

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

Brynmor,

St Ives Road,

Carbis Bay,

St Ives,

Cornwall TR26 2SF

(01736) 799637

ludgvanclerk@btinternet.com

www.ludgvan.org.uk

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 10th JULY 2013, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

PRESENT: Councillors R Sargeant (Chairman); E Edwards; M Hollow; D Osmand; G Ronan; L Trudgeon and P Vaughan.

IN ATTENDANCE: Steve Hudson (Clerk); Cornwall Councillor Roy Mann; Jon James (Environment Manager, Cornwall Council);

Public Participation Period.

The Council was addressed by representatives of the Situ8 planning consultancy and Sanctuary Housing who outlined the problems leading to the failure of the affordable housing scheme at Ludgvan Lease.

On a more positive note another potential site of a similar size had been identified albeit that it was recognised that no preliminary work on its suitability had yet been undertaken. Given the existing housing need in the parish the Council welcomed this opportunity and looked forward to receiving more detailed information in due course.

LPC 39 Apologies for absence

Were received from Councillor D Badcock

LPC 40 Minutes of the Monthly Parish Council Meeting on Wednesday 12th June 2013

Having been previously circulated the minutes were approved as a true and correct record of the meeting and duly signed by the Chairman.

LPC 41 Declarations of interest in Items on the Agenda

None

LPC 42 Police Matters

The contents of the monthly crime report were noted. Once again the parking issues outside the school were highlighted. Councillor Trudgeon agreed to arrange an item in the school newsletter promoting the 'park and walk' scheme operating from the

Community Centre and it was **RESOLVED that the Clerk contact the police with a view to arranging enforcement of the parking restrictions in place.**

LPC 43 Comments from Cornwall Councillor - Mr Roy Mann

Councillor Mann stated that a decision on the Long Rock Mexico Rail Crossing was anticipated on Friday.

He went on to outline continued problems on the A30 around Crowlas and the Council agreed to support his endeavours to find a solution.

LPC 44 Long Rock Toilets

Mr Jon James outlined the budgetary constraints under which he is operating and the processes undertaken in respect of identifying future toilet provision in the County. He undertook to provide the Council with the weekly operating costs for the toilets and to undertake a survey to ascertain the feasibility of opening them at short notice. On a related matter he undertook to investigate the reported cleaning issues at Marazion Station toilets.

LPC 45 Employment Committee

The minutes of meeting held on 3rd July 2013 were noted and it was **RESOLVED that**

- (a) **The Clerk's probationary period had been successfully completed and that his appointment be confirmed.**
- (b) **That the role of the Grievance and Disciplinary Panels will be undertaken by the Employment Committee and that the Appeals Panel will consist of three Members not on the Employment Committee.**
- (c) **The suggested terms of reference of the Employment Committee be approved.**

LPC 46 Financial Report

The Council noted the Receipts and Payments, Aggregate Fund and Bank Reconciliation reports and in so doing recognised that the under-spend on bus shelters would potentially accommodate the costs of the short-term re-opening of Long Rock toilets.

The Clerk reported that the 2012/13 external audit had been completed with no issues arising.

After consideration of the other matters it was **RESOLVED that:**

- (a) **The membership of the Accounts & Audit Sub Committee consist of the Chairman and Councillors Edwards and Vaughan;**
- (b) **The terms of reference of the Accounts & Audit Sub Committee as circulated be approved and**
- (c) **The Grants Policy be approved.**

LPC 47 Affordable Housing

The discussion during the public participation period dealt with this matter.

LPC 48 Tolverth Field Long Rock

The information received from Cornwall Council was discussed and in particular the original agreement which stated that the parish council would assume the tasks undertaken by the residents association should it fold.

On that basis it was **RESOLVED that the Clerk obtain quotes for undertaking the work required in order to ascertain the likely costs involved.**

LPC 49 Clerk's Report

The Clerk reported on various issues and it was **RESOLVED** that

- (a) **The costs of new notice boards be investigated and**
- (b) **The Data Protection Policy be approved.**

LPC 50 Chairman's Report

The Chairman reported that the bus shelter contract had been signed.

LPC 51 Closure of the Long Rock railway pedestrian crossing

The Council noted that its consultation response had been acknowledged and that a decision was expected on Friday.

LPC 52 Footpath Officers Report

The Footpath Officer reported that Footpath 23 had been opened up and that it was intended to do the same on the part of Footpath 41 that runs from Ninnis Farm to Carters Grave Lane. He also undertook to devise some circular walks based on the Church that could be placed on the website.

LPC 53 Correspondence

The various items were discussed and it was **RESOLVED** that the following grants be made under s137 of the Local Government Act 1972.

League of Friends of West Cornwall Hospitals £100

Pengarth Day Care Centre £100

Ludgvan Girl Guides £100

Ludgvan Country Fair £150

LPC 54 Planning Matters

(i) **Cornwall Council – Planning Applications**

The Council **RESOLUTIONS** in respect of each application are shown in **BOLD** below:

- (a) PA13/04251 - Blue Horizon, Castle Gate Ludgvan Penzance TR20 8BG - Outline application (some matters reserved) Construction of two new dwellings and associated drainage. Relocation of vehicular access to serve Blue Horizon and two proposed dwellings. - Mr And Mrs W R Leah - **NO OBJECTION**
- (b) PA13/05114 - Elowen, Lelant Downs Hayle TR27 6NS - Dormer extension to loft above garage providing ancillary accommodation to the dwelling - Mr And Mrs J Moss - **NO OBJECTION**
- (c) PA13/04902 -St. Ives Holiday Village Lelant St. Ives TR26 3HX - Temporary placement of six static caravans to provide seasonal staff accommodation - Dr Martyn Fowler - **NO OBJECTION**
- (d) PA13/04782 - Windy Ridge Fields, Castle Gate, Ludgvan - Retention and completion of three 19.5 x 6.4m polytunnels - Mr Dax Ansell - **NO OBJECTION**
- (e) PA13/02019 - Bramble Hedge Barn, Nancledra - Construction of annexe and associated works - Mr T Beckett - **NO OBJECTION**
- (f) PA13/04779 - Rose Cottage, Lower Quarter, Ludgvan TR20 8EH - Single storey kitchen extension - Mr & Mrs Hart. - **NO OBJECTION**
- (g) PA13/02615 - Unit 5, Rospeath Industrial Estate, Crowlas TR20 8DU - Subdivision of site for storage of machinery, positioning of a portable building and erection of 2.5m fence and gates - Mr Gilroy. - **NO OBJECTION**

(ii) **Cornwall Council – Planning Decisions Advised to Council - For information;**

The following decisions were noted:

- (a) PA13/03027 - Land At The Cattle Market Site Longrock Industrial Estate Penzance Cornwall TR20 8HL - Construction of an office building (B1) with associated roadway, parking and landscaping - Ron Winters Presents Ltd - **APPROVED**
- (b) PA13/04076 - Ludgvan House Lower Quarter Ludgvan Penzance Cornwall - Submission of details to discharge conditions 3,4,6 and 7 of application PA12/11223 (Listed building consent for Interior and exterior alterations) - Mr A Perkin - **S52/S106 and discharge of condition apps.**
- (c) PA13/04318 - 6 Churchfield Close Ludgvan Penzance TR20 8ER - Proposed extension to side of dwelling and rear porch addition - Mr W Trevail - **APPROVED**

LPC 55 Receipts & Payments

- (a) The following receipts were noted:

12/06/2013 Burial Fees - St Pauls, Plot A17 £300

12/06/2013 Headstone - St Pauls, Plot A12 £60

10/06/2013 Bank interest £0.33

- (b) It was **RESOLVED** that the following payments totalling **£3,342.65** be approved.

Ref	Detail	Cheque No.	Amount £
33	Ludgvan School	2741	500.00
34	Ludgvan Cricket Club	2742	250.00
35	Chris Fry - Whitecross Monument & Seat	2743	50.00
36	Zurich Municipal - insurance renewal	2744	919.86
37	CALC - training fee	2745	24.00
38	S Hudson (Clerk)	2746	1,185.58
39	HMRC	2747	209.40
40	Mrs Jenkin - Allotment rent refund	2748	11.25
41	Viking - printer toner , envelopes	2749	72.56
42	Grant Thornton - external audit	2750	120.00

LPC 56 Co-Option for vacant positions.

Margaret Parker addressed the Council and it was **RESOLVED** that she be co-opted to the Council, she subsequently signed her Declaration of Acceptance of Office.

Before closing the meeting the Council expressed its condolences to the family of John Clemence who had, over a number of years, been a great asset to the Council, undertaking a wide variety of tasks that had greatly improved the area.

The meeting closed at 9:39 PM