

LUDGVAN PARISH COUNCIL

Monthly Parish Council Meeting – Wednesday 10th September 2014: 7pm

Agenda

Public Participation Period (if required)

1. **Apologies for absence**
2. **Minutes of the Monthly Parish Council Meeting on Wednesday 13th August 2014**
3. **Declarations of interest in Items on the Agenda**
4. **Dispensations**
5. **Cornwall Council – Planning Applications - For decision:**
 - (a) [PA14/05612](#) - Questmap Business Park Long Rock Industrial Estate Long Rock Penzance TR20 8AS - Demolition of existing B1/B8 buildings and erection of new A1 retail building for The Range, provision of car parking, servicing and secure cycle storage and creation of new vehicular and pedestrian access, and landscaping - Questmap Limited - *Applicants agent to attend to discuss highways concerns.*
 - (b) [PA14/07578](#) - Pleming Farm Long Rock Cornwall - Conversion and extension of barn to dwelling, installation of sewerage treatment plant, parking, solar panels, satellite dish and associated works. - Mr And Mrs G Quick
 - (c) [PA14/07045](#) - Barn 2 Tregarthen Farm Tregarthen Long Rock Penzance Cornwall TR20 8YH - Removal of condition 3 attached to decision notice PA10/08341 dated 27 January 2011 relating to holiday/leisure purposes - Mr S & M French J Fox French & Fox
 - (d) [PA14/07763](#) - Hillside Blowing House Hill Ludgvan Penzance TR20 8AW - Amended Design to Planning Consent Ref: PA13/06553. Including additional rear extension, revised roof design and dormer on South elevation - Mrs P Shah
 - (e) [PA14/07862](#) - Trevorrow Farm Crowlas Penzance TR20 9BX - Erection of an Agricultural Building - Mr Andrew Davey
6. **Police Matters**
 - (a) Crime Report August 2014
 - (b) Police response to increased crime in previous month
7. **Comments from Cornwall Councillor - Mr Roy Mann**
8. **Chairman's Report**
9. **Footpath Officers Report**
 - (a) Footpath Working Group
 - (b) Closure Footpath 6
 - (c) Other matters
10. **Clerk's Report**
 - (a) Quarry meeting - 22nd August 2014
 - (b) Neighbourhood Planning & Housing Needs Survey
 - (c) Zurich Municipal - Local Council Advisory Service event
 - (d) Standing Order 31 - Deletion in respect of 'Openness Regulations'
 - (e) Council's brush-cutter disposal
 - (f) Nancledra superfast broadband
 - (g) Churchtown Gardens Tree Report

11. Finance Report

- (a) Payment Schedule for approval
- (b) Receipts
- (c) Bank Reconciliation
- (d) Budget Monitoring Report

12. Correspondence

- (a) Invitation to Cornwall Community Flood Forum AGM & Conference - 1st October
- (b) South West Resilience Campaign
- (c) NSPCC Lunch invitation
- (d) Cornwall Council - Schedule of Focused Changes to Cornwall Local Plan - Strategic Policies - Consultation
- (e) CPRE - Housing in Cornwall
- (f) Harlequin Group - mobile infrastructure project

13. Cornwall Council – Planning Decisions Advised to Council - For information;

- (a) 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 - **Refused**
- (b) PA14/06839 - Rose Cottage Lower Quarter Ludgvan Penzance Cornwall TR20 8EH - Extension to form enlarged ground floor kitchen and first floor bedroom - Mr And Mrs C Hart - **Approved**
- (c) PA14/06698 - Unit 19 Poniou Road Long Rock Industrial Estate Long Rock Penzance - Submission of details to discharge condition 3 in respect of decision notice PA13/08322 - Mr C Sedgeman - **S52/S106 and discharge of condition apps**
- (d) PA14/05590 - Acorn House Nut Lane Hayle Cornwall TR27 6LG - The current use of the property is for ancillary storage and staff accommodation as part of Wyevale garden centre. Proposed change to include additional funeral directors office (shop). A funeral directors chapel of rest and a funeral directed mortuary classed as "sui generis". (Storage and staff accommodation to also remain). - Mr Darren Saint - **Approved**

14. Other Planning Matters; Planning Enforcement Cases, Appeals, etc.

- (a) EN14/01421 - Caravan Cockles Peep-Out Long Rock Penzance Cornwall TR20 8YJ - 2 caravans being rented out as self contained units 1 was used when he was renovating property but a new one has appeared - **Pending Consideration**
- (b) EN14/01383 - Workshop And Premises To The Rear Of 23 Godolphin Road Long Rock Penzance Cornwall TR20 8JW - Alleged change of use of domestic garage to the running of a business fixing cars - **Case closed, breach ceased**

15. Other items for information

- (a) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic
Location: Road from Junction South of Amalebra to Nancledra Road, Nancledra
Timing: 13th to 24th October 2014 (24 hours weekends included)
Reason: Sewer Connection
Contact: Lee Graham, DA Giles Ltd, Tel: 07825 595806

16. Action under Standing Order 25 - Urgent Actions Between Meetings

Payment reference 39, cheque 2852 for £30.00 was signed between meetings to allow for the booking of planning training.

FINANCE REPORT:

DATE: 10 SEPTEMBER 2014

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £
39	Cornwall Council	Planning Training	2852	30.00
40	Cornwall Farmers	Horticultural Show Prizes	2853	50.00
41	Chris Fry (PAROW)	LMP Footpaths	2854	150.00
42	Truro Diocesan Board	Allotment Rent - Church Hill	2855	312.50
43	Simon Rhodes	Allotment path clearance	2856	30.00
	S Hudson	Salary		1,143.96
		Mileage		47.25
		Phone		4.00
		Home Office		18.00
44		TOTAL	2857	1,213.21
	HMRC - PAYE	Employee Tax & NI		176.04
		Employer NI		90.67
45		TOTAL	2858	266.71
46	Evolve Tree Consultancy	Churchtown Gardens Tree Survey	2859	240.00
		GRAND TOTAL		<u>2,292.42</u>

SIGNED: 10th September 2014
R SARGEANT
CHAIRMAN

2. Receipts for information:

Date Banked	Paying in Ref:	Receipt No.	Description	Amount £
21/08/14	500146	14	Allotment Rents - Church Hill 33 & 34	37.00
21/08/14	500146	15	Allotment Rents - Church Hill 35	10.00
05/09/14	500147	16	Allotment Rents - Church Hill 10	10.50
05/09/14	500147	17	Allotment Rents - Church Hill 1B	10.50
05/09/14	500147	18	Burial Fee - St Pauls A22	500.00
07/09/2014	Direct Credit	19	Precept	13,373.00
			Council Tax Support Grant	1,460.26
05/09/2014	500147	20	Allotment Rents - Church Hill 41	9.00
			GRAND TOTAL	<u>15,410.26</u>

3. Bank Reconciliation:

To be updated at meeting - bank statements not yet available

CASHBOOK:	
Opening Balance 01/04/2014	14,906.40
Add: Receipts (Receipt No's 1-15)	17,388.21
Less: Payments (April - August)	15,026.66
Cashbook Total 31/08/2014	<u>17,267.95</u>
BANK BALANCES: 31/08/2014	
Treasurers Account	
Interest Account	
Less:	
Un-presented Cheques	
Add:	
Un-cleared deposits	-

		BALANCE B/FWD	14,906	%
Budget Monitoring Statement:				
		BUDGET	ACTUAL	
		2014/15		
RECEIPTS		£	£	
Precept		26,746	26,746	100%
Council Tax Support Grant		2,921	2,921	100%
Bank Interest		5	1	19%
Cemeteries		3,180	2,972	93%
Footpath grant		2,888	-	0%
Allotment Rents		1,500	112	7%
Other Grants		150	-	0%
Aggregate Fund		5,000	-	0%
VAT		-	-	
	TOTAL RECEIPTS	42,390	32,751	
PAYMENTS				
Allotments		1,500	566	38%
Footpath maintenance		2,888	1,550	54%
Grass Cutting		500	54	11%
Clerk Salary		15,838	7,920	50%
Employers NI		1,116	544	49%
Travel		750	356	47%
Petty Cash/ Office Expenses		1,250	488	39%
Advertising		600	-	0%
Subscriptions		950	689	73%
Insurance		950	950	100%
Audit Fees		300	350	117%
Maintenance:				
	Crowlas Cemetery	2,010	368	18%
	St Pauls Cemetery	1,050	286	27%
	St Pauls Amenity Area	682	171	25%
	Churchtown Garden	210	53	25%
Sextons Duties		120	-	0%
s137 and other Grants		1,200	250	21%
Youth Club Grant		500	500	100%
Christmas Trees		324	-	0%
Deedstore		20	8	38%
Meeting Room Hire		360	360	100%
Maintenance/Repairs		1,000	320	32%
Aggregate Fund		5,000	500	10%
Website:				
	Development	200	15	8%
	Maintenance	800	690	86%
Election Expenses		1,000	-	0%
Long Rock Toilets		1,272	-	0%
VAT		-	333	
	TOTAL PAYMENTS	42,390	17,319	
NET SURPLUS/(DEFICIT)				
		-	15,432	
BALANCE C/FWD			30,339	