

# Ludgvan Parish Council

Monthly Parish Council Meeting – Wednesday 11<sup>th</sup> April 2012

## Agenda

### Public Participation Period;

#### 1. Apologies for absence;

#### 2. Minutes of the Monthly Parish Council Meeting on Weds 14<sup>th</sup> March 2012.

#### 3. Declarations of interest;

#### 4. Police Matters; Monthly crime report; Other police matters;

#### 5. Clerk's Report;

(a) **Castle An Dinas Quarry.** Access plan options

(b) **Affordable Homes Ludgvan Leaze.** Progress.

(c) **Car Parks** – Cornwall Council (off Street Parking Places) Order 2012 (Carried Forward).

(d) **Website Working Group.** Actions.

(e) **Purchase Orders (PO's)**

(f) **Bus Shelter;**

**Opposite Morrisons Eastern Green.** . Awaiting shelter construction.

(g) **Future of the Code of Conduct** (Carried Forward) Awaiting CALC advice

#### 6. Chairman's Report;

(a) **Queen's Diamond Jubilee June 2012.** Proposed commemoration projects

(i) Medallion Presentation. Article in The Cornishman. Initial batch invoice received (see item 14(b) Payments)

(ii) Tree planting.

(iii) Statement Aggregate Levy Sustainability Fund 2011/12.

(b) **Public Conveniences Review & Traffic Management meeting 28<sup>th</sup> March..**

**Update for Town and Parish Councils.**

(c) **St Erth Park & Ride Project**– Progress.

(d) **National Planning Policy Framework (NPPF)** – Publication

#### 7. Accounts and Audit Regulations – Internal Control and Audit.

(a) **2011/12 Annual Independent Internal Audit.** Appointment of Mr Brian White Internal Auditor. Internal audit in progress.

(b) **2012 Annual Return; Council Approval**

(c) **Public Examination Period; 8 May to 8 June 2012**

(d) **Completed Annual Return to the auditor by 11<sup>th</sup> June 2012**

#### 8. Core Strategy Consultation Awaiting consultation result.

#### 9. Footpath Officers Report;

(a) **Footpath County Road to Tolver Wood. Result of enquiry and Confirmation of Definitive Map Modification Order.**

**(b) Draft Letter to Mrs Hurst, owner Tolver Wood.**

## **10. Car Parking Long Rock – Charges**

### **11. Annual Review of;**

- (a) Clerks Salary
- (b) Clerks car expenses
- (c) Bus shelter maintenance

### **12. Correspondence;**

#### **(a) Letters Received;**

- (i) Ludgvan Lions Junior Football Club Request for donation.
- (ii) Thank you for donation CAB Cornwall.
- (iii) St John Ambulance – Defibrillator access.
- (iv) CALC Training - Localism Act Update. Informal meeting.
- (v) Planning Training 2012/13 – Response
- (vi) Thank you for donation Cruse Bereavement Care
- (vii) Cornwall Countryside Access Forum - Recruitment.
- (viii) Cornwall Hospice Care Make a Will Week.
- (ix) National Planning Policy Framework (NPPF) Issued and effective.
- (x) SLCC 1 day courses during 2012.
- (xi) Request for donation Four Lanes (Redruth) Project Group

#### **(b) Letters Sent;**

- (i).

### **13. Planning Matters;**

#### **(i) Cornwall Council – Planning Applications;**

- (a) PA12/01971;** Hillside Blowing House Hill Ludgvan Penzance. TR20 8AW Construction of Detached Annex **Mrs S Y Shah**
- (b) PA12/01775;** Tresmere Rospeath Lane Crowlas Penzance. First floor extension and conversion of garage to additional accommodation. **Mr C Edwards**
- (c) PA12/01908;** Bowgyheere Farm Crowlas Penzance. Construction of agricultural building for livestock. **Mr R Tilly St Aubyn Estates.**
- (d) PA12/02387;** Jim-Eny Castle Road Ludgvan Penzance. Works to trees. **Dr S Trelaven.**
- (e) PA12/02257;** Land SE of Rospeath Lane Crossroads in Crowlas, Rospeath Lane Crowlas Cornwall. Construction of 14 affordable dwellings and associated works. **Mr B Lonsdale Kingfisher developments Ltd.**
- (f) PA12/02529;** Phase 3 Strawberry Fields Crowlas, Penzance. Construction of 7 affordable dwellings and associated works. **Mr B Lonsdale Kingfisher Developments Ltd**
- (g) PA12/00667;** Hillcrest Church Hill Ludgvan Penzance. Installation of replacement rear dormer window. **Mr R Love**

#### **(ii) Cornwall Council – Planning Decisions Advised to Council;**

- (a) PA11/10635;** The Annex Trencrom Lelant Downs Hayle TR27 6NU Certificate of lawfulness for the existing use of annex as an unrestricted self-contained dwelling. Mr I Paterson **Approved.**
- (b) PA12/00281;** Rospeath Garage Rospeath Lane Crowlas Penzance TR20 8DU. Proposed construction of detached garage. Mr M Edwards. **Approved.**
- (c) PA12/01749;** S52/S106 and discharge of condition APPs. Green Pig farm Castle Gate Ludgvan Penzance Submission of details to discharge condition 2 & 3 attached to decision notice PA11/06680. **P & N Rafter**

**(iii) Other Planning Matters; Planning Enforcement Cases, Appeals, etc. Nil**

**14. Receipts & Payments;**

**(a) Receipts:**

- (i) BACS payment 3<sup>rd</sup> April £5,000 ALSF 2012/13
- (ii) BACS payment 6<sup>th</sup> April £12,000 Precept 2012/13

**(b) Payments to be Approved;**

- (i) Oasis Child Care Centre. Room Hire 14 March 2012 £20.00
- (ii) Ludgvan Community Centre Storage Cabinet Rental March 2012 £10.00
- (iii) Mr L Edwards Clerk Salary April 2012 - £772.92
- (iv) HM Revenue & Customs April PAYE Mr L Edwards £193.40
- (v) HM Revenue & Customs NI Mr L Edwards Ers April £47.24
- (vi) Car expenses March Mr L Edwards 107 miles @ 0.45p = £48.15
- (vii) Petty Cash March Mr L Edwards £95.65. Breakdown; Telephone £3.60; Standing Charge £10.00; Stamps £35.04; Internet £14.99; Misc £32.02; Stationery £nil.
- (viii) CPRE Annual Subscription £29.00
- (ix) S137 donation to Shelter Cornwall £100.00
- (x) S137 donation West Cornwall Women's Aid £100.00
- (xi) S137 donation to Rotary Club Mounts Bay £100.00
- (xii) S137 donation Cruse Bereavement Care £50.00
- (xiii) NALC Subscription renewal £15.50
- (xiv) St Justin Ltd Medallion initial batch £768.00 including vat
- (xv) CALC Annual Membership subscription 2012-13. £664.99 including vat
- (xvi) MH-P Website design and build £1,068 including vat

**15. Comments from Cornwall Councillor Miss Irene Bailey;**

**16. Matters Referred to Clerk for investigation; Nil**