

Ludgvan Parish Council

Monthly Parish Council Meeting – Wednesday 13th March 2013

Agenda

Public Participation Period.

Formal opening of the meeting.

1. Apologies for absence;

2. Minutes of the Monthly Parish Council Meeting on Wednesday 13th February 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; Traffic outside Ludgvan School

(c) Safer Cornwall Survey

5. Resignation – Clerk. Appointment of new clerk

(a) Interviews

(b) Employment Committee deliberations, references and recommendations.

6. Introduction of the new Clerk, Mr Steve Hudson.

7. Councillor Vacancy; Co-option of a new Councillor.

8. Tolverth Field Long Rock – Maintenance.

9. Clerk's Report;

(a) Castle An Dynas Quarry. Monthly meeting 22nd Feb. Next meeting 22nd March

(b) Computer equipment.

(c) Bank signatories and change of address.

(d) Website statistics.

10. Chairman's Report;

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

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

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

11. Closure of the Long Rock railway pedestrian crossing.

12. Road Condition Lower Quarter and outside Ludgvan CP School; Road closed for resurfacing from 22nd Feb.

13. Review of LPC Standing Orders and Financial Regulations. Awaiting CALC/NALC Model Instructions

14. Cornwall Council Standards Committee

15. Standing Orders / Code of Conduct – Amendment to previous documents

16. Storage cabinet

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

18. Ludgvan Community Centre car park;

(i) Recycle bins removed

(ii) Use as child drop off/collect point.

19. Footpath Officers Report;

(a) Sat 16th March Cornwall AONB Annual Forum.

(b) Work on the new bridge on Footpath 17 has been completed and the footpath has re-opened.

20. Accounts & Audit Regulations – Internal Control and Audit. Email from Brian White

21. Correspondence;

(a) Letters Received;

(i) Request for donation to Shelter. (Clerks Note; last S137 Shelter donation £100 April 2012)

(ii) Coodes Solicitors Free consultation with Parish Council Legal specialist

(iii) HMRC Real Time PAYE. Agent aware.

(iv) Rural Business Investment Scheme

(v) Request for donation towards public liability insurance for an open garden day in Ludgvan Churchtown in support of two charities.

(vi) Notice of Parish and Cornwall Council elections 2nd May 2013. ‘Purdah’ period in force from 20th March.

(vii) Request for donation, Victim Support.

(viii) Trythall School; consultation regarding the Penwith Education Trust.

(ix) Invitation to ‘Get Cornwall Building’ 20th March.

22. Planning Matters;

(i) Cornwall Council – Planning Applications;

(a) PA13/01230; Lynwood Rospeath Lane Crowlas Penzance. Conversion and extension of existing single dwelling into two dwellings. Grid Reference 151774 / 33285 Mrs & Mrs G Quick.

(b) PA13/00935; Little Borea Farm Nancledra Hill Nancledra Penzance TR20 8AZ. Certificate of lawfulness for existing use: Stationing of a residential mobile home Mrs S Haines.

(c) PA13/01511; 4 Tregadjack Farm Tregassack Road Ludgvan Penzance TR20 8XG; Demolition of utility and construction of porch link to combine nos 3 and 4 into a single dwelling house. Mr & Mrs C Parry.

(d) PA013/01695; Little Trevorow Cottage Cockwells TR20 8DA; Formation of replacement dwelling - Amended design of planning application ref: PA11/03334. Mr B Bryant.

(e) PA12/09393; Land On Site Of Former Pig Shed Lelant Cornwall; Demolition of existing pig shed and construction of new 2-storey dwelling with artist's studio for holiday let. Mr & Mrs John Greenaway.

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

(a) PA12/10838; Boswase Farm Baldhu Lane Nancledra Penzance TR20 8AX. Construction of polytunnel, greenhouse and timber shed. Planting of screen hedge. Mr John Williams. Approved.

(b) PA12/11222; The Old Inn Lower Quarter Ludgvan Penzance TR20 8EG Interior and exterior alterations. Mr A Perkin Approved.

(c) PA12/11223; The Old Inn Lower Quarter Ludgvan Penzance TR20 8EG Listed building consent for interior and exterior alterations. Mr A Perkin Approved.

(d) PA13/00443; Dublas Ltd Rose in vale Ludgvan Penzance Cornwall TR20 8HQ Screening Opinion for a 50KW wind turbine (24m hub height. Max height 35m. EIA Not Required.

(e) PA12/09449; Tremeneer Sculpture Gardens Tolver Long Rock Penzance Cornwall Variation of Condition 3 attached to decision notice PA10/03702 to permit ancillary visitor centre to be used for civil ceremonies (restricted person use 45) Dr Neil Armstrong. Approved.

(f) PA12/11022; Unit E Questmap business Park Phase 1 Poniu Way Long Rock Industrial Estate Long Rock. Change of use from B1/B8 to D2 use, for use by the Penzance Gymnastics Club as a gymnasium training facility. Miss E Willis Approved

(g) PA13/00094; 12 Tregender Road Crowlas TR20 8DN Gable Extensions to three sides incorporating Juliet balcony to rear elevation. Mr Darren Wakefield. Approved.

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

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

(a) EN13/00380; Land At Carne Farm Cripplease Nancledra Penzance Cornwall TR20 8NQ. Alleged change of use of land for the stationing of a caravan, 7 boats and a transit van. New Enforcement case.

23. Receipts & Payments;

(a) Receipts:

(i) 11 Feb Allotment rent £19.50.

(II) 20 Feb Allotment rent plot 19 £20.00

(b) Payments to be approved;

(i) Ludgvan Community Centre Storage Cabinet Rental Feb 2013 £10.00

(ii) Oasis Child Care Centre. Room Hire 13th Feb £20.00

(iii) Mr S Hudson Clerk Salary to 13th March 2013 - £464.00

(iv) Mr L Edwards Clerk Salary to 13th March 2013 £464.00

(v) HM Revenue & Customs Mar PAYE Mr S Hudson & Mr L Edwards £231.60

(vi) Car expenses Feb Mr L Edwards 128 miles @ 0.45p = £57.60

(vii) Petty Cash Feb Mr L Edwards £76.78. Breakdown; Telephone £10.20; Standing Charge £10.00; Stamps £nil Internet £14.99; Misc £41.59 Stationery £nil.

(viii) MCC Systems Ltd 343 Colour print cartridge £20.35 including £3.39 VAT

(ix) Truro Diocesan Board of Finance Registered Charity 2483 30 £312.50

(x) South West Water, Long Rock Allotments, November 2012 – February 2013 £27.17

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

25. Matters Referred to Clerk for investigation;

(i) Castle Road Ludgvan Installation of brick paving 18th to 25th March 2013