

LUDGVAN PARISH COUNCIL

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Chairman:

Councillor Mr Richard Sargeant

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, 12th SEPTEMBER 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 R Sargeant (Chairman) Mr N Honess , Mr G Ronan, Ms L Donnelly, Mr D Badcock, Mrs M Powell, & Cornwall Councillor Ms S Nicholas ,

IN ATTENDANCE: Mr L. Edwards, clerk,.

Public Participation Period;

1. **Apologies for absence;** Mr Keith Hopkins, Mr D Osmand, Mr P Vaughan, Mr Mark Russell, Ms Bradley-Peer & Cornwall Councillors Miss A.I. Bailey.& Ms S Pass.

2. **Minutes of the Monthly Parish Council Meeting** on Weds 8th August 2012. Having been circulated prior to the meeting the above minutes were taken and signed 'As Read.'

3. **Declarations of Interest;** nil

4. **Police Matters;**

(a) **Monthly crime report 1st to 31st August.** There were 18 police investigations in this period compared to 17 for the same period last year. Breakdown as follows; Fraud 2, Drink Drive 1, Making off without payment 1, GBH wounding 1, Theft 6, Possession of Heroin 2, Criminal damage 1, Affray 1, Harassment 1, Assault 2.

(b) **Other police matters;** Reports of anti social behaviour remain low

5. **Clerk's Report;**

(a) **Castle An Dynas Quarry.** Monthly meeting took place on Friday 17th August. Next meeting 21st September. Lorry routes to/from the quarry require clarification.

(b) **Allotments;**

(i) **Clearance of plot 41 Church Hill** – Mr Clemence

(ii) **Hedge trimming,** - Mr Rhodes.

(iii) **Re allocation plot 25 Church Hill** – New tenant Ms Carol Whitely

(c) **Parish Council Website; populating process.**

(i) **Response to Request for Information;** - Response form produced. Circulation plans to be confirmed.

(ii) **Updating your Website.** - MH-P advice

(iii) Improve Your Communications – MH-P programs. Not relevant at this stage of web construction

(d) SLCC Notice of AGM 13th October 2012. Information only.

6. Chairman's Report;

(a) Invitation to Newlyn Fish Festival 27th August. Attended & appreciated by chairman and wife.

(b) Public Conveniences Review including Long Rock car park pay & display. Final decision to withdraw from project stands.(see also letters sent)

(c) Invitation to re-opening of McDonalds Restaurant Penzance 7th December 2012. Chairman and Clerk.

7. Beach Road Ludgvan

(i) Dual cycle track/pedestrian walkway project. Awaiting CC decision. The background and current position were debated at length.

(ii) Camp sites allegedly nearly empty while Beach Road and Goldsithney lay-by full. Awaiting CC action. This is a very contentious matter with many reasons for the alleged low visitor numbers.

8. Review of Standing Orders and Financial Regulations. Awaiting definitive Code of Conduct).

9. Interim Code of Conduct. Awaiting definitive version.

10. Ludgvan Glebe account. Routine rent review. Increased rental of £625.00 p.a. approved by council **Resolved;** clerk to arrange.

11. Awaiting response from Mrs Hurst, owner, Tolver Wood. Invitation to engage with Parish Council regarding possible joint stewardship of woods.

12. Footpath Officers Report;

(i) Mr Dan Senior Countryside Officer new email address; countryside@cormacltd.co.uk

(ii) Ownership of area outside the White Hart Ludgvan Churchtown. To be determined.

(iii) Footpath 17 closure. Bridge repair materials expected in next few weeks.

13. Annual Audit. The clerk reported;

(a) Successful completion of the external audit for the year ending 31st March 2012

(b) Right to Inspect the Annual Audit Return – concluded on 8th September.

14. Assistance with the purchase of a lockable storage /changing unit – Ludgvan Lions Junior Football Club. Confirmation and approval received that the financial package is acceptable to the LLJFC. See Payments Minute 18(b)(viii). Funds to be drawn from ALSF 2012/13. **Resolved;** Clerk to arrange payment

15. Request for financial support Ludgvan Football Club. Replacement of goal posts, nets and dug out. Donation of £300.00 from 22012/13 ALSF funds approved with an undertaking to review the situation when the 2013/14 ALSF fund is received next spring. **Resolved;** Clerk to make the required arrangements.

16.. Correspondence;

(a) Letters Received;

- (i) Correspondence with Newquay TC. Public conveniences. Info only
- (ii) Thank you for donation to Ludgvan Country Fair. Noted
- (iii) Replacement Cornwall Councillor. No longer applicable
- (iv) Shared Lives South West. Possible addition to website.
- (v) Planning Protocol for Local Councils & Cornwall Council Members – Consultation. Proposal satisfactory. **Resolved;** clerk to respond.
- (vi) Blind Veterans UK -Land at Crowlas. The proposed housing development was discussed at length. **Resolved;** clerk to ascertain the response of the Highways Agency, particularly to the priority issue of access to or from the A30 trunk road. There currently exists only one viable entrance/exit by the Star Inn and the adjacent Post Office which causes never ending congestion with traffic backing up on both side and main roads. In addition clerk to advise Woolley & Wallis (Chartered Surveyors) of the views of the Parish Council and practical and historical aspects of the land in question.
- (vii) Promoting Health Information Line (PHIL). Read out, for info.
- (viii) Cornwall Waste Forum are pleased that democracy has prevailed. Read out for info.

(b) Letters Sent;

- (i) Ludgvan Councillor. Info only
- (ii) Public Convenience Review Info only

17. Planning Matters;

(i) Cornwall Council – Planning Applications;

(a) PA12/04560; The Byre Higher Tremenheere Farm Tregassack Road Ludgvan Change of use of agricultural building/land to domestic use, construction of double garage with office in roof space and formation of access .Grid Ref 148938 / 33250 **Mr & Mrs Mark Osborne. LPC have no formal objection but due to the change of use, recommend referral to the Land Agent.**

(b) PA12/07115; Heliport Eastern Green Penzance Cornwall. Reserved matters for the redevelopment of site incorporating new retail store, petrol filling station, car parking and associated works (reserved matter application for appearance, landscaping, layout and scale following outline permission PA10/08714 (excluding park and ride and business units). Grid Ref 148627 / 31320 **Sainsbury's Supermarkets Ltd. LPC are aware of their earlier opposition to Sainsburys plans, in fact they still hold those objections, but as this PA is to determine the final shape/size/layout of the store and the adjacent environment. At this stage, LPC have no comment on this aspect of the project.**

However, with this in mind, the PC request a meeting with Mr Peter Bainbridge to review and pass comment on the final document when it becomes available.

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

(a) PA12/06112; Rosevidney Farm Crowlas Penzance Cornwall TR20 9BX. Installation of 3rd conductor to an overhead line in connection to allow connection of a wind turbine to the grid. **Western Power Distribution. No Objections (OHL/HG Apps)**

(b) PA12/ 05902; Bollogus Cottage Station Road Long Rock Penzance. Extension of time of W1/09-0503 (construction of garage and carport.) **Mr S Stafford. Approved.**

(c) PA12/05714; 8 Bowglas Close Ludgvan Penzance TR20 8HH. Extension to provide ancillary annexed accommodation **Mr & Mrs S Ellison Approved.**

(d) PA12/01881/PREAPP. Lower Tregellas Nurseries Cockwells Lane Cockwells Penzance. Bedrooms and dining room extension to annexed accommodation. **Mr & Mrs T E Spong. Closed – advice given/app submitted.**

- (e) **PA12/01902/PREAP**.Badgers Croft Trencrom Lelant Downs Hayle. Replacement extension. **C Young & H Hardy. Closed advice given /app submitted**
- (f) **PA12/06554**; C2 Treassowe Mews Castle Road Ludgvan TR20 8XQ Erection of a garage. **Mr M Page Approved.**
- (g) **PA12/03278**; Edgar's Barn Ludgvan Penzance TR20 8BL Certificate of lawfulness for continued use of property as unrestricted dwelling **Mr Chris Long Refused.**
- (h) **PA12/05488**; Rosevidney Barton Truthwall Road Crowlas Penzance.EIA Screening Opinion request for the proposed erection of a single small scale wind turbine.**Ms Chloe Bines. Screening Opinion. EIA Not Required.**
- (i) **PA12/05848**; Trevine Blowing House Hill Ludgvan Penzance. Self contained annexed accommodation in rear garden. **Mr & Mrs N J Quick Approved.**
- (j) **PA12/05990**; Lower Collorian Farm Gilly Lane Collorian Whitecross Penzance. Formation of a sandschool. **Mr Bruce Tregarthen Approved**

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

18. Receipts & Payments;

(a) Receipts:

(i) nil

(b) Payments Resolved; That the following Payments to be Approved;

- (i) Ludgvan Community Centre Storage Cabinet Rental Aug 2012 £10.00
- (ii) Oasis Child Care Centre. Room Hire 8th August 2012 £20.00
- (iii) Mr L Edwards Clerk Salary Sept 2012 - £773.12
- (iv) HM Revenue & Customs Sept PAYE Mr L Edwards £193.20
- (v) HM Revenue & Customs NI Mr L Edwards Ers Sept £47.24
- (vi) Car expenses Aug Mr L Edwards 112 miles @ 0.45p = £50.40
- (vii) Petty Cash Aug Mr L Edwards £71.18 Breakdown; Telephone £8.40; Standing Charge £10.00; Stamps £26.00; Internet £14.99; Misc £11.79; Stationery £nil.
- (viii) Payment to LLJFC from 2012/13 ALSF £1,500
- (ix) Mr Simon Rhodes Annual Maint St Paul's cemetery 2nd quarter £262.50
- (x) Mr Simon Rhodes Annual Maint Amenity Area 2nd quarter £170.50
- (xi) Mr Simon Rhodes Annual Maint Crowlas Cemetery 2nd quarter £367.50
- (xii) Mr Simon Rhodes Annual Maint Church Town plot 2nd quarter £52.50
- (xiii) Plumbase. Supply replacement tap & fittings allotment standpipe £24.07 including vat.
- (xiv) South West Water church Hill allots Apr to July £69.52
- (xv) South West Water St Paul's Cemetery standpipe Apr to July £10.77
- (xvi) Western Data Systems Payroll Processing tax year 2011/12 £35.00
- (xvii) Mr R Sargeant. Gift to mark occasion of Clr Honess relinquishing Chairmanship after 13 years £38.00 (LPC donation).
- (xviii) Mr R Sargeant. Gift to mark occasion of Clr Honess relinquishing Chairmanship after 13 years £20.00 (Mr Clist donation)
- (xix) MCC Systems Ltd Replacement HP343 colour cartridges x 2 £36.00 (including £6.00 VAT)
- (xx) Ludgvan Glebe Truro Diocesan Church Hill rents 25/3/12 to 28/9/12 £270.00
- (xxi) Audit Commission 2011/12 Audit Fee £342.00
- (xxii) MH-P Website Modification. £36 including £6.00 VAT
- (xxiii) Mr M Bennetts Grass cutting Jun to Sept £48.00
- (xxiv) Mr M Bennetts Agency Footpaths June to Sept.£104.00
- (xxv) HM Revenue & Customs M Bennetts PAYE footpaths June to Aug 2012 £38.00

- (xxvi) Mr M Bennetts Fuel for grass cutting and LMP footpaths June to August 2012 £13.60
- (xxvii) Mr J Clemence clearance of allotment plot 41 as per quote £272.00
- (xxviii) Mr J Clemence LMP Footpaths August plus fuel £330.20
- (xxix) SWW Long Rock Allotments 22 May to 31 Aug 2012 £1.86

19. Comments from Cornwall Councillor Miss Irene Bailey; Clr Bailey on authorised absence.

20. Matters Referred to Clerk for investigation;

- (a) **LMP Claims. Now go to Cormac Solutions for payment.** Awaiting CC advice
- (b) **Clean Cornwall Week – Help required 15th to 23rd Sept.**
- (c) **Repairs to Council trimmer plus mileage to Celtic Engineering.** Invoice now received
- (d) **Residue of 2012/13 LMP Budget £287.60** Information
- (e) **Proposed speed visor trial Long Rock – (Clr Nicholas)**

There being no further business the chairman thanked members for attending and closed the meeting at 9.50 pm.

The next monthly meeting of the Parish Council will be held in the Oasis Childcare Centre on Weds 10th October starting at 7.30 pm