

LUDGVAN PARISH COUNCIL

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Chairman:

Councillor Mr Nigel Honess

Clerk to the Council:

Mr L W Edwards

Tel: (01736) 751790

12 Carnsew Meadow

Hayle

Cornwall

TR27 4JW

**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY, 13th JUNE 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 G Ronan, Mr D Osmand, Ms Bradley-Peer, Ms L Donnelly & Cornwall Councillor Miss A.I. Bailey.

IN ATTENDANCE: Mr L. Edwards, clerk.

Public Participation Period; Nil

At 7.30 pm the chairman thanked everyone for attending and formally opened the June 2012 parish council meeting.

The chairman went on to extend the best wishes of the council to Councillor Peter Vaughan who is recovering at home from surgery.

1. Apologies for absence; Mr D Badcock, Mr P Vaughan, Mr K Hopkins, Mrs M Powell, & Mr M Russell.

2. Minutes of the Monthly Parish Council Meeting on Weds 9th May 2012 having been circulated prior to the meeting were taken and signed 'As Read.'

3. Declarations of interest; As a member of the CC Planning Committee, Clr Bailey declared an interest in minute 17 Planning Matters.

4. Police Matters; Monthly crime report 1st to 31st May . The Chairman read out the May Crime Report as follows; Theft 1, shoplifting 2, Criminal Damage 1, and Arson 1 making a total of 5 police investigations compared to 3 for the same period last year. Council regretted the lack of a police presence to explain the serious crime of arson.

Other police matters; nil.

5. Clerk's Report;

(a) **Castle An Dynas quarry.** The May meeting with quarry personnel was deemed successful. **Resolved;** Clerk to arrange with Mr Andy Bartle for regular monthly meetings.

(b) **High interest deposit account.** It was agreed that increasing the interest paid on the deposit account would involve committing a large sum of reserve money for several years. This was considered to be inappropriate for so little return and therefore not pursued.

(c) **Website Working Group meeting 30th May** - postponed. **Resolved;** clerk to reschedule.

(d) Bus shelter maintenance and replacement programme, Fernbank Ltd. Resolved; Council agreed and approved the projected Fernbank Ltd schedule of new and replacement shelters. Clerk to liaise with Fernbank Ltd.

6. Chairman's Report;

(a) Queens Diamond Jubilee June 2012;

(i) Medallion presentation. The chairman explained that the day had been a complete success enjoyed by everyone and particularly the children who were all presented with a commemorative medallion.

(ii) Tree planting project – Carry forward.

(iii) Statement Aggregate Levy Sustainability Fund 2011/12. Current balance after reclamation of VAT will be £300.00

(b) Public Convenience Review including Long Rock car park pay and display. A list of questions had been drafted and passed to Sarah Mason . Awaiting CC response and a meeting with Sally Newby when the options can be discussed.

Review of Standing Orders and Financial Regulations. (see NALC new Model Standing Orders and Financial Regulations). Awaiting incorporation of New Code of Conduct. **Resolved;** clerk to arrange.

8. Future of the Code of Conduct. To adopt a new code of conduct for members of Ludgvan Parish Council in compliance with the Localism Act 2011. **Resolved;** It was agreed and approved that the new code of Conduct would be adopted from 1st July 2012 with the understanding that an amended version may need to be adopted at a later meeting in the summer in order to take into account any last minute changes to the Code.

9. Consultation on Appointment of External Auditor for 2012/13 and Future years.

Appointment of Grant Thornton UKLLP to audit the Annual Return of LPC for 5 years from 2012/13 beginning on 1 September agreed and approved. – Response not required.

10. Cornwall Council;

(a) **Street Trading in Cornwall;** Trading consent not required, no street trading within the parish.

(b) **Caravan & Camp Site –Licence.** Conditions. Consultation to ensure consistency – Info only.

(c) **Caravan Consultation – Mains water supplies.** For info only.

11. Footpath Officers Report;

(a) **The FPO described progress regarding public rights of way improvements.**

(b) **Emergency footpath closure. The dangerous condition of the FP 17 footbridge over the Red River has necessitated footpath closure until repairs are carried out.**

12. Planning Issues - Trencrom.

Assistance in the identification of alleged building work at Gonew Woods Lelant Downs continues. **Resolved;** Clerk to respond to the request for help by the West Cornwall Countryside Manager once the situation is clarified.

13. Assistance with a lockable Storage/Changing unit - Ludgvan Lions Junior Football Club (VAT & Planning Issues). The situation regarding planning was described. **Resolved;** Clerk or chairman to draft a letter to CC Head of Planning seeking clarification of the regulations regarding planning approval for temporary structures.

14. Request from Ludgvan Cricket Club for Financial Support to help pay for a new Sightscreen.

Following discussion it was agreed and approved that a sum of £500.00 be donated from the 2012/13 ALSF fund **Resolved**; Clerk to arrange.

15. Parish Book

The chairman reported that with assistance with the script, a copy of the Parish Book had been donated to the Higgin family in recognition of their kindness and generosity in freely donating the land for a new cemetery and amenity garden which are proving to be both popular and beneficial.

16. Correspondence;

(a) Letters Received;

(i) Beach Road Ludgvan combined footpath/cycle track. The petition against the proposal had been handed to Mr Graham Hicks CC for consideration. A further meeting with Sally Newby is anticipated.

(ii) Sponsored zip wire event on 7th July. Information.

(iii) Working with your Council – Training. Information.

(iv) Cornwall Blind Association – Thank you for donation.

Note; prior to the next item Clr Bailey declared an interest.

(v) Request for Donation Pengarth Day Centre. Resolved; a donation of £100.00 was agreed and approved. Clerk to arrange.

(vi) Event on Long Rock/Marazion Beach 9th June. Info.

(vii) Wind turbines regulations. CC website Planning Guidance for Renewable Energy Technology.

(viii) Burial Records Ludgvan PC. Access to burial records denied. Resolved.

(ix) Affordable Homes – Rydal Field. The chairman explained to Mr Barry Lewis why building on this land is extremely unlikely. No further action.

(x) Cornwall Rural Housing Association. Request for additional members.

Note; Prior to the next item Clr Bailey declared an interest

(xi) League of Friends & West Cornwall Hospitals Annual Fete Saturday 7th July.

Request for assistance. An S137 grant of £100 was agreed and approved. **Resolved**; Clerk to arrange

(b) Letters sent;

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

(ii) MCC Systems Ltd Computer suite quotation. A minimum of 2 more quotes to be assembled. Clerk to arrange.

17. Planning Matters

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.

(i) Cornwall Council – Planning Applications;

(a) PA12/03840; Rospeath Garage Rospeath Lane Crowlas Penzance.. Construction of detached garage (amended design External finishes) amendment to PA12/00281 Planning & Regeneration **Mr M Edwards. Approved.**

(b) PA12/03969; 1 The Square Ludgvan Penzance. Felling of Eucalyptus Tree **Mr Antony White. No Comment.**

(c) PA12/01380/PREAPP; 2 Baldhu Row Nancledra Penzance TR20 8NB. Improvements to garden shed. **E R Sawle. Not Applicable**

Note; Prior to the next item Clr Ronan declared an interest.

(d) PA12/03362; Pleming Nr Longrock Penzance. Conversion of redundant barn to dwelling. **Mrs S Hurst. Approved.**

(e) PA12/04432; McDonalds Restaurant Long Rock Penzance. TR20 8YE Application for display of advertisement signs , namely 3 totem signs (internally illuminated), internally

illuminated directional signs, 1 gateway sign (“McDrive” internally illuminated) and 1 internally illuminated Hero Board sign. **McDonalds Restaurant Ltd. Approved.**

(f) PA12/04438; McDonalds Restaurant Long Rock Penzance TR20 8YE. Refurbishment and associated works to the site which includes changes to the elevation with additional cladding and reconfiguration of the car park, replacement and new signage and installation of customer order display. **McDonalds Restaurant Ltd. Approved.**

(g) PA12/04439; McDonalds Restaurant Long Rock Penzance TR20 8YE. Application for display of advertisement of 3 static illuminated fascia signs and 1 Customer Order Display (COD) – PPC aluminium customer order display unit including speaker point and colour monitor display. **McDonalds Restaurant Ltd. Approved.**

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

(a) PA12/02387; Jim-Eny Castle Road Ludgvan Penzance. Work to trees. Dr S Treleven **Decided not to make a TPO (TCA Apps).**

(b) PA12/01908; Bowgyheere Farm Crowlas Penzance TR20 8AA. Construction of agricultural building for livestock. Mr R Tilly **Approved.**

(c) PA12/01971; Hillside Blowing House Hill Ludgvan Penzance TR20 8AW Construction of detached annex. Mrs S Y Shah. **Approved.**

(d) PA12/02237; 47 Godolphin Road Long Rock Penzance TR20 8JW. Construction of ground floor to enlarge garage and extend porch and 1st floor extension over existing garage. Mr & Mrs Allan Pattendon. **Approved.**

(e) PA12/ 02357; 1 Brooklyn Cottage Back Lane Canonstown Hayle. Construction of ground floor and 1st floor extensions. Mr J Hewett **Approved.**

(f) PA12/02962; C3 Treassowe Mews Ludgvan Penzance. Erection of a conservatory Mrs Wendy Andrews. **Approved.**

(g) PA12/03620; Rosevidney Barton Truthwall Road Crowlas Penzance. EIA Screening Opinion for proposed 500 kw wind turbine. Mr E Hosking. **EIA Required.**

(h) PA12/03176; 1 Carvossa Place Ludgvan Penzance TR20 8AJ. Conversion of dwelling to form two residential units. Mr Tony Laity. **Approved.**

(i) PA12/03407; Bowgyheere Farm Crowlas Penzance TR20 8AA. Erection of an agricultural livestock building. Phase 2 708m² building. Mr R Tilly. **Approved.**

(j) PA12/03969; 1 The Square Ludgvan Penzance TR20 8HA. Felling of Eucalyptus tree Mr Antony White. **Decided not to make a TPO (TCA Apps).**

(k) PA12/01392/PREAPP. 6D Beehive Units Poniou Road Long Rock Industrial Estate Long Rock Penzance. Proposed MOT testing unit Mr I Pearson. **Closed – advice given/app submitted.**

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

18. Receipts & Payments;

(a) Receipts:

(i) Gross interest April £ 0.33

(ii) Gross interest May £ 0.30

(iii) Medallion purchase Mr Jack Guy 6th June £5.00

(iv) Crowlas Cemetery Burial plot & Headstone E2-3 Mr Zack Laity £210.00

(b) Payments to be approved;

(i) Ludgvan Community Centre Storage Cabinet Rental May 2012 £10.00

(ii) Mr L Edwards Clerk Salary June 2012 - £773.12

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

(iv) HM Revenue & Customs NI Mr L Edwards Ers June £47.24

(v) Car expenses May Mr L Edwards 133 miles @ 0.45p = £59.85

(vi) Petty Cash May Mr L Edwards £50.19 Breakdown; Telephone £10.80; Standing Charge £10.00; Stamps £14.40; Internet £14.99; Misc £nil; Stationery £nil.

(vii) Donation of £150 to Ludgvan Cricket Club.

- (viii) Mr S Rhodes St Paul's Cemetery 1st quarter maintenance £262.50
- (ix) Mr S Rhodes Amenity Garden 1st quarter maintenance £170.50
- (x) Mr S Rhodes Crowlas Cemetery 1st quarter maintenance £367.50
- (xi) Mr S Rhodes Church Town plot 1st quarter maintenance. £52.50
- (xii) Oasis Child Care Centre. Room Hire 9th May 2012 £20.00
- (xiii) MCC Systems Ltd HP 337 ink carts qty 2. £35.66 inc VAT
- (xiv) Mr N Honess – Ludgvan Pictorial Record gift to Higgin family. £26.24 including P & P
- (xv) Mr J Clemence LMP Footpaths May 2012 including fuel £317.50.
- (xvi) Mr J Clemence Wooden bus shelter repairs as per invoice £184 including materials.
- (xvii) Mr J Clemence Parish notice boards repair/replace as per invoice £74.00

19. Comments from Cornwall Councillor Miss Irene Bailey;

- (a) Cllr Bailey described the "Urgent care" policy of the West Cornwall Hospital

20. Urgent business for approval; Resolved; Urgent business approved.

- (a) **Payment of £5.71 to South West Water Ltd** St Paul's Church standpipe.
 - (b) **St Justin Ltd payment of £384.00 including VAT.** Additional qty 100 Jubilee Medallions.
 - (c) **St Justin Ltd payment of £76.80 including VAT.** Additional qty 20 Jubilee Medallions.
- Reference Standing Orders (Financial regulations) Chapter 33 on 21st & 30th May 2012.**

21. Matters Referred to Clerk for investigation;

- (a) **Temporary road closure – Nancledra Bottoms, Nancledra. 25th to 27th June 2012 09.30 to 16.30 BT Cable Renewal Work.**
- (b) **Allotment standpipes - damaged taps. Chairman agreed to investigate.**

There being no further business the chairman thanked everyone and closed the meeting at 9.35 pm.

The next monthly meeting of the parish council will be held in the Oasis Centre on 11th July 2012 starting at 7.30 pm.