



Landrake & St Erney Parish Council

www.landrakeparishcouncil.gov.uk

Notice of the Public Meeting of the Parish Council

Members of the Public and the Press are invited to attend all Council meetings

(Public Bodies (Admission to Meetings) Act 1960)

Notice is hereby given that the Full Council meeting of Landrake with St. Erney Parish Council will be held-

Date: Tuesday 9th January 2024

Time: 7.00pm

Location: Sir Robert Geffery Memorial Hall.

To: Chairman & Parish Councillors

Chairman M.Gingell

Councillors. P.Barton, H.Cartledge-Clause, P.Mathers, D.Morris, N.Owen, R.Savery, K.Smeardon, S.Walker

You are hereby summoned to attend the above meeting to consider the items of business.

(LGA 1972 sch.12 para.10(2))

Councillors will be discussing all the items as listed on this Agenda.

The previous Minutes and any supporting documents relating to this Meeting are available for Landrake & St. Erney Parish Council at the website www.landrakeparishcouncil.gov.uk

Members of the Public are welcome to attend the Meeting and raise any questions relating to Agenda items. You may email questions to clerk@landrakeparishcouncil.gov.uk

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the Clerk know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public.

If you have tested positive for Covid or have Covid symptoms please do not attend the Meeting.

AGENDA

1/2024 Chair's Welcome & Announcements

Welcome, introduction and Health & Safety housekeeping announcement,

Recording of Meetings – Please notify the Chair if you are intending to record this meeting.

2 Public participation (Open Forum 15 to 30 minutes)

3 To receive Apologies for Absence and approve the reasons given (LGA 1972s.85 (1))

4 Resignation of Graeme Francis

5 Appointment of Vice Chairman (LGA 1972 SI.1465 s.83 (4))

6 Declarations of interest

Parish Councillors will be asked to make any declarations of interest in respect of items on this Agenda. Items A to C accord with the requirements of the Parish Council's Code of Conduct and Item D accords with the Localism Act 2011 s33(b-e). This does not preclude any later declarations.

A. Pecuniary/Registerable Declarations of Interests – Members must declare an interest, which has been declared on their Register of Financial Interests Form, relevant to this Agenda.

B. Non-registerable Interests – Members must declare non-pecuniary interests at the start of the meeting or whenever the interests become apparent.

C. Declaration of Gifts – Members must declare any gift or hospitality with a value more than £50.

D. Dispensations – Members to consider any written requests for dispensations.

7 To approve and sign as a correct record the draft Minutes of the Public Meeting of the Parish Council held on Tuesday 28th November 2023. (LGA 1972 sch.12.para 41(1))

8 Matters arising from the Minutes for report purposes only.

9 A Report from Cornwall Councillor Martin Worth

10 Finance

A Accounts for Payment.

Members are asked to note the following items of expenditure for the month of **January 2024**.

Payment schedule	09-Jan-24	Period 10
Payee	Description	Amount
Reeford Manning	Spray and strim public seats, strimming and hedge cutting public footpaths and recreation field - April to October 2023	2,747.50
Tim Lamerton	Village maintenance - Nov 2023	340.00
Tim Lamerton	Village maintenance - Dec 2023	204.00

Alan Bridgeman	Cuts for grasscutting	120.00
K Heald	Wages / home office allowance - December	201.75
K Heald	Admin costs & shredding	20.66
HMRC	PAYE	40.40
Jag Signs	Plaque for phone kiosk	128.34
All BACs payments today		3,802.65

Delegated authority – Councillors are asked to note the October 2023 payment made to Tim Lamerton in the sum of £355.62 recorded on the Agenda as £299.50 the difference paid under Officer's delegated authority, and also the annual payment to Reeford Manning in the sum of £2,747.50 (dated 28/12/2023)

B Bank reconciliation and Earmarked Funds (EMF) balances at 9th January 2024

Unity Trust bank balance - £16,715.43

Nationwide balance - £51,945.74 excluding December interest.

(EMF £26,945,74 & Sir Robery Geffery hall £25,000)

Refer to Finance report at www.landrakeparishcouncil.gov.uk

11 Planning

New Planning Applications – None received

Application link <http://planning.cornwall.gov.uk/online-applications>

Planning Application Decisions – None received

Planning Application – For information – None received

Planning Application received after Agenda has been issued – To be advised

12 Recreation Field – Cllr Gingell

13 Village playground and village maintenance – Cllr Gingell

14 Environmental Sustainability Working Group – Cllr Mathers

15 Cornwall Area Partnership (CAPs) – Cllr to be appointed

16 Saltash Area Road Safety (SARS) – Cllr Savery

17 A38 Trerulefoot to Carkeel Safety Project – Cllr to be appointed

18 Councillor casual vacancy

19 Clerk's items www.landrakeparishcouncil.gov.uk

20 Correspondence

21 Date of next meeting.

The next Meeting of the Council will be the **Public Meeting** on Tuesday 13th February 2024 at 7.00pm at the Sir Robert Geffery Memorial Hall (covid safe).

22 Councillors rise - end of meeting

Christopher Cook (CILCA)

Christopher Cook – Parish Clerk & RFO

24 Rashleigh Avenue Saltash PL12 4NS Tel 07523 005414

clerk@landrakeparishcouncil.gov.uk www.landrakeparishcouncil.gov.uk

Sir Robert Geffery Hall – Sole Trustees meeting.

Members are asked to remain in the Meeting for an update on the Sir Robert Geffery Hall.