

## Minutes of the meeting of Landulph Parish Council held on Monday 16 September 2024 at 6.30pm at Landulph Memorial Main Hall

#### Public Forum.

- 70-24 To receive apologies for absence and approve the reasons given. None.
- 71-24 Declarations of interest relating to items on the agenda. None.
- 72-24 Members to consider any dispensations relating to items on the agenda. None.
- 73-24 To confirm the minutes of the meeting dated 15 July 2024.

Amendment to minute no. 55-24 4) should state: "Cllr Tagg has requested FIPL's agreement".

Amendment to minute no. 61-24 should state: "The Searle Family Memorial Field".

Cllr G Braund proposed, Cllr Ansell seconded, and it was RESOLVED to approve the amendments and minutes.

- 74-24 Matters Arising (to discuss any actions arising from the previous meeting). Noted.
- 75-24 Planning to consider planning applications (Ctrl and Click on link):
  - a) <a href="PA24/06070">PA24/06070</a> | Two storey extension and internal re arrangement with removal of mono pitch roof to front elevation and replacement flat roof | I Barns Terrace Ellbridge Lane Hatt Saltash Cornwall PLI2 6PU (deadline extension confirmed by planning officer).
    - Cllr Tagg proposed, Cllr Gawith seconded, and it was RESOLVED that, as a consultee, the response to Cornwall Council is: Landulph Parish Council has no objection.
  - b) <u>Highdown Passing Place</u> (for information only).

Cornwall Council: No objections (OHL/OHE/HG apps). Noted.

**76-24** Planning Updates (for information only). Noted.

### 77-24 Report from the <u>Landulph Climate Working Group</u>. Noted (no recommendations).

Cllr Worth encouraged everyone to use the Thursday bus (concession bus passes can be used). Cllr Ansell commented that it's a very tight connection for the two key trains (to Plymouth and to Penzance). Cllr Tagg commented that if the return bus is missed, people can catch the number 12 to Hatt – and arrange a lift from Hatt.

#### 78-24 Report from the Landulph Orchard Green Working Group.

Recommendations: Publicise progress on Duchess Green.

#### Costs:

- 1. Posters for progress display est £20 general LOG account
- 2. Cuprinol Gill Mannings Cox £12 general LOG account
- 3. Plaques for donated benches Clare Tagg £45 LOG reserve

Cllr Tagg encouraged all to visit Duke Orchard, and to record their visit (but please do not visit Duchess Green as it is currently a building site and is dangerous – however if you contact Cllr Tagg she will arrange an accompanied guided tour).

Cllr Gawith proposed, Cllr P Braund seconded, and it was RESOLVED to approve the recommendations.

- 79-24 Report from the <u>Playing Field Working Group</u>. Noted (no recommendations).
- **80-24** Report from the Governance and Finance Working Group.
  No report.
- 81-24 Update from the Landulph Energy Proposals Working Group.
  No update.
- 82-24 Proposals to install a handrail/step near the phone kiosk.

Cllr Gawith met the contractor on site to discuss requirements, and was advised it will take c4-6 weeks.

83-24 Discussion on Callington Cricket Club's use of The Searle Family Memorial Field.

Cllr Worth advised that Landulph Parish Council has been informed in writing that Callington Cricket Club no longer want to hire the field, citing water supply issues and a lack of volunteers to maintain and upkeep the playing surface. They have given their notice from 31.12.24.

There is a legal document which outlines what the field can and can't be used, as follows: Landulph Parish Council shall use all reasonable steps to procure the continued use of the Property

- I. For cricket, but failing this
- 2. For the recreational use of the inhabitants of the parish of Landulph but failing this
- 3. For amenity land or woodland with access for the inhabitants of the parish of Landulph but failing this
- 4. For agriculture, the income therefrom being used for the benefit of the inhabitants of the parish of Landulph.
- 5. The property shall not be used for development or horticulture.

The following was discussed by Parish Councillors:

- The Parish Council will hold discussions with the English Cricket Board.
- The Parish Council should start approaching alternative cricket tenants now, with a view to taking over the lease from 01.01.25 onwards, could contact all local cricket clubs via email.
- Other cricket clubs are likely to be willing to hire the field
- The cricket pavilion will be staying.
- The Parish Council will need to evaluate the situation with the water supply, as the cricket field will need watering. To contact South West Water to identify what the issues are (near the school), is the pipe is leaking and to discuss the issue of the water quality. Currently Callington Cricket Club has the water contract. It could cost significantly to fix the water supply.
- It was proposed that Landulph Parish Council sets up a 'Searle Family Memorial Field Working Group' Cllr Gawith, Cllr G Braund, Cllr Ansell and agreed to be involved. [ACTION: Terms of Reference to be drafted].

Cllr Worth suspended Standing Orders and asked for views from parishioners, as follows:

- Callington Cricket Club has spent a lot of money on the pavilion, but sadly people demand a certain standard - one Cornish league refused to come to Landulph because of the state of the pavilion.
- The pavilion is quite tatty and could be costly to refurbish to an appropriate standard, but a grant could be applied for.
- Does the English Cricket Board have any funding?
- Water quality check suggestion that Stanlakes at Launceston can do this and is not too costly.
- When the lease ends, will the water bill then come to Landulph Parish Council?

Cllr Worth reinstated Standing Orders.

#### 85-24 Grant application received from Landulph Memorial Hall.

Cllr P Braund advised that the Landulph Memorial Hall battery application was not successful (citing not enough community involvement), the Hall Committee is in the process of applying for another grant.

### 86-24 Footpath maintenance and adhoc footpath work, plus cutting around the 20mph signs.

Cllr Worth stated that many signs (including repeater signs) in the parish cannot be seen.

### [ACTION: Clerk to raise a request via Casework Assist for Cormac to clear them].

If the answer is no, then it was proposed that the Parish Council could go out to local contractors under Section 137. The Clerk advised Landulph Parish Council that is has no powers to undertake this work (it is the responsibility of Cornwall Council / Highways), and any work contracted would not be covered by the Parish Council's insurance policy, Parish Councillors would be personally liable.

Cllr P Braund proposed, Cllr Worth seconded, and it was RESOLVED that, if Cormac will not undertake the work, the Parish Council will go out to local contractors.

Cllr Tagg reported that 'Badger Alley' has been cut properly, and the Footpaths group has ordered and received badger notices, to warn of uneven surfaces and badger sets.

Cllr Tagg reported that the stile is very steep, and the gate is broken, and asked whether the Footpaths Group can get rid of both of these? Gwen has been trying to get hold of the owners to seek their permission. [Action: Cllr Worth].

Cllr Tagg advised that there is a plan to put the Footpath booklet information online.

## 87-24 Plans for <u>repairs to the Saltash A38 tunnel</u> (please clink on this link for further information – this link is also available on the Parish Council website news page)

Cllr Worth reported that the works are scheduled from Autumn 2024 to potentially Autumn 2025. Tunnel closures are expected overnight from now until Christmas whilst they rip out cabling, lane control features and fixtures – this will affect all of the control systems for the tunnel and the bridge. On the bridge there will be predetermined manual control or traffic lights.

National Highways are funding this c£20m project in conjunction with Tamar Bridge management. All the communications will come from National Highways. There are likely to be queues of up to 45 minutes. Cornwall Council is encouraging more people to use trains and will be working with train companies to request that all trains stop at St Germans and Saltash, and also with major employers to stagger their start and finish times.

The bridge control will lose the ability to change lanes (the walking/cycling cantilever will remain in place). The tunnel will be two lanes – one for emergency services. All communications will be live on the website (link above).

Cllr Gawith commented that they have modelled the A38 but not taken into account signs at Stoketon Cross etc, which Landulph Parish Council has asked for, as well as a live notice to say which is the best route to go.

Cllr Worth requested that parishioners please don't ring the Tamar Bridge office about this. There was suggestion that we request to extend the ferry to Cargreen.

# 88-24 <u>Saltash HWRC New Booking System</u> (link to the booking system also available on the Parish Council website 'who do I contact' page)

If you do not have access to the website form, you will be able to call to make a booking on 0300 1234 141. Any feedback on this trial can be emailed to: <a href="mailto:iwm@cornwall.gov.uk">iwm@cornwall.gov.uk</a>

## 89-24 Repayment for the housing and life ring on the playing field and payment for the park gate anti tamper key.

Cllr P Braund advised that he has purchased this (cheque to reimburse is in the Accounts for Payment).

# 90-24 Repeat contract for Play Inspection Company 2025. [ACTION: Clerk to return the repeat contract form – for an inspection in April 2025].

## 91-24 Accounts for Payment.

Payee	Chq No	Payment Details	Budget	Net	VAT	Gross
Google	DD	Google workspace July 2024	ICT costs General	80.00		80.00
Lifebuoys Direct	101673	Lifebuoy for Penyoke Playing Field Other New Assets (reimburse to P Braund) EM Reserve		275.49	55.10	330.59
Toolstation Ltd	101674	Line marker for Orchard Orchard General (reimburse to C Tagg)		4.98	1.00	5.98
Geoxphere Ltd	101675	Parish online annual subscription Subscriptions General 27.07.24-27.07.25		60.00	12.00	72.00
BDO LLP	101676	External audit 23-24 Office Expenses General		315.00	63.00	378.00
KJ Williams	101677	Post, print, expenses (Aug/Sept) Office Expenses General		50.17		50.17
Currys	101678	Laptop care (July and August) - reimburse to KJ Williams	ICT costs General	12.56	2.74	15.30
		Cancelled cheque				
Rogers Blinds and Awnings	101680	Frosting for window	Orchard FIPL grant	20.00	4.00	24.00
G C Johnston Ltd	101681	Sadolin wood protection - Orchard (reimburse to C Tagg)	Orchard FIPL grant	28.98	5.80	34.78
Amazon	101682	Toilet role and scoop -Orchard (reimburse to C Tagg)	Toilet role and scoop -Orchard Orchard FIPL grant 16.62		3.32	19.94
Travis Perkins	101683	Vent pipe - Orchard (reimburse to A Butcher)	Orchard FIPL grant	31.74	6.35	38.09
Screwfix	101684	Vent pipe - Orchard (reimburse to A Butcher)	Orchard FIPL grant	43.05	8.61	51.66
Hacks Country Ltd	101685	Shavings - Orchard (reimburse to A Butcher)	Orchard FIPL grant	10.99		10.99
Toolstation Ltd	101686	Ironmongery - Orchard (reimburse to C Tagg)  Orchard FIPL grant		19.01	3.80	22.81
SCC CARS	101687	Sadolin wood protection - Orchard (reimburse to C Tagg)	Orchard FIPL grant	29.49	5.90	35.39
Pip and Stone Ltd	101688	20% deposit Trees - Orchard (Adam's Apples)	Orchard FIPL grant	118.32		118.32
Crocus Club	101689	Camassia - Orchard (reimburse to C Tagg)	Orchard FIPL grant	108.79		108.79
Travis Perkins	101690	Materials for bench - Orchard (reimburse to Jason Small)	Orchard FIPL grant	56.24	11.25	67.49
Travis Perkins	101691	Materials for bench - Orchard (reimburse to Jason Small)	Orchard FIPL grant	56.24	11.25	67.49
Medway Galvanising Company Ltd	101692	Hinge Gates key - playground	Play Equipment General	22.00	4.40	26.40
Paul Morris	101693	PROW contract work undertaken	Open Spaces General	665.86		665.86
Landulph Memorial Hall	101694	Grant Fund EM Reserve		1000.00		1000.00
Mole Valley Farmers	101695	Pipes for Orchard (bridge) - Orchard FIPL grant reimburse to C.Tagg		196.70	39.34	236.04
Burcombe Concrete	101696	4 concrete blocks for Orchard (bridge)	Orchard FIPL grant	726.96	145.39	872.35
Saltash Trophies	101697	Two bench plaques for Orchard - reimburse to C.Tagg	Orchard General	45.00		45.00
Able Print Ltd	101698	Bioblitz leaflets	Climate Change General	91.66		91.66
HMRC	101699	Tax September	Salaries General	80.40		80.40

KJ Williams	101700	Salary September	Salaries General	322.06		322.06
Cornwall Pension Fund	101701	Pension September	Salaries General	106.90		106.90
Westcountry Fabrication Ltd	101702	Rods – Orchard (bridge)	Orchard FIPL grant	247.50	49.50	297.00
Bond Timber	101703	Timber – Orchard (bridge)	Orchard FIPL grant	1007.71	201.55	1209.26
Brandon Hire Station	101704	Hire Silge pump – Orchard (bridge) – reimburse to C.Tagg	Orchard FIPL grant	80.53	16.11	96.64

- 92-24 Chairman's Urgent Business / Any Other Business (note: any items are for information only).
  - a) Cllr Ansell asked whether the painting of the new bus shelter will this be done this year.

    [ACTION: Cllr Tagg to check]. The grass cutting contract includes cutting around both bus shelters [ACTION: Clerk to contact the contractor].
- 93-24 Date of Next Meeting Monday 21 September 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.

MATTERS A	ARISING			
Key to act				
Yet to be ac	ctioned	Action pending	Action completed	Ongoing Action
Minute no.	Action			Update on Action Taken
Matters Ari	ising - April 202	23 meeting:		
260-22 +	Cllr Worth to liaise with Cornwall Highways on the possibility of 'horse			In progress – action
90-23b)		igns being installed.	pending.	
	Update Octob	er 2023 (90-23): budget	has been spent, will need to apply	
	next year. [CII	r Worth]. 15.07.24 – Cl	Ir Worth advised this is progressing	
	with Cornwall			
Matters Ari	ising - Septemb	per 2023 meeting:		
64-23			ompson regarding the timing of the	Waiting for a date from the
	next highway a	llocation and also speak	portfolio holder.	
		udget. [ACTION: Cllr $ee$	Vorth]	Action pending.
		2023 meeting:		
90-23 c)		d speed signs – Cllr Wo	Ongoing, though plans may	
	would cost to have our own speed activated signs (the basic model).			be delayed until after the scheduled rota has occurred
				and feedback on impact
				obtained.
Matters Ari	ising – January	2024 meeting		
141-23 +			ship near the Book Exchange phone	Checking with Cornwall
177-23		osk handrail: Cllr Gawith	Council Officers. Action	
	report back. Fo	or discussion at the May	pending – awaiting response.	
<b>Matters Ari</b>	ising – Februar	y 2024 meeting		
Public		new street sign at the ei		Action pending. Raised
Forum	Cornwall Cllr	Worth to raise via Cori	nwall Council Casework Assist.	28.3.24, acknowledged by
				CC 15.4.24, awaiting
				outcome (could take 8-12
				weeks).
	sing – March 2			I
171-23			o why the response from LPC was	Action pending – awaiting
		r Worth confirmed he is	response.	
		pm on 15.01.24 following		
	Luor anoming o	illine. This is being inves	tigated by Cornwall Council.	

178-23	Landulph Memorial Hall EV charging proposal: Cllr P Braund to raise at	Yet to be actioned.
	the next Landulph Memorial Hall meeting.	
	ising – April 2024 meeting	
198-23	Fibreglass hull on footpath. Clerk to report this footpath obstruction to	Action pending.
	Cornwall Council (done). Clerk to respond to the parishioner (who is the	
	footpath liaison officer) asking whether she has any suggestions on how to	
	remove it – response sent to Parish Councillors 13.5.24. Reported to	
	Cornwall Council – who advised contacting the Coast Guard – Coast	
	Guard advised this is a Cornwall Council issue, or the landowner.	
	ising – May 2024 meeting	
197-23, 08-	Cricket Ground lease – reviewed by the Governance and Finance	Action complete.
24 and 61-	Working Group in May. Discussion needed with the Cricket Club (email	
24	sent, and phone message left), awaiting response from them. Discussion	
	on the cricket club's use of the Henry Searle Memorial Field – for June	
	agenda. Clerk chased a response from Callington Cricket Club 1.6.24.	
	Meeting arranged 11.6.24. Clerk to send a letter to Callington Cricket	
	Club <u>- email sent 03.08.24, awaiting an update</u> . [AGENDA: September].	
	ising – June meeting	
40-24	.gov.uk email address - Clerk to check whether this will be compulsory for	To be actioned.
	parish councils.	
Matters Ari	ising – July meeting	
52-24b)	Clerk to request a road safety audit for this area (Landulph Cross) with	Action pending.
•	Will Glassup. Email sent 15.07.24	-
56-24	Clerk to contact Cornwall Council to advised of the relocation of the	Bin no longer going to be
	current bin. This will still be near the road for ease of emptying but in a	moved. Action complete.
	more visible location, once advised by the Playing Field Working Group.	·
65-24	Clerk to send the Hall's Financial details to Cllr Gawith to review, for	Action complete.
	their grant application. (Sent, awaiting review 15.07.24)	·
67-24	Cornwall Cllr Worth to provide the link to the update.	To be actioned.
Matters Ari	ising - September meeting	
83-24	Use of Searle Family Memorial Field Working Group to be set up - Cllr	To be actioned.
	Gawith, Cllr G Braund, Cllr Ansell. Terms of Reference to be drafted.	
86-24	Cutting around the 20mph and repeater signs.	Action pending.
	Clerk to raise a request via Casework Assist for Cormac to clear them.	
	Reported 23.09.24 CAS-12527-C8Z3K7	
86-24	Cllr Worth to make contact re the stile and steps at Badger Alley.	To be actioned.
90-24	Clerk to return the repeat contract form – for a play equipment	Action complete.
	inspection in April 2025.	- Солот Солоро
92-24	Cllr Tagg to check whether the painting of the new bus shelter will be	To be actioned.
· ·	done this year.	
92-24	Clerk to contact the grass cutting contractor in relation to the two bus	Action complete.
· ·	shelters. Emailed 23.09.24. Response – contractor to cut back the	7 (Caron Comp. Coc.
	vegetation 8 October.	
Actions out	side of Parish Council meetings	
	cil meetings are held on the 3 <sup>rd</sup> Tuesday of each month (except August)	Parish Councillors to note.
	cil Agendas are published on the 2 <sup>nd</sup> Wednesday of each month	Ongoing.
	or All Councillors to note: Working Group reports and any agenda	Working Group meetings to
	submitted to the Clerk by the 2 <sup>nd</sup> Tuesday of each month.	be held in time for reports
	ned on the website in advance of a meeting.	to be submitted.
TO DE PUDIIST	ieu on the website in auvance of a meeting.	to be sublineed.