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 <u>ludgvanclerk@btinternet.com</u> www.ludgvan.org.uk

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 8th JANUARY 2014, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

PRESENT: Councillors R Sargeant (Chairman); D Badcock; M Hollow; D Osmand; M Parker; L Trudgeon; P Vaughan

IN ATTENDANCE: Steve Hudson (Clerk);

Public Participation Period;

- LPC 159 <u>Apologies for absence</u> Were received from Councillors E Edwards; R Mann & G Ronan.
- LPC 160 Minutes of the monthly Parish Council meeting held on Wednesday 11th December 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 161 Declarations of interest in Items on the Agenda None.
- LPC 162 Dispensations None.
- LPC 163 <u>IQ Energy Community Gain from Solar Farm scheme</u> Following a detailed discussion it was **RESOLVED that the matter be progressed by members of the Accounts & Audit Committee and that they report back in due course.**

LPC 164 <u>Poltair Hospital Consultation</u> The Council noted the various options put forward but had no clear preference at this stage.

LPC 165 Devolved Services Consultation

The contents of the discussion paper were discussed but there were no obvious candidate services that might be devolved.

LPC 166 Budget 2014/15

It was **RESOLVED that:**

- (a) The changes to the major cemetery fees as proposed in paragraph 2.4.1 be approved;
- (b) The budget for 2014/15 as appended be approved;
- (c) Subject to confirmation regarding referenda principles, the precept for 2014/15 be set at £26,746
- (d) At least £1,000 be set aside annually from the Aggregate Fund Grant to fund asset renewals.

LPC 167 Chairman's Report

The contents of the Marazion Cycle Way Road Safety Audit was noted but the Council expressed its continued concerns regarding safety and expressed a hope that further safety audits would take place in due course.

LPC 168 <u>Clerk's Report</u> It was RESOLVED that the request to keep chickens at Church Hill Allotments, Plot 2, be approved.

LPC 169Closure of the Long Rock railway pedestrian crossingThe notification of the Extinguishment Order for the crossing was noted.

LPC 170 <u>Correspondence</u> It was **RESOLVED that:**

- (a) A grant of £100 be made under s137 of the Local Government Act 1972 to the Red River Scout Group;
- (b) That this be added to the payment schedule for approval later in the meeting;
- (c) That in future the Council will only consider grant requests in July and January of each year other than in exceptional circumstances.

LPC 171 Planning Matters

- (i) <u>Cornwall Council Planning Applications For decision;</u> The Council's decision is shown in **BOLD** below:
- (a) <u>PA13/10710</u> 2 Trink Cottages Trink St Ives Cornwall TR26 3JG Change of use of agricultural land to domestic curtilage and construction of retaining wall to side and back of house to retain soil from field Mr Thomas Harper **NO OBJECTION**
- (ii) <u>Cornwall Council Planning Decisions Advised to Council For information</u>; The decisions notified to the Council by Cornwall Council were noted;
- (a) PA13/09794 Tregarthen Farm Tregarthen Long Rock Penzance TR20 8YH Certificate of lawfulness for proposed change of use of barn into 2 no. holiday letting units S M And J French, French And Fox **GRANTED**
- (b) PA13/07217 Edgars Barn Ludgvan Penzance Cornwall TR20 8BL Removal of Condition 6 of planning permission 05/P/0239 relating to occupancy of converted barn as holiday accommodation - Mr C Long - APPROVED
- (c) PA13/10481- 3 Fairfield Ludgvan Penzance Cornwall TR20 8ES Retrospective planning for erection of a conservatory Mrs M Sampson **APPROVED**
- (d) PA13/08223 Rose-in-Vale Ludgvan Penzance TR20 8HQ Erection of solar park with attendant infrastructure Mr D Wallis **APPROVED**
- (e) PA13/10237 Castle Gate Farm Castle Gate Ludgvan Penzance Cornwall TR20 8BG -Proposed extension for front of property, including re-roofing and addition of bonnet

dormers - Mr And Mrs S King - APPROVED

- (iii) <u>Other Planning Matters; Planning Enforcement Cases, Appeals, etc.</u> The various items notified to the Council by Cornwall Council were noted;
- (a) EN13/01989 The Barn Tregender Lane Crowlas TR20 8DJ Alleged breach of condition (4) of PA12/10323. Commencement of development, no sample materials submitted APPLICATION RECEIVED
- (b) EN13/02795 Land Adjacent To Rosehill Cottage Canons Town Alleged change of use of agricultural land to storage/breaking of scrap vehicles.

LPC 172 <u>Receipts & Payments</u>

 (a) The following receipts were noted: 19/12/2013 Community Chest Grant £150.00 21/12/2013 Allotment Rents £234.00 28/12/2013 Cemetery Fees (St Paul's A18) £600.00

(b) It was **RESOLVED** that the following payments totalling £1,980.49 be approved:

Ref	Detail	Cheque	Amount
		No.	£
92	West Country Fruit Sales - Xmas Trees	2801	388.80
93	S Hudson (Clerk)1	2802	1,208.71
94	HMRC2	2803	282.98
95	Red River Scouts	2804	100.00
		-	1,980.49

LPC 173 Items Reported for Information

The following items were noted:

Oasis Fundraising Committee - thank-you for grant.

Road Traffic Regulation Act 1984 S.14: Temporary Speed Restriction

Location: Eastern Green, Penzance

Timing: 5th October 2013 to 7th February 2014 (24 hours weekends included) previously restricted from 9th April to 4th October 2013 (24 hours weekends included) Reason: 40mph temporary speed restriction due to roundabout construction Cornwall Air Ambulance - thank-you for grant

BUDGET 2014/15 Pagaints:

Receipts:	
Precept	26,746
Council Tax Support Grant	2,921
Bank Interest	5
Cemeteries	3,180
Footpath grant	2,888
Allotment Rents	1,500
Other Grants	150
Aggregate Fund	5,000
TOTAL RECEIPTS:	42,390

£

Payments:

Allotments	1,500	
Footpath maintenance	2,888	
Grass Cutting	500	
Clerk Salary	15,838	
Employers NI	1,116	
Travel	750	
Petty Cash/ Office Expenses	1,250	
Advertising	600	
Subscriptions	950	
Insurance	950	
Audit Fees	300	
Maintenance:		
Crowlas Cemetery	2,010	
St Pauls Cemetery	1,050	
St Pauls Amenity Area	682	
Churchtown Garden	210	
Sextons Duties	120	
s137 and other Grants	1,200	
Youth Club Grant	500	
Christmas Trees	324	
Deedstore	20	
Meeting Room Hire	360	
Maintenance/Repairs	1,000	
Aggregate Fund	5,000	
Website: Development	200	
Website: Maintenance	800	
Election Expenses	1,000	
Long Rock Toilets	1,272	
TOTAL PAYMENTS:	42,390	