

**LANDEWEDNACK PARISH COUNCIL**

**Clerk: Heather Singleton Telephone:07852 535689**

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**PUBLIC NOTICE**

All Councillors are hereby summoned to attend a Meeting of **Landewednack Parish Council (LPC)** which will be held on **Thursday 9<sup>th</sup> November 2023 at 7.30pm** at **The Lizard Reading Room - Beacon Terrace, The Lizard, TR12 7PB.**

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

**Heather Singleton, Clerk 2<sup>nd</sup> November 2023**

**AGENDA**

- 1. To Receive and Accept Apologies**
- 2. Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
- 3. Standing Orders:** To receive a statement appertaining to the Standing Orders.
- 4. Landewednack Parish Council Minutes 12<sup>th</sup> October 2023:** To **Resolve** to approve and sign the minutes as a correct record.
- 5. Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item.
- 6. Cornwall Councillor:** To welcome, and receive a report from Cllr A Soady
- 7. Police Report –** To receive the Police Report
- 8. Cornwall Council Planning Applications:** To pass **Resolution** upon applications notified to the Parish Council by Cornwall Council.
- 9. Cornwall Council Planning Decisions:** To **note** information and decisions advised to the Parish Council by Cornwall Council

|                     |   |                 |
|---------------------|---|-----------------|
| <b>Application:</b> | PA23/07694  | <b>APPROVED</b> |
| <b>Location:</b>    | Housel Bay Hotel Housel Bay Road The Lizard Helston Cornwall TR12 7PG |                 |
| <b>Proposal:</b>    | Change of external materials to the proposed replacement WC block     |                 |

- 10. To Resolve** to support the Climate & Ecology Bill (Zero Hour communication)
- 11. The Toilets:** to receive a report.
- 12. The Green:** To receive a report
- 13. Footpaths & Signposts:** Cllrs to consider and **Resolve** upon actions required in relation to footpaths and signposts
- 14. Social Housing:** To receive a report.
- 15. Community Area Partnership:** To receive a report
- 16. Martyn's Law:** To **Note** the implications of Martyn's Law and To **Resolve** to take action deemed to be necessary.
- 17. Finance:** To note receipts – (see appendix A)
- 18. Payment of Accounts:** To **Resolve** to approve the accounts submitted for payment. (see appendix B)
- 19. Asset Management & Finance Committee –** To receive a report, To **Resolve** to approve and sign the minutes as a correct record
- 20. Budget 2024/25:** to agree a budget for 2024/25

**21. Precept 2024/25:** to set the Precept for 2024/25

**22. Grant and Donation Requests:** To consider any Grant Requests and donation requests received. Including a request from Campaign for Rural England (CPRE) inviting membership of LPC

**23. Correspondence:** To respond to the correspondence list circulated by The Clerk

**24. Co-Option of a Councillor:** To **Resolve** to co-opt a Councillor

**25. Items for the next Agenda:**

**Date and time of the next Parish Council Meeting:** Thursday 14<sup>th</sup> December 2023 at 7.30 p.m.

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**Appendix A: Receipts:**

|             |                                     |                          |
|-------------|-------------------------------------|--------------------------|
| Donations   | Green                               | £1,101                   |
| Donations   | Toilets                             | £207                     |
| Lloyds Bank | Compensation                        | £200                     |
| CC          | Community Infrastructure Levy (CIL) | £1,250.12 ref PA23/01640 |

**Appendix B: Accounts submitted for payment.**

|                       |                                     |                        |
|-----------------------|-------------------------------------|------------------------|
| EDF (dd)              | Electricity                         | £17                    |
| Clerk                 | Salary November                     | £738.45                |
| HMRC                  | PAYE November                       | £182.62                |
| Clerk expenses        | Mobile voucher                      | £10                    |
| M Legge               | Defib November                      | £20.00                 |
| Biffa                 | Waste                               | £73.82, £73.24         |
| BDO                   | External Audit                      | £378                   |
| RRMC                  | Defib Battery                       | £100.74                |
| RBL                   | Remembrance Day Wreath Donation     | £100                   |
| SLS Catering Supplies | Public WC                           | £25.99, £25.99, £25.99 |
| Hawkins Estate        | Lease                               | £5                     |
| P Ford                | Toilet caretaking November          | £367.99                |
| R Sanders             | Grass cutting                       | £624, £312.            |
| R Sanders             | SWCP& Footpaths 3 <sup>rd</sup> cut | £1,356.67              |
| Transfer              | to LPC NatWest                      | £10,000                |

***Part II - In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council considers legal advice from the Council's solicitors and discusses tenders and contracts.***