

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, 9th JULY 2014, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

PRESENT: Councillors R Sargeant (Chairman); P Vaughan (Vice-Chair); D Badcock; E Edwards; M Hollow; R Mann; D Osmand; M Parker; G Ronan; L Trudgeon

IN ATTENDANCE: Steve Hudson (Clerk);

Public Participation Period

Representatives of the Situ8 planning consultancy and objectors to the potential development of affordable homes on Blowing House Hill were present.

The response from Cornwall Council to the pre-application was outlined and the views of the objectors were also heard.

It was agreed that in the event of a full application coming forward a public meeting to allow a full discussion of the proposals will be held.

LPC 240 Apologies for absence

Apologies were received from Councillor N Honess.

LPC 241 Co-option of new member

It was **RESOLVED** that Andy Branchett be co-opted as a new Member.

LPC 242 Minutes of the Monthly Parish Council Meeting on Wednesday 11th June 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 243 Declarations of interest in Items on the Agenda

None

LPC 244 Dispensations

None

LPC 245 Cornwall Council – Planning Applications - For decision;

The Council's resolutions are shown in **BOLD** below:

- (a) **PA14/04891 - Dowans Griggs Quay Hayle Cornwall TR27 6JG - Removal of existing**

- outdoor swimming pool, construction of domestic double garage and creation of new access driveway - Mr And Mrs B Skidmore - **No objection.**
- (b) PA14/04047 - Land SW Of Old Station Building Old Station Lane Marazion Cornwall - Erection of one holiday unit designed for use by disabled persons and one unit of manager's/holiday accommodation - Bluechant Ltd - **Object - The Council's objection to PA13/01982 regarding permanent residence in the open countryside is re-iterated.**
 - (c) PA14/05316 - Pen-Born 38 Heather Lane Canonstown Cornwall TR27 6NQ - Extensions to existing bungalow to form new chalet style bungalow along with new single storey garage - Mr And Mrs M.S Quick - **No Objection - however the Council has concerns regarding the state of the un-adopted road and the amount of development in the area.**
 - (d) PA14/05884 - The Croft Nancledra Penzance Cornwall TR20 8LX - Single storey extension including rooflights - Mr And Mrs J Parkin - **No objection.**
 - (e) PA14/06119 - Chy-Lowena Vellanoweth Ludgvan Penzance TR20 8EW - Demolition of extg. conservatory at front of house & erection of a sun-room - Mr And Mrs D Seller - **No objection.**

LPC 246 Police Matters

The crime report for June 2014 was noted.

LPC 247 Comments from Cornwall Councillor - Mr Roy Mann

Councillor Mann reported that attempts to improve traffic issues in the parish included yellow lines in Lower Quarter, white-line re-alignment in Churchtown and the measurement of speed through Castle Gate.

He also expressed his extreme displeasure that no representative from Ludgvan parish had been invited to the announcement of investment by National Rail in the sheds in the sidings at Long Rock.

LPC 248 Chairman's Report

The Chairman reported the latest position in respect of the proposed allocation of a housing site in Long Rock as part of the Penzance & Newlyn Town Framework. Following discussion where it became apparent that no decision was going to come forward without wider consultation it was **RESOLVED that a public meeting be held and representatives of Cornwall Council's planning department be invited to attend.**

LPC 249 Footpath Officers Report

Councillor Ronan stated that there were significant issues with footpaths across Cornwall and that he had recently walked the St Michael's Way in both directions and compiled a sixty-four page report that he was submitting to Cornwall Council.

It was **RESOLVED that the possibility of establishing a working group to try and improve the situation in the parish be reported back to the next meeting.**

He also fed back information from the recent AGM of the Cornish branch of the Campaign to Protect Rural England .

LPC 250 Clerk's Report

The Clerk presented his report and it was **RESOLVED that:**

- (a) **a written representation to the public inquiry in support of the Friends of Long Rock Mexico Crossing be made;**
- (b) **the status of volunteers undertaking council maintenance work from an insurance and health & safety perspective be confirmed and the possibility of sponsorship for the maintenance of Tolverth Field be explored.**

It was noted that:

- (c) the insurance renewal had been completed on existing terms and conditions
- (d) Long Rock toilets would be opened on 21st July for a seven week period

LPC 251 Finance Report

It was **RESOLVED** that:

- (a)(i) **due to the limited nature of funds a maximum grant of £100 be imposed other than**
 - **where a specific budget exists or**
 - **in exceptional circumstances or**
 - **where a large one-off project may be supported from the 'Aggregate Fund.'**
- (ii) **a grant of £500 be made to the Ludgvan Youth Club from the allocated budget under S137 of the Local Government Act 1972**
- (iii) **a grant of £100 be made to the Ludgvan Cricket Club under s19 of the Local Government (Miscellaneous Provisions) Act 1976**
- (iv) **no grant be awarded to the Ludgvan Luncheon Club**
- (v) **a grant of £500 be made to the Murley Hall Development Committee under s133 of the Local Government Act 1972, to be funded from the 'Aggregate Fund'**
- (vi) **A grant of £100 be made to the Ludgvan Lions Football Club under s19 of the Local Government (Miscellaneous Provisions) Act 1976**
- (b) **the Payment Schedule totalling £4,760.66 (appended) be approved for payment and be duly signed by the Chairman;**
- (c) **receipts totalling £114.50 be noted;**
- (d) **the bank reconciliation be noted;**
- (e) **the budget monitoring report be noted.**

LPC 252 Correspondence

The following items were noted:

- (a) the invitation to join the Devon & Cornwall Crime Panel;
- (b) the invitation to the Ludgvan School Year 6 presentation;
- (c) the letter from Chacewater Parish Council.

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £
19	MCC Systems	Laptop power cables	2835	29.99
20	Grant Thornton	External Audit Fee	2836	240.00
21	Zurich Municipal	Insurance Premium	2837	949.77
22	Simon Rhodes	Cemetery Maintenance etc. Q1	2838	853.00
	S Hudson	Salary		1,143.96
		Mileage		55.35
		Phone		3.88
		Home Office		18.00
23		TOTAL	2839	1,221.19
	HMRC - PAYE	Employee Tax & NI		176.04
		Employer NI		90.67
24		TOTAL	2840	266.71
25	PCDT - Ludgvan Youth Club	Grant	2841	500.00
26	Ludgvan Cricket Club	Grant	2842	100.00
27	Ludgvan Parish Church	Grant	2843	500.00
28	Ludgvan Lions Football Club	Grant	2844	100.00
		GRAND TOTAL		<u>4,760.66</u>