LUDGVAN PARISH COUNCIL

Chairman:

Tel: (01736) 751790

Councillor Mr Richard Sargeant Clerk to the Council: Mr L W Edwards

12 Carnsew Meadow Hayle Cornwall TR27 4JW

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 14th NOVEMBER 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 M Russell, Mr G Ronan, Ms L Donnelly,Mr D Osmand, Mr P Vaughan, Ms L Bradley Peer. **IN ATTENDANCE:** Mr L. Edwards, clerk,

Public Participation Period; Presentation on youth activities by Ms Bernie Hall and 2 youth supervisors.

The make up of both youth groups was described including the age range and numbers in each group. The variety and choice of activities available to members were listed and the finances were discussed including the $\pounds 2$ entrance fee. Popular activities include art and craft, dance and outdoor activities when the weather permits.

With a total of 49 young people on the register (although not all attend every session) both groups are well represented. The police continue to report that the availability of the youth groups continues to have a noticeable effect in reducing the frequency of antisocial behaviour within the parish, although the catchment areas encompass young people from other nearby parishes. It was acknowledged that early intervention is key to reducing bad behaviour later on. Bernie concluded by thanking the parish council for their support and noting that the management team would view any suggestions for improvement favourably.

Mr Lockhart the Ramblers Association Chairman then thanked the chairman for the opportunity to speak. He went on to describe the very poor condition of footpath 52 with many parts impassable due to standing water of up to 18 inches depth. While the background to the present sorry state of affairs is known, Clr Ronan undertook to survey the whole length of the FP and submit to CC as evidence of the need for drastic and urgent remedial work. The Chairman thanked all speakers and closed the PPP at 7.45 pm.

At 7.50 pm the Chairman welcomed every one and formally opened the November 2012 Meeting.

1. Apologies for absence; Clr M r K Hopkins, Mrs S Nicholas, Ms S Pass, Mrs M Powell, Mr D Badcock

2. Minutes of the Monthly Parish Council Meeting on Weds 10th October 2012. Having been circulated prior to the meeting, the minutes were taken and signed 'As Read'

3. Declarations of interest; Clr Osmand minute 17(i)(a) Clr Donnally minute 17(i)(c)

4. Police Matters;

(a) Monthly crime report; 1st to 31st October. PCSO Taylor began his report by introducing PCSO Natalie Zeini. He went on to read out the crime report as follows; Domestic Assault 1; Theft from shop 4; Criminal damage to vehicle 2; Public order offences 2; Criminal damage to car park ticket machine 2, making a total of 11 police investigations compared with 11 for the same period last year.

(**b**) Other police matters; nil

5. Resignation – **Clerk** The clerk submitted his resignation adding that he wished to remain flexible until a replacement clerk could be identified and trained. The Chairman and Vice Chairman both thanked the clerk for his work over the last 6 years.

Clr Vaughan indicated that he had put together a draft job description, an application form, a contract of employment and an advertisement for discussion at the forthcoming Accounts and Audit Committee meeting. Resolved; Clerk to arrange an Accounts & Audit meeting.

6. Clerk's Report;

(a) Castle An Dynas Quarry. Monthly meeting Friday 19th October 2012; next meeting 23rd Novembers to include Clr Hopkins

(i) Tarmac. Limited recycling under investigation into possible uses.

(ii) Dust Suppression Investigation into use of special foam.

(iii) Church Square – Camber of Castle Gate road investigation

(iv) Water run –off from quarry to settlement ponds. Due to wet weather increased frequency of sediment removal.

(b) Allotments;

(i) Hedge trimming, - in progress.

(ii) Church Hill plot 5 will become vacant at year end. (Mr I Penrose.). Awaiting allocation(iii) Church Hill plot 9 will become vacant at year end. (Mr O'doherty). Awaiting allocation to Mr S Wilson

(iv) Replacement of various rotted standpipe stakes Church Hill plots – Mr Gilbert. Stakes to be supplied by Cornwall Farmers Ltd).

(c) Parish Council Website;

(i) Updating of website continues.

(ii) 'The Cornishman' article 'Log on to Ludgvan' in 15th Nov edition.

7. Chairman's Report;

(a) **Public Conveniences Review including Long Rock car park pay & display.** Reports from Marazion TC and Perranuthnoe PC clerks Re-iteration of earlier decision not to take part in project.

(b) Local Council Planning Forum & friendly Link Officer (FLO). Following discussion Clr Bradley Peer offered her services in the drafting of a new Local Plan or the revision of the existing document. **Resolved;** Clr Bradley Peer to review existing Local Plan

9. Review of LPC Standing Orders and Financial Regulations. Definitive (October 2012) Code of Conduct published. Awaiting CALC revised form of words. **Resolved;** clerk to add to Accounts & Audit Committee agenda.

10. Local Government Ombudsman Report into a complaint against CC regarding the St Erth Transport interchange. Cornwall Council to reconsider application.

11. Blind Veterans Land at Crowlas. HA response to proposed traffic survey Chapel Square/A30 junction.**Resolved;** clerk to respond to Mr Cochran of Blind Veterans UK. LPC not in favour of suggested Northern development.

12. Accounts & Audit Committee; Results of 24th October Interim Verbal Report;

(i). 'Capping' of precept'

(ii) Footpath grant expected to be same as last year ie £2888

(iii)Aggregate Fund 2013/14 Not yet known

(iv) Bus shelter maintenance

(v) Election expenses

(vi) New computer equipment

(vii)Allotment rents; same as last year

Resolved: Clerk to make arrangements for the above items for discussion at the next Accounts and Audit Committee meeting.

13. Footpath Officers Report;

(a) **FP 52 & spurs requires cutting back** – Additional Finance arranged (See also PPP)

(b) FP 42 blocked under bridge (reported to CC).

14. Supply of Christmas trees;

(a) **Price per foot** – Confirmed as £6 per foot.

(b) Funding Source approved as Aggregate Fund.

(c) **Recipients**; Mr Winn Undertaker, Ludgvan Community Centre, Mounts Bay Hotel **Resolved**; above order and delivery confirmed.

15. Finance;

ALSF Statement 2012/13. Approved.

 \pounds 1,500 set aside for IT equipment. Agreed that IT purchase should be delayed until new clerk in post.

16. Correspondence;

(a) Letters Received;

(i) Correspondence with Mr & Mrs Watts – letter dated 15th October 2012. No further action for present

(ii) Letter from Sainsbury's Re Cornwall Council Strategic Planning Meeting 25th October. Information

(iii) Promoting Health Information Line (PHIL) Information

(iv) Public Open Spaces in Long Rock – Consultation Revised plans progressing.

(v) 2012 Cornwall Code of Conduct for Parish & Town Councils. See minute 9.

- (vi) Correspondence with Mr Treleven Traffic matters Sainsbury's site Awaiting police accident figures.
- (vii) Correspondence with Mr Simon Mansell Re Tolverth Field Long Rock, maintenance. Awaiting response.
- (viii) Ludgvan Football club, Thank you for donation of £300 for goal post repairs & nets. Noted

(ix) Invitation to multi agency networking session 29th November. St Clare. For info.

(x) Great South West Sponsored Coast Path Walk. Info.

(xi) Contract with Fernbank Advertising Ltd. : Clerk to make arrangements for next Accounts and Audit Committee meeting.

(xii) Invitation to an event about 20 mph speed limits and its application 26th Nov Truro.

(b) Letters Sent;

(i) Email to Fernbank Ltd Re; Bus Shelters. Review next accounts & Audit committee meeting. (see also minute 16(a) (xi)

17. Planning Matters;

Note; Prior to the next item Clr Osmand declared an interest and took no part in the discussion or vote.

(i) <u>Cornwall Council – Planning Applications;</u>

(a) **PA12/09449:** Tremenheere Sculpture Gardens Tolver Long Rock Penzance TR20 8YL. Variation of condition attached to decision notice PA10/03702 - to permit sky space for civil ceremonies (restricted person use 45) – Dr Neil Armstrong See also letter from Planning Officer, Wendy Grocutt **No Comment**

(b) **PA12/09831**; Lower Tregellas Nurseries Cockwells Lane Cockwells Penzance TR20 8DB. Extension to annex accommodation Mr T E Spong. **Recommend approval.**

Note; Prior to the next item Clr Donnelly declared an interest and at 9,15 pm left the room. (c) PA12/09763; Trevine Blowing House Hill Ludgvan Penzance TR20 8AW. Proposed increase in the number of temporary summer car parking places for tourists to the Scilly Isles from approximately 50/55 cars to 77 cars ie an increase of 25. Mr N Quick. Request CC Highways reaction to what will become an industrial site in a very rural environment. Note; Following this item, Clr Donnelly returned to the room.

(ii) <u>Cornwall Council – Planning Decisions Advised to Council;</u>

(a) PA12/06741; The Buildings Station Road Long Rock TR20 9TT. Submission of details to discharge conditions 3, 4 and 8 attached to decision notice PA11/0827. Mr M Bradbury. Discharge of Cond not all conditions agreed.

(b) PA12/09701; The Lodge Nancledra Penzance Tr20 8LQ. Construction of a conservatory (non-material amendment to alter the design of the windows on the conservatory approved under PA12/05304). Mr C Booker Approved

(c) PA12/08497; Lower Collorian farm Gilly Lane Collurian Whitecross Penzance. Submission of details to discharge Condition 3 in respect of decision notice PA12/05990. Mr Bruce

Tregarthen S52/S106 & Discharge of condition apps

.(d) **PA12/02529**; Phase 3 Strawberry Fields Crowlas \Penzance. Construction of 7 affordable dwellings and associated works. **Mr B Lonsdale Approved**.

(e) **PA12/07182**; Rear of Argenta Rospeath Lane Crowlas Penzance. Outline application for a single storey dwelling with all matters reserved. **Mr Joe Davey Approved**.

(f) PA12/08540; Hillcrest Church \Hill Ludgvan Penzance. Installation of replacement rear dormer window. Mr R Love Approved.

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

18. Receipts & Payments;

(a) Receipts:

(i) Cemetery fee plot A13 St Paul's Cemetery £300.00

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

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

(ii) Oasis Child Care Centre. Room Hire 8th Oct 2012 £20.00
(iii) Mr L Edwards Clerk Salary Oct 2012 - £773.12
(iv) HM Revenue & Customs Oct PAYE Mr L Edwards £193.20
(v) HM Revenue & Customs NI Mr L Edwards Ers Oct £47.24
(vi) Car expenses Oct Mr L Edwards 149 miles @ 0.45p = £67.05
(vii) Petty Cash Oct Mr L Edwards £85.12 Breakdown; Telephone £8.10; Standing Charge £10.00; Stamps £38.40; Internet £14.99; Misc £1.64; Stationery £11.99.
(viii) Crowlas & Ludgvan Luncheon Club S137 donation toward x-mas dinner £250.00
(ix) South West Water Ltd Church Hill Allotments 1 Aug to 15 Oct £152.72 (£90.39 last year)
(x) South West Water Ltd St Paul's Cemetery standpipe 1 Aug to 15 Oct 2012 £9.76
(xii) Mr J Clemence fill pits in St Paul's Cemetery Lane as per request £52
(xiii) Mr J Clemence LMP Footpath 52 & Spur additional work agreed and approved £68.
(xiv) Royal British Legion Poppy Appeal Wreath for Remembrance Day Service £17.00

19. Comments from Cornwall Councillor Miss Irene Bailey; Clr Irene Bailey resigned from Ludgvan Parish Council on 10th November 2012.

Urgent Business (1) See Standing Orders para 81. Due to the late arrival of PA12/08540 compromising the consultation period deadline of 24th October, the Chairman and Vice Chairman approved and approved the planning application. The matter to be reported to the November PCM together with the reason for the urgency, see minute 15(a)(ix) 10th Oct PCM. **Approved**

Urgent Business (2).See Standing Orders para 81. The Chairman and Vice Chairman agreed and approved the payment of a £150.00 donation from the ALSF fund for the 26^{th} October Charity Auction detailed in para 15 (a)(ix) October PCM Minutes before the next PCM scheduled for November with the reason for the urgency.**Approved**

20. Matters Referred to Clerk for investigation;

There being no further business the Chairman thanked everyone and closed the meeting at 9.50 pm.

The next monthly meeting of the parish council will be held in the Ludgvan Oasis Childcare centre on Wednesday 12th December starting at 7.30 pm.