

LUDGVAN PARISH COUNCIL

Monthly Parish Council Meeting – Wednesday 8th October 2014: 7pm

Agenda

Public Participation Period (if required)

1. **Apologies for absence**
2. **Minutes of the Monthly Parish Council Meeting on Wednesday 10th September 2014**
3. **Declarations of interest in Items on the Agenda**
4. **Dispensations**
5. **Cornwall Council – Planning Applications - For decision:**
 - (a) [PA14/08216](#) - Land West Of Trencrom House Carniscoe Road Lelant Downs Cornwall - To demolish existing building storage building and to construct replacement building storage building - W J Winn
 - (b) [PA14/08474](#) - Chy-An-Goff Canonstown Hayle TR27 6ND - Detached dwelling and associated works - Mr S Taylor
 - (c) [PA14/01245](#) - Blue Horizon, Castle Gate, Ludgvan TR20 8BG - Outline application Construction of two new dwellings and associated drainage. Relocation of vehicular access to serve Blue Horizon and two proposed dwellings - Mr & Mrs Leah - *Applicant has appealed against refusal*
6. **Police Matters**
 - (a) Crime Report September 2014
7. **Comments from Cornwall Councillor - Mr Roy Mann**
8. **Chairman's Report**
 - (a) Meeting with the Highways Agency
 - (b) Other matters
9. **Footpath Officers Report**
 - (a) Footpath Working Group
 - (b) St Michael's Way - LMP
 - (c) Other matters
10. **Clerk's Report**
 - (a) Quarry meeting - 19th September 2014
 - (b) Neighbourhood Planning
 - (c) Long Rock Crossing Public Inquiry - Timetable
 - (d) Roadside Heritage Assets
 - (e) Long Rock Sea Defences
 - (f) Tolverth Field
 - (g) Cornwall Council - Toilet Provision from 1st October 2014
 - (h) Smiths Gore - rent review Church Hill allotment site
 - (i) Zurich Municipal - Local Council Advisory Service

11. Finance Report

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

12. Correspondence

- (a) Police & Crime Commissioner - public surgery - 15th October, 1pm to 5pm
- (b) Department of Transport - Response Re: SW Resilience Campaign
- (c) West Cornwall Health Watch - Poltair Hospital
- (d) Cornwall Bee Summit

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

- (a) PA14/07545 - The Lodge Nancledra Penzance TR20 8LQ - Agricultural shed of concrete block with a slate roof - Mr & Mrs J H & V M Booker - **Refused**
- (b) PA14/06642 - Castle Gate Farm Castle Gate Ludgvan Penzance TR20 8BG - Construction of New Entrance and Associated Works - Mr Simon King - **Approved**
- (c) PA14/06860 - Land South Of Trewidden Cottages Crowlas - Submission of details to discharge conditions 3, 4, 6, 7, 8 and 10 in respect of decision notice PA10/06940 - Mr D Haines - **Discharge of conditions not all conditions agreed**
- (d) PA14/07052 - AAB Coatings Rospeath Industrial Estate Crowlas Penzance Cornwall - Submission of details to discharge condition 2 in respect of decision notice PA11/06121 - Mr J Allen - **S52/S106 and discharge of condition apps**
- (e) 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 - **Approved**

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

- (a) EN14/01882 - Jassamine Cottage Vellanoweth Ludgvan Penzance Cornwall TR20 8BW - Alleged non compliance with approved plans. Extension roof higher than the main building - **Pending Consideration**

15. Other items for information

- (a) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic
Location: South West Coast Path Penzance to Eastern Green
Timing: 30th September to 17th October 2014 (24 hours weekends included)
Reason: Storm damage repair works

FINANCE REPORT:

DATE: 8 OCTOBER 2014

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £
47	St Aubyns Estates	Allotment Rent - Long Rock	2860	40.00
48	Simon Rhodes	Cemetery & Amenity Maintenance	2861	853.00
	S Hudson	Salary		1,143.96
		Mileage		66.60
		Phone		2.62
		Home Office		18.00
49		TOTAL	2862	1,231.18
	HMRC - PAYE	Employee Tax & NI		176.04
		Employer NI		90.67
50		TOTAL	2863	266.71
		GRAND TOTAL		<u>2,390.89</u>

SIGNED: 8th October 2014
R SARGEANT
CHAIRMAN

2. Receipts for information:

Date Banked	Paying in Ref:	Receipt No.	Description	Amount £
03/10/2014	500148	21	Headstone Erection Fee - Plot A22 St Pauls	100.00

3. Bank Reconciliation:

To be updated at the meeting - bank statements not yet available for 30/09/2014

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	9,758.83
Interest Account	7,509.12
Less:	
Un-presented Cheques	-
Add:	
Un-cleared deposits	-
Adjusted Bank Balance	<u>17,267.95</u>

		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	3,072	97%
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	32,851	
PAYMENTS				
Allotments		1,500	606	40%
Footpath maintenance		2,888	1,550	54%
Grass Cutting		500	54	11%
Clerk Salary		15,838	9,240	58%
Employers NI		1,116	635	57%
Travel		750	422	56%
Petty Cash/ Office Expenses		1,250	504	40%
Advertising		600	-	0%
Subscriptions		950	689	73%
Insurance		950	950	100%
Audit Fees		300	350	117%
Maintenance:				
	Crowlas Cemetery	2,010	735	37%
	St Pauls Cemetery	1,050	549	52%
	St Pauls Amenity Area	682	341	50%
	Churchtown Garden	210	105	50%
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		-	338	
	TOTAL PAYMENTS	42,390	19,710	
NET SURPLUS/(DEFICIT)				
		-	13,142	
BALANCE C/FWD			28,048	