

Ludgvan Parish Council

Monthly Parish Council Meeting – Wednesday 9th May 2012

Agenda

Public Participation Period;

1. Apologies for absence;

2. Election of Chairman and Vice Chairman.

(a) Election of Chairman

(b) Election of Vice Chairman

3. Minutes of the Monthly Parish Council Meeting on Weds 11th April 2012

4. Declarations of interest;

5. Police Matters;

(a) Monthly crime report;

(b) Other police matters;

6. Clerk's Report;

(a) Castle An Dinas Quarry. Quarry Manager update on access routes. Planned meeting.

(b) Affordable Homes Ludgvan Leaze.

(c) Car Parks – Cornwall Council (off Street Parking Places). Order made 29th Feb, in force 15th March

(d) Website Working Group. Site has gone "Live." Data transfer continues.

(e) Work Quotes for minor repairs – Mr J Clemence

(f). Bus Shelter; Opposite Morrisons Eastern Green. Fernbank Ltd.

(g). LMP Offer of Grant for the 2012/13 cutting season £2,888.00. Council consideration.

(h) Allotment plot 46 Church Hill relet.

7. Chairman's Report;

(a) Queen's Diamond Jubilee June 2012. Commemoration projects

(i) Medallion Presentation. Initial batch invoice paid. Additional requests for 30

(ii) Tree planting project. Progress

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

(b) Public Conveniences Review See Correspondence with Mullion PC Clerk.

(c) St Erth Park & Ride Project– Awaiting update by St Erth Parish clerk.

(d) Lanner Parish Council – Judicial Review

8. Annual Audit Report 2011/12.

(a) Annual Report by Internal Auditor.

(b) Annual Return - Council Approval.

(c) Public Examination Period 8 May to 8 June

(d) Completed Annual Return to the auditor by 11th June 2012

9. Review of Standing Orders and Financial Regulations (See NALC new Model Standing Orders & Financial Regulations).

10. Future of the Code of Conduct;

- (a) CALC advice and progress of the CC Standards & Ethics Committee
- (b) Code of Conduct Draft Consultation for towns & Parishes

11. End of year (2011/2012) Receipts and Payments Statement.

12. Review of Polling Districts & Polling Places.

13. Footpath Officers Report;

- (a) Possible extension of FP3 to include Tolver Wood.
- (b) FP officer; survey of parish paths.

14. Car Parking Long Rock – Charges (See also Public Convenience Review)

15. Assistance with a lockable storage /changing unit – Ludgvan Lions Junior Football Club.

16. Ludgvan Horticultural Show 4th August 2012 - Support

17. Presentation of Parish Book to the Higgin Family.

18. Correspondence;

(a) Letters Received;

- (i) Correspondence with Mrs Edwards Re The Square Ludgvan Church town.
- (ii) Thank you for donation letter from Rotary Club of Mounts Bay
- (iii) Request for donation Ludgvan cricket Club
- (iv) Thank you for donation Shelter Cornwall
- (v) Thank you for donation Cruse Bereavement Care
- (vi) Beach Road Ludgvan combined footpath/cycle track - correspondence.
- (vii) Thank You for donation West Cornwall Women's Aid.

(b) Letters Sent;

- (i). Letter to Mrs Hurst, owner Tolver Wood. Awaiting a response.

19. Planning Matters;

(i) Cornwall Council – Planning Applications;

- (a) PA12/02962; C3 Treassowe Mews Ludgvan Penzance TR20 8XQ. Erection of a conservatory. **Mrs Wendy Andrews.**
- (b) PA12/00844; The Cottage Castle Gate Nancledra Penzance. Installation and Operation of a single micro wind turbine with a rated out put of 10KW & tower height of 15m. **Mr James Walker.**
- (c) PA12/02237; 47 Godolphin Road Long Rock Penzance TR20 8JW. Construction of a ground floor extension to enlarge garage and extend porch and first floor extension over existing garage. **Mr & Mrs Alan Pattenden.**
- (d) PA12/03176; 1 Carvossa Place Ludgvan Penzance. Conversion of dwelling to form 2 residential units. **Mr Tony Laity.**
- (e) PA12/01280; 9 Church hill Ludgvan Penzance Tr20 8EU. Construction of dwelling and associated works. **Mr G Tilly.**
- (f) PA12/02357; 1 Brooklyn Cottages Back Lane Canonstown Hayle TR27 6NE. Construction of ground and first floor extensions. **Mr J Hewett.**
- (g) PA12/03054; St Teresa Newtown Lane Long Rock Penzance. Retention of portacabin. **Leonard Cheshire.**
- (h) PA12/03278; Lower Trenowin Barn Ludgvan Penzance TR20 8BL. Use of Edgar's Barn as an unrestricted dwelling house. **Mr Chris Long.**

(i) **PA12/03407**; Bowgyheere Farm Crowlas Penzance. Erection of an agricultural Live stock building – Phase II 708 m2 building. **Mr R Tilly St Aubyn Estates.**

(j) **PA12/03107**; Truthwall Industrial Estate Truthwall Crowlas. Demolition of industrial workshop and erection of 6 industrial workshops associated parking and septic tank. **Truthwall Marine Ltd.**

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

(a) **PA12/01449**; Cherry Tree Cottage Church Hill Ludgvan Penzance. Certificate of Lawfulness in respect of existing conservatory. **Mr Mark Penrose. Approved.**

(b) **PA12/01110**; The Stables Gitchell Lane Rosevidney Crowlas TR20 9BX. Erection of a general purpose agricultural building **Ms H Strutt. Approved.**

(c) **PA12/00835**; Station car park Marazion Cornwall TR17 0AA. Replacement canopy and supporting structure **Mr Ben Jordan. Approved.**

(d) **PA12/01366**; Trevine Blowing House hill Ludgvan Penzance TR20 8AW. Variation of condition 2 attached to PA11/10112 dated 24 January 2012 proposed temporary summer car parking for approximately 50-55 cars for tourists to the Scilly Isles. **Mr N Quick Approved.**

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

(f) **PA11/08227**; The buildings Stationn Road Long Rock Cornwall TR20 9TT. Demolition of old reclamation yard and construction of new dwelling with double garage and access driveway. **Mr S Leiworthy. Approved.**

(g) **PA12/00667**; Hillcrest Church Hill Ludgvan Penzance TR20 8EU. Installation of replacement rear dormer window. **Mr R Love. Withdrawn.**

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

20. Receipts & Payments;

(a) Receipts:

(i) Cemetery Reservation of plot fee H2-6 Mr Quick £375.00

(ii) Erection of headstone C2-2 £50.00

(iii) Gross interest Jan £0.32

(iv) Gross interest Feb £0.32

(v) Gross interest Mar £0.30

(b) Payments to be Approved;

(i) Oasis Child Care Centre. Room Hire 10th April 2012 £20.00

(ii) Ludgvan Community Centre Storage Cabinet Rental April 2012 £10.00

(iii) Mr L Edwards Clerk Salary May 2012 - £773.12

(iv) HM Revenue & Customs May PAYE Mr L Edwards £193.20

(v) HM Revenue & Customs NI Mr L Edwards Ers May £47.24

(vi) Car expenses April Mr L Edwards 205 miles @ 0.45p = £92.25

(vii) Petty Cash April Mr L Edwards £69.41 Breakdown; Telephone £8.70; Standing Charge £10.00; Stamps £29.52; Internet £14.99; Misc £6.20; Stationery £nil.

(viii) Mr J Clemence Bus shelter cleaning including materials £195.22

(ix) Mr B E White Independent Internal Audit 2011/12 £230.00

(x) MCC Systems Ltd Printer ink cartridges £37.39 including VAT

(xi) SWW Church Hill allotments 5 Feb to 17 Apr £45.84

(xii) Mr J Clemence LMP Paths & Bridleways April 42 Hrs pus fuel £535.50.

(xiii) MH-P Invoice for Plan L annual website update 1/5/2012 to 30/4/2013 £684 including VAT

21. Comments from Cornwall Councillor Miss Irene Bailey;

22. Matters Referred to Clerk for investigation; Nil