

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

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MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 13th MARCH 2013, 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 D Osmand, Mr G Ronan, Mr P Vaughan, Mr D Badcock., Cornwall Councillor Mrs S Nicholas.

IN ATTENDANCE: Mr S Hudson, clerk, Mr L Edwards, retiring clerk.

Public Participation Period; the Council was addressed by Mr Chris Mottram the acting Principal of Ludgvan School. A number of issues were discussed particularly the ongoing parking issues outside the school at certain times of the day. It was hoped that the new arrangements for dropping off at the Community Centre would help alleviate the problem in future. The Chairman thanked Mr Mottram for his attendance and closed the Public Participation Period at 7:25.

At 7.30 pm the Chairman welcomed every one and formally opened this the March 2013 Meeting.

1. Apologies for absence; Councillors Ms L Donnelly, Mrs M Powell, Ms L Bradley-Peer and Cornwall Councillor Ms S Pass.

2. Minutes of the monthly Parish Council meeting held on Wednesday 13th February 2013; Having been previously circulated the minutes were taken and signed "As Read".

3. Declarations of interest; Councillor Mr G Ronan declared a non –registerable interest in agenda item 21(v) and left the meeting whilst the item was discussed.

4. Police Matters;

(a) The Council noted the monthly crime report for the period 1st to 28th February 2013 which was as follows: one theft (shoplifting), one theft and one assault (ABH). This compares to two investigations in the same period last year.

(b) The Council noted the response to the issues raised in respect of the traffic outside of Ludgvan School.

(c) The Chairman invited Members of the Council to participate in the 'Safer Cornwall' survey.

5. Clerk – Resignation and appointment of new Clerk; the Chairman thanked Mr. Edwards for his sterling service to the Council and presented him with a card and gift in recognition of all his hard work.

It was **Resolved that Mr S Hudson be appointed as the new Clerk from 1st March 2013.**

6. Introduction of the new Clerk; the Chairman formally introduced Mr S Hudson as the new Clerk and welcomed him on behalf of the Council.

7. Councillor Vacancies; given the proximity of the forthcoming elections any attempt to co-opt further councillors was impractical and should be addressed once the new Council is in place.

8. Tolverth Field Long Rock – Maintenance; the Council noted that the situation regarding ongoing maintenance was being pursued by Sally Newby of Cornwall Council.

9. Clerks Report:

(a) The Clerk reported back on the monthly meeting at the Castle An Dynas Quarry held on 22nd February.

(b) It was **Resolved that the Clerk seeks quotes for suitable new computer equipment and disposes of the old equipment in a suitable manner.**

(c) The necessary change of contact details forms with the Council's bank was signed.

(d) The Council noted the website usage statistics for February 2013.

10. Chairman's Report; the Chairman updated the Council regarding the Fernbank contract and it was **Resolved that the Clerk contact Fernbank to expedite contract signature.**

11. Closure of Longrock railway pedestrian crossing; the Council were informed that to date, no application for permanent closure of the crossing has been received and that a deadline of Friday 15th March had been set by Cornwall Council for Network Rail to provide evidence of why they consider the crossing unsafe or dangerous. Cornwall Council will then be in a position to make a decision regarding the current temporary closure.

12. Road Condition Lower Quarter and outside Ludgvan CP School; the Council noted that the vast majority of the repair works had been completed.

13. Review of Standing Orders & Financial Regulations; the Council noted that the NALC model documents were still in production

14. Cornwall Council Standards Committee; five Parish Council representatives are required and the Chairman invited any Member interested to apply.

15. Standing Orders/Code of Conduct – amendments to previous documents; the Council noted the advice from CALC.

16. Storage Cabinet; it was **Resolved to defer the purchase of a new cabinet pending an assessment of the levels of material that required archiving.**

17. Cornwall Community Fund; the Council noted that the grants agreed by the Council would be actioned by Sally Newby.

18. Ludgvan Community Centre car park;

(a) It is understood that the recycle bins will not be returned, Cornwall Councillor Mrs S Nicholas undertook to investigate the position.

(b) As discussed earlier in the meeting arrangements to use the car park as a “drop off and collect” point have been put in place

19. Footpath Officer’s Report;

(a) The repairs to the Red River Bank have been carried out to a good standard.

(b) The new bridge on footpath 17 has been completed

(c) The annual forum of the Cornwall AONB will be held on 16th March

(d) Cornwall Council’s online planning system will be offline from Friday 15th March to Monday 18th March for a software upgrade.

20. Accounts & Audit Regulations; the Council **Resolved that the Clerk should write to Mr Brian White to thank him for his work as the Council’s internal auditor over many years.**

21. Correspondence; the Council noted the contents of the correspondence received and **Resolved that the following grants be awarded under s137 of the 1972 Local Government Act**

(a) **Shelter £100**

(b) **Cornwall Wildlife Trust £25 (Councillor Mr. G Ronan left the room during this item)**

(c) **Victim Support £100**

22. (i) Planning Applications (for decision);

(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. –**Support subject to the Highways Authority being satisfied with parking provision and safe access to the A30.**

(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. - **Support**

(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. - **Support**

(d)PA013/01695; Little Trevorow Cottage Cockwells TR20 8DA; Formation of replacement dwelling - Amended design of planning application ref: PA11/03334. Mr B Bryant. – **Support but suggest a planning condition that no further development be permitted.**

(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. – **Object, the development will obstruct the St Michael’s Way Footpath and constitutes a new independent dwelling outside of any existing settlement.**

(ii) Cornwall Council Planning Decisions for information; the Council noted the following planning decisions:

(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; Tremenheer 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 Poniou 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; the Council noted the following:

(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 and Payments;

(i) the Council noted the receipts as follows:

- (i) 11 Feb Allotment rent £19.50.
- (ii) 20 Feb Allotment rent plot 19 £20.00

(ii) The Council **Resolved that the following payments be made:**

- (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; Councillor Mrs S Nicholas urged the Council to carefully consider their response to the following documents:

- (i) Cornwall Local Plan – Strategic Policies Development Plan Document – Pre Submission Document
- (ii) Gypsy and Travelling Communities Strategy and Delivery Plan.
- (iii) Community Infrastructure Levy – Preliminary Draft Charging Schedule

25. Matters referred to the Clerk for further investigation; it was noted that installation of brick paving on castle road would take place between 18th and 25th March.

The meeting was declared closed at 8.50 pm.