated 18 September 2023.
- 5. Matters Arising (to discuss any actions arising from the previous meeting).
- 6. Planning to consider planning applications (Ctrl and Click on link)
- a) Discussion on the use of the Spaniards accommodation as an airbnb and possible notification to Cornwall Planning.
- 7. Tamar Bridge and Torpoint Ferry Public Consultation October 2023 funding the crossings: decision on Landulph Parish Council's stakeholder comments.
- 8. Zero Hour request for Landulph Parish Council's support for the <u>Climate and Ecology Bill</u>, which is due for its second reading on <u>24 November</u>.
- 9. **Governance and Finance Working Group Report**: Barclays Bank mandate update to be completed; Finance Update to note.
- 10. Landulph Energy Proposals Working Group update.
- 11. Report from the Landulph Climate Group (to follow).
- 12. Report from the Landulph Orchard Group (to follow)
- 13. Report from the Playing Field Working Group (to follow).
- 14. Housing Needs Working Group update.
- 15. Accounts for Payment:

PAYEE	Chq No	Payment Details	Net	VAT	Gross
Currys	101561	Reimburse to KJ Williams - laptop care (August)	6.28	1.37	7.65
Rhino Play (SW) Limited	101562	Ramp and Net Climber	5690.00	1138.00	6828.00
Rhino Play (SW) Limited	101563	Trim Trail (Clatter bridge, Balanced Weaver, Traversing Trees, Balance Beam)	8986.00	1797.20	10783.20
BDO LLP	101564	External Audit 2022/23	210.00	42.00	252.00
Currys	101565	Reimburse to KJ Williams - laptop care (Sept)	6.28	1.37	7.65
Cornwall Pension Fund	101566	October employer contribution	77.99	0.00	77.99
HMRC	101567	October Tax	75.20	0.00	75.20
KJ Williams	101558	October salary	300.80	0.00	300.80
KJ Williams	101559	Post, print, expenses: Aug, Sept, Oct	71.62	0.00	71.62

- 16. Chairman's Urgent Business / Any Other Business (note: any items are for information only).
- 17. **Date of Next Meeting** Monday 20 November 2023, 6.30pm (Landulph Memorial Hall Main Hall) Dates for 2023: 18 December.
- 10 Minute Public Forum.