### **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, 9<sup>th</sup> APRIL 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; R Mann; D Osmand; P Vaughan

**IN ATTENDANCE**: Steve Hudson (Clerk);

#### **Public Participation Period;**

#### LPC 201 Apologies for absence

Were received from Councillors E Edwards; M Hollow; M Parker; G Ronan & L Trudgeon.

## LPC 202 Minutes of the monthly Parish Council meeting held on Wednesday 12th March 2014

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

#### LPC 203 Declarations of interest in Items on the Agenda

Councillor Osmand declared a non-registerable interest in agenda item 5(d) and left the meeting during the discussion of this item.

#### LPC 204 <u>Dispensations</u>

None.

#### LPC 205 Police Matters.

PC Louis Thomas attended the meeting and reported that in March there were five police investigations compared to eight in the same month last year. He went on to say that reports of youth anti-social behaviour were virtually non-existent.

#### LPC 206 Cornwall Council – Planning Applications - For decision;

The Council **RESOLUTION** is shown in **BOLD** after each respective application:

(a) PA14/01819 - Cornwall Farmers Ltd Ludgvan Penzance Cornwall TR20 8AA - siting of a directional sign - No Objection

- (b) PA14/02427 Lower Menwidden Cottage Ludgvan Penzance TR20 8BN Proposed two storey extension Mr And Mrs Alexander Hutchison- No Objection
- (c) PA14/01626 Ludgvan House Lower Quarter Ludgvan Penzance Cornwall TR20 8EG Outline Planning Application with all matters reserved: Proposed new dwelling in existing car park, REVISED PLANS Mr Andrew Perkin No Objection
- (d) PA14/02644 The Meadow Back Lane Crowlas Penzance TR20 8EP Construction of Detached Dwelling Mr And Mrs Cornish- No Objection
- (e) PA14/02676 Rosevidney Manor Crowlas Penzance TR20 9BX Replacement of existing painted timber windows Mr K. Whitam- No Objection
- (f) PA14/02677 Rosevidney Manor Crowlas Penzance TR20 9BX Listed Building Consent for replacement of existing painted timber windows - Mr K. Whitam- No Objection

#### LPC 207 Comments from Cornwall Councillor - Mr Roy Mann

Councillor Mann reported that new tenders for bus routes had been received at the end of March and that the evaluation process was now underway, with contracts due to start in June.

The mobile library service was to be severely reduced but the possibility of small community libraries being established was being considered.

Problems with dog bins being removed on Eastern Green were being investigated. Zennor Parish Council are keen to explore the possibility of producing a Neighbourhood Plan to cover several parishes and a meeting is to be held on 19th May to discuss the possibility.

#### LPC 208 Chairman's Report

The Chairman updated the Council on the possibility of extending superfast broadband to the Nancledra area, funding is being investigated and the outcome should be known towards the end of June.

He went on to report that the Ofsted Inspection of Ludgvan School had resulted in an "Outstanding" rating and it was **RESOLVED** that the Clerk write to the Governors and the School to offer the Council's congratulations.

#### LPC 209 Clerk's Report

The Clerk gave his report and it was **RESOLVED** that

- (a) following the repeal of s150(5) Local Government Act 1972 that allows for the use of internet banking the Clerk be added to the bank mandate and Financial Regulations be reviewed and updated to reflect the new freedoms,
- (b) Councillors Sargeant and Vaughan be nominated to represent the Council on the Penzance & Newlyn Town Framework Steering Group,
- (c) the revised Cemetery Regulations as circulated be approved and
- (d) the repair of the fallen headstone at Crowlas cemetery is the responsibility of the family of the deceased.

#### LPC 210 Finance Report

It was **RESOLVED** that:

- (a) the payment schedule totalling £3,414.08 be approved
- (b) the schedule of receipts totalling £835.78 be noted
- (c) the bank reconciliation as reported be noted
- (d) the budget monitoring report be noted

#### LPC 211 Correspondence

The Various items of correspondence were discussed and the dates of various meetings noted, it was **RESOLVED** that the Clerk attend the Audit & Accountability training.