

# LUDGVAN PARISH COUNCIL

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**Chairman:**

Councillor Mr Nigel Honess

**Clerk to the Council:**

Mr L W Edwards

**Tel:** (01736) 751790

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Hayle  
Cornwall  
TR27 4JW

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**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL  
HELD ON WEDNESDAY, 11<sup>th</sup> APRIL 2012, IN THE LUDGVAN OASIS  
CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.**

(Subject to confirmation at the next monthly meeting of the Council)

**PRESENT:** Councillors: Mr N Honess (Chairman) , Mr R Sargeant, Mr P Vaughan, Mr M Russell, Mr D Badcock, Ms M Powell, Mr K Hopkins, Mr G Ronan & Cornwall Councillor Miss A.I. Bailey.

**IN ATTENDANCE:** Mr L. Edwards, clerk.

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**Public Participation Period; Nil**

1. At 7.30 pm the Chairman welcomed everyone and formally opened the April Parish Council Meeting.
2. **Apologies for absence;** Clrs, Ms Bradley-Peer , Mr D Osmand, and Ms L Donnelly
3. **Minutes of the Monthly Parish Council Meeting on Weds 14<sup>th</sup> March 2012 having been previously circulated were taken and signed 'As Read'**
4. **Declarations of Interest; Clr Bailey item 14, Clr Badcock item 14(c) PA12/01908.**
5. **Police Matters;**
  - a. The monthly crime report 1<sup>st</sup> to 31<sup>st</sup> March 2012 was read out as follows; Theft (shoplifting) 4 ; Theft (of scrap metal ) 1, Making off without payment 1, Criminal damage (to motor vehicle) 1 and harassment without violence 1, giving a total of 8 police investigations compared to 15 for the same period last year.
  - b. Other police matters; Nil
6. **Clerk's Report;**
  - (a) **Castle An Dinas Quarry.** Access plan options. Council expressed disappointment and concern that despite numerous meetings and site visits there has been only minor improvement in the number and size of Lorries travelling through narrow village lanes. It was **Resolved;** Clr Bailey would contact Mr Mike Peters and the clerk would email Mr Andy Bartle respectively for update reports.
  - (b) **Affordable Homes Ludgvan Leaze.** Progress. Despite various assurances this project appears to have faltered again.
  - (c) **Car Parks** – Cornwall Council (off Street Parking Places) Order 2012 Awaiting CC publication of survey results.(Carried Forward).

**(d) Website Working Group. Actions.** Clr Vaughan explained progress with the website project and particularly that we have reached a point when almost all the corrections have been incorporated and the MH-P invoice can be paid. Further work will be necessary in the coming weeks to tabulate sport, business and company details. The chairman took the opportunity to thank Clr Vaughan on behalf of the PC for his extensive work on this project particularly as he had worked right through the Easter break.

**(e) Purchase Orders (PO's)** Council were advised that only invoices supported by a CC purchase order number would in future be accepted.

**(f). Bus Shelter Opposite Morrisons Eastern Green. Ownership;** Awaiting shelter construction.

**(g). Future of the Code of Conduct (Carried Forward)** Awaiting CALC advice. Clerk to hasten.

#### **7. Chairman's Report;**

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

(i) Medallion Presentation. Invoice received for the initial medallion batch of 200 medallions. (see item 14(b) Payments). To date requests for inclusion have been received for 10 children living within the parish but attending school elsewhere.

(ii) Commemorative tree planting. Enquiries continue.

(iii) Statement Aggregate Levy Sustainability Fund 2011/12. The remaining funds were discussed with regard to future projects.

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

**Update for Town and Parish Councils.** The chairman described the result of the meeting with CC as follows;

**(i) Traffic management for the Olympic flame route.** Being covered by CC.

**(ii) Public Toilets.** Council were immediately concerned when it was explained that if the parish council did not assume Beach Road toilet ownership, then the toilets would be closed by Cornwall Council. Further deep concerns were raised that to date very little costing information was forthcoming from CC upon which the Parish council could formulate a business plan to investigate the impact that this transfer of ownership might bring to the parish council future precepts. It was again reiterated that before any consideration was given to this assurances must be gained from CC to withdraw the mindless waste of money to create a dual cycleway and pedestrian walkway at Beach Road, where at present free parking for visitors and locals is allowed. The reason the parish gave for asking for this withdrawal is that if ownership was undertaken by the PC then a minimal charge could be introduced to the toilets to offset the partial costing grant on offer from CC. This area of parking (some 35 vehicles) combined with the existing fee paying car parking would add much needed income for the parish over the holiday season. It was felt that CC dereliction of a basic service was deplorable in the extreme.

**Resolved.** The chairman and clerk would contact Sally Newby to press for a further meeting to again try to resolve the cost to this parish. A meeting with Sally Newby and Peter Tatlow would be sought so that a full council meeting dedicated to this subject alone be held.

At a later stage of a highly charged meeting Cornwall Councillor Miss Irene Bailey reported that she was due to attend a meeting with Mr Graham Hicks regarding the future of the Beach Road free parking area. Council have asked that the parishes strong views on this scheme be made in no uncertain terms that if this closure of free parking is replaced by the proposed cycle way then the parish would NOT take over the ownership of the toilets. The parish council have already voted unanimously twice on this matter, feel that this matter should be for the parish to decide what is best within its own parish and should not be subjected to outside interference.

The Chairman, Mr Nigel Honess, who has worked long and hard to keep this facility open for locals and visitors alike, has stated that if this cycle way is introduced against the parishes

wishes, he will consider resigning his post immediately as a matter of high principle. Other councillors expressed the same feeling as their chairman.

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

(d) **National Planning Policy Framework (NPPF)** – Publication (for information).

#### **8. 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 - Carry forward to May PCM.**

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

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

#### **9. Core Strategy Consultation** Awaiting consultation result.

#### **10. Footpath Officers Report;**

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

(b) With the above adoption, it is hoped that Footpath 3 could be further extended to include Tolver Wood and beyond to eventually link up with existing public paths.

(c) Cllr Ronan reported that over the coming months he would be conducting a Cornwall wide survey of public paths to include those in our parish and he would welcome advice if the footpath maps are perceived to be incorrect

**11. Car Parking Long Rock – Charges (£1.00 for 24 hrs). The sudden imposition of a parking charge, as well as causing anger among local residents, has led to parish council concern. This is particularly irksome as the matter was under discussion regarding the possibility of Ludgvan PC receiving a proportion of any future charge to help defray the cost of running the Beach Road toilets should that be adopted. See Item 6(b)(ii).**

**Clerks Note; At this point (8.35 pm) the clerk left the room.**

#### **12. Annual Review of;**

(a) **Clerks Salary. Resolved;** No change continue at £8.92 per hour (LCI SCP 18 hourly rate for part time clerks)

(b) **Clerks car expenses** Official motor mileage rate 0.45pence per mile **Resolved;** to continue.

(c) **Bus shelter maintenance** £193 + materials per quarter **Resolved;** To continue

**Clerks Note; At this point (8.40 pm) the clerk returned to the room.**

#### **13. Correspondence;**

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

(i) **Ludgvan Lions Junior Football Club Request for donation.** It was agreed that the Ludgvan Lions JFC was a worthy recipient of a donation from ALSF funds and the Treasurer's suggestion of the PC assistance with the purchase of a lockable storage/changing unit was worthy of consideration. **Resolved;** clerk to ascertain from LLJFC what size of ISO container is required, plus other relevant factors including cost. This information to be passed to Cllr Hopkins so that he can investigate ISO availability and price.

(ii) Thank you for donation CAB Cornwall. Information.

(iii) St John Ambulance – Defibrillator access. **Resolved;** Pass to Ludgvan Community Centre

(iv) CALC Training - Localism Act Update. Informal meeting. For Information

(v) Planning Training 2012/13 – Response For information

(vi) Thank you for donation Cruse Bereavement Care. Information

(vii) Cornwall Countryside Access Forum - Recruitment. Information

(viii) Cornwall Hospice Care Make a Will Week. Information

- (ix) National Planning Policy Framework (NPPF) Issued and effective.
- (x) SLCC 1 day courses during 2012. Information
- (xi) Request for donation Four Lanes (Redruth) Project Group. Rejected **Resolved**; clerk to advise applicant.

**(b) Letters Sent;**

- (i). **Letter to Mrs Hurst, owner Tolver Wood. Resolved**; Awaiting response. **Resolved**; Clr Russell to hasten if no response prior to May PCM

**Note; Prior to the next item Clr Bailey said that in commenting on these applications I should make it clear that my comments are based on the information currently available and do not commit me to taking the same position when the matter is discussed at the Cornwall Council planning committee and full information is available.**

**14. 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 **Approved.**

**(b) PA12/01775;** Tresmere Rospeath Lane Crowlas Penzance. First floor extension and conversion of garage to additional accommodation. Mr C Edwards **Approved.**

**(c) PA12/01908;** Bowgyheere Farm Crowlas Penzance. Construction of agricultural building for livestock. Mr R Tilly St Aubyn Estates. **Approved. Refer to Land Agent by CC Planning officer if necessary.**

**(d) PA12/02387;** Jim-Eny Castle Road Ludgvan Penzance. Works to trees. Dr S Trelaven. **Approved**

**(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 **Approved. However, clrs expressed concern with the very narrow roads and the lack of provision for car parking leading to indiscriminate and inappropriate parking. 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 **Approved. However, clrs expressed concern with the very narrow roads and the lack of provision for car parking leading to indiscriminate and inappropriate parking. Kingfisher developments Ltd.**

**Ltd**

**(g) PA12/00667;** Hillcrest Church Hill Ludgvan Penzance. Installation of replacement rear dormer window. Mr R Love. **Approved.**

**(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**

**15. 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 Resolved; That the following 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

**16. Comments from Cornwall Councillor Miss Irene Bailey;** Cllr Bailey reported that she was due to attend a meeting with Mr Graham Hicks regarding plans for the Beach road car park.

**17. Matters Referred to Clerk for investigation;**

- a. Parish notice boards in need of maintenance – Mr Clemence to be asked to quote
- b. Wooden Bus shelters repairs and paint – Mr Clemence to be asked to quote.

As there was no further business the chairman closed the meeting at 9.35 pm

**The next monthly meeting of the Parish Council along with the annual Parish Meeting will be held in the Oasis Centre on 9<sup>th</sup> May starting at 7.30 pm.**