

Ludgvan Parish Council

Monthly Parish Council Meeting – Wednesday 13th February 2013

Agenda

Public Participation Period;

Formal opening of the meeting

1. Apologies for absence; Clr

2. Minutes of the Monthly Parish Council Meeting on Weds 9th January 2013.

3. Declarations of interest in Items on the Agenda;

(a) Pecuniary interests; relevant to any agenda item declared on an individuals Register of Financial Interests

(b) Non-Pecuniary Interests; relevant to any agenda item.

Note; Both types of interest require that the person making the declaration leaves the room when the matter is discussed or as soon as it becomes apparent.

4. Police Matters;

(a) Monthly crime report;

(b) Other police matters;

5. Tolverth Field Long Rock – Maintenance.

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6. Resignation – Clerk. Appointment of prospective new clerk

(a) Initial sift of applicants

(b) Interviews

(c) Employment Committee deliberations, references and recommendations

7. Clerk's Report;

(a) Castle An Dynas Quarry. Monthly meeting 18th Jan. Next meeting 22nd February

(b) Allotments;

(i) 2013 rents. £365 collected on Sat 19th Jan Remaining 9 plot holders have all had written reminders.

(ii) Plot No 14 Church hill seeks approval to erect 2 modest sheds and a small poly tunnel

(c) Parish Council Website; Progress.

8. Chairman's Report;

(a) Bus Shelters; Awaiting revised list of shelters from Fernbank including 2 recently erected outside Wyvale garden centre.

(i) Cleaning & maintenance; Awaiting confirmation of relevant shelters from Fernbank Ltd.

(ii) Contract with Fernbank Advertising Ltd – awaiting approval.

9. Closure of the Long Rock railway pedestrian crossing.

(a) CC meeting with Network Rail (outcome).

(b) Letter to Network Rail/Cornwall Council laying out the Ludgvan PC view.

10. Road Condition Lower Quarter and outside Ludgvan CP School;

- (a) Road markings.
- (b) Poor condition of road surface

11. Review of LPC Standing Orders and Financial Regulations (website)

12. Review (and sign) Council Health & Safety Policy Statement and Risk Assessments

13. Reinforced Concrete beam construction St Paul's cemetery

14 Finance

Budget for 2013/14 and Precept;

See Minute 4(a) and 4(b) of the Accounts and Audit Committee Meeting Wednesday 23rd January which recommended for approval by full council as follows;

- (a) Taking account of the Council Tax Support Grant Funding, the parish council to consider for approval an unchanged precept figure of £24,000 proposed for 2013/14.
- (b) The residue of the 2011/12 and 2012/13 Aggregate funds be earmarked as a reserve fund (£584) and available to carry forward for the anticipated cost of new computer equipment (approximately £1,500) under Regulation 34 of Financial Regulations.

In view of this the Committee recommends Temporary suspension of the Regulation in the sum of £584

15. Council Tax; Excessive Increase Principles.

16. Cornwall Council Community Fund. Sally Newby controlling fund allocation (Murley Hall project. }

?? New Countywide Householder Team

17. Footpath Officers Report;

- (i) Bank Collapse Red River CC task number 131785021 (Cornwall Council Environmental Management)

18. Accounts & Audit Regulations – Internal Control and Audit

- (i) 2012/13 Independent Annual Internal Audit. Appointment of internal auditor Mr David Galley See Accounts & Audit Committee meeting 23rd Jan Minute 5(a)(i)

19. Correspondence;

(a) Letters Received;

- (i) Cornwall AONB Annual forum (Central) 16th March 2013,
- (ii) Letter of thanks for donation Cornwall Air Ambulance
- (iii) Lanner Post Judicial Review.
- (iv) New Temporary Order to Close Long Rock Mexico Crossing , Mrs Brenda Gregory letter.
- (v) Cornish Historic Sites at Risk.
- (vi) CWFSDB Latest Update
- (vii). Community Resilience & Working together Event 13th Feb 2013

(b) Letters Sent;

- (i) nil

20. Planning Matters;

(i) Cornwall Council – Planning Applications;

(a) PA13/00115; Riverside Cottages Cockwells Penzance TR20 8DB Alterations to doors and windows including a Juliet balcony to front elevation, raised walkway to rear garden Grid Ref 152218/34057 **Mr & Mrs Brown.**

(b) PA13/00094. 12 Tregender Road Crowlas Penzance TR20 8DN. Gable extensions to 3 sides incorporating Juliet Balcony to rear elevation. Grid Ref 151705/33389 **Mr Darren Wakefield.**

(c) PA13/00359; St Ives \holiday Village Lelant St Ives. Various tree works. Grid Ref 152691 / 36203. Simon Harris Trees & Grounds Ltd. **Mr S Harris**

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

(a) PA12/10883 S52/S106 & Discharge of Condition APPs.

Little Trevorrow Cottage Cockwells Penzance TR20 8DA. Submission of details to discharge condition 2 attached to decision notice PA11/03334. **Ms A Berryman.**

(b) PA12/10890; Jim-Eny Castle Road Ludgvan Penzance TR20 8HB. Alterations to property including the installation of one UPVC window to the West elevation, installation of two rooflights on the west elevation and one new rooflight on the East elevation. **Approved Mr & Dr Treleven**

(c) PA12/.06644; Lower Trenheere Farm Trgassack Road Ludgvan Penzance TR20 8XG. Change of use of domestic outbuilding to a single dwelling. **Dr J Power Refused.**

(d)

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

(a) PA12/10177; Change of use from D2 Botanical Garden to mixed use D1 and D2 to permit use of Tremenheere Sculpture Gardens as a civil ceremony venue (restricted to 45 persons)

21. Receipts & Payments;

(a) Receipts:

- (i) 4 Jan allotment rent £157.50
- (ii) 9 Oct gross interest £0.30
- (iii) 9 Nov gross interest £0.32
- (iv) 10 Dec gross interest £0.32
- (v) 9 Jan allotment rent £120.75
- (vi) 21 Jan Allotment rent £365.00

(b) Payments to be approved;

- (i) Ludgvan Community Centre Storage Cabinet Rental Jan 2013 £10.00 plus hire of Bolton Room for allotment rent collection 19th Jan £15 total £25.00
- (ii) Oasis Child Care Centre. Room Hire 9th Jan £20.00 plus hire of room for Audit & Accounts meeting 23rd Jan £10 total £30.00
- (iii) Mr L Edwards Clerk Salary Feb 2012 - £927.60
- (iv) HM Revenue & Customs Feb PAYE Mr L Edwards £232.00
- (v) HM Revenue & Customs NI Mr L Edwards Ers Feb £73.91
- (vi) Car expenses Jan Mr L Edwards miles @ 0.45p =
- (vii) Petty Cash Jan Mr L Edwards £ Breakdown; Telephone £; Standing Charge £10.00; Stamps ; Internet £14.99; Misc £ Stationery £.
- (viii) Cornwall Farmers Strimmer Line.£9.80 including£1.63 VAT
- (ix)

22. Comments from Cornwall Councillors Ms S Nicholas & Ms S Pass

23. Matters Referred to Clerk for investigation;

(i) Temporary prohibition of traffic, Castle Road Ludgvan Install brick paving 18th to 25th March 2013 (07.30 to 18.00hrs)

(ii) A30 Newt0wn Roundabout work start 4th Feb 2013