

# NOTICE is hereby given that the meeting of Landulph Parish Council will be held on Monday 17 June 2024 at 6.30pm at Landulph Memorial Main Hall

All Landulph Parish Council papers can be viewed on the Parish Council's website: <u>www.landulph.org.uk</u> Planning applications can be viewed on-line at: <u>Online planning register - Cornwall Council</u>

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

<u>AGENDA</u>

## 10 Minute Public Forum.

- 1. To receive apologies for absence and approve the reasons given.
- 2. <u>Declarations of interest relating to items on the agenda.</u>
- 3. Members to consider any dispensations relating to items on the agenda.
- 4. Presentation by Lanpro (acting as planning advisors to Infraland Limited and Boultbee Brooks Ltd) in respect of their emerging Battery Energy Storage System development proposals at West Kingsmill Farm, Landulph, Saltash, Cornwall, PLI2 6NB (plus associated infrastructure, grid connection, access and landscaping. It is intended to have a storage capacity of 80MW.
- 5. To confirm the minutes of the meeting dated 20 May 2024.
- 6. Matters Arising (to discuss any actions arising from the previous meeting).
- 7. Planning to consider planning applications (Ctrl and Click on link) none.
- 8. <u>Planning Updates</u> (for information only).
- 9. Report from the Landulph Climate Working Group.
- 10. Report from the Landulph Orchard Green Working Group.
- 11. Report from the <u>Playing Field Working Group</u>.
- 12. Report from the <u>Governance and Finance Working Group</u>.
- 13. Proposals to install a handrail/step near the phone kiosk.
- 14. Discussion on broadband costs at Landulph Memorial Hall.
- 15. Discussion on increasing Google costs, other options available, changing to gov.uk emails.
- 16. Discussion on Callington Cricket Club's use of the Henry Searle Memorial Field.
- 17. <u>Delegated Decisions taken</u> to note.
- 18. Hedges.

#### 19. Accounts for Payment.

Рауее	Chq No	Payment Details	Budget	Net	VAT	Gross
WooWoo Waterless Toilets	101646	Composting toilet for Duchess Orchard	FIPL grant (not yet received)	5329.17	1065.83	6395.00
Zurich Municipal	101647	Insurance policy 1.6.24-31.5.24	Insurance general fund	554.15	66.49	620.64
Tamar View Nurseries Ltd	101648	Small wheelbarrow for the Orchard – reimburse to C Tagg	Orchard Earmarked fund (to be agreed)	15.82	3.17	18.99
Philip Braund	101649	Uncleared cheques - 19.12.22 - Reimburse for Wildflower Meadow Seeds and Manure; Cable Ties for bench	Miscellaneous general fund	34.39		34.39
HMRC	101650	Tax June	Salary general fund	80.40		80.40
KJ Williams	101651	Salary June	Salary general fund	322.06		322.06
Cornwall Pension Fund	101652	Pension June	Salary general fund	106.90		106.90
KJ Williams	101653	Post, print and expenses June	Office Expenses general fund	41.24		41.24

Currys	101654	Laptop care (May) - reimburse to KJ Williams	ICT costs general fund	6.28	1.37	7.65
Cornwall Council	101655	Recovery of duplicate SDF payment	Duplicated AONB grant fund Earmarked Reserve	1075.41		1075.41
Travis Perkins	101656	Large wheelbarrow for orchard – reimburse to S Pearson	Orchard Earmarked fund (to be agreed)	48.21	9.64	57.85
Tamar Aquatics and J&M Garden Machinery	101657	Cement and sand for orchard compost toilet – reimburse to C Tagg	FIPL grant (not yet received)	15.53	3.11	18.64
Mole Valley Farmers	101658	Picket for orchard, plus cuprinol for orchard compost toilet – reimburse to C Tagg	10.82 from FIPL grant (not yet received); 28.50 from Orchard Earmarked fund (to be agreed)	39.32	7.86	47.18
Chris Billing Agricultural	101659	Hedge cutting at Highdown	Open spaces general fund (Section 137 spend)	325.00	65.00	390.00

20. Chairman's Urgent Business / Any Other Business (note: any items are for information only).

## 21. Date of Next Meeting – Monday 15 July 2024, 6.30pm (Landulph Memorial Hall Main Hall)

Dates for 2024: 15 January, 19 February, 18 March, 15 April, 20 May, 17 June, 15 July, 16 September, 21 October, 18 November, 16 December.

### 10 Minute Public Forum.

Clerk to Landulph Parish Council, Wednesday 12 June 2024 Tel. 01752 240541 | Email: <u>clerk@landulph.org.uk |</u> Website: <u>www.landulph.org.uk</u>