

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

ludgvanclerk@btinternet.com

www.ludgvan.org.uk

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 14th JANUARY 2015, 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); A Branchett; E Edwards; N Honess; M Hollow; D Osmand; M Parker; L Trudgeon

IN ATTENDANCE: Steve Hudson (Clerk);

Public Participation Period

LPC 313 Apologies for absence

Were received from Councillors D Badcock; R Mann and G Ronan.

LPC 314 Minutes of the Monthly Parish Council Meeting on Wednesday 10th December 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 315 Declarations of interest in Items on the Agenda

Councillor R Sargeant declared an interest in item 5(a) and left the room during the discussion and vote.

Councillor D Osmand declared a registerable interest in item 10(d) and left the room during the discussion and vote.

LPC 316 Dispensations

None.

LPC 317 Cornwall Council – Planning Applications - For decision;

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

- (a) PA14/11429 - Higher Hill Lelant Downs Hayle Cornwall TR27 6NJ - Demolition and construction of new 3 bedroomed dwelling with separate garage - Mrs Felicity Mason - **Object - the proposed development, in its current form, would have a detrimental impact on this highly protected area.**
- (b) PA14/11646 - Rose Cottage Lower Quarter Ludgvn Penzance Cornwall TR20 8EH - Extension approved under PA14/06839. Revised to include raising of lower ridge - Mr And Mrs C. Hart - **No objection**

- (c) PA14/11966 - Land East Of Argenta Rospeath Lane Crowlas Cornwall - Demolition of Existing Garage, Construction of Dwelling House and Associated Works - Mr & Mrs R Crehan - **No objection**
- (d) PA14/12039 - Sainsbury's Eastern Green Penzance Cornwall TR18 3FA - Advert Consent: 6 totem signs - 4 non-illuminated car park pedestrian totem signs and 2 welcome wall signs and 2 pharmacy illuminated signs - WYG (Bristol) - **No objection**

LPC 318 Police Matters

The crime report for December 2014 was noted.

LPC 319 Chairman's Report

- (a) The Chairman reported back on a meeting, held that morning, with Cornwall Council's Affordable Housing Team where a commitment was given to work closely with the Council and it's Neighbourhood Planning groups.

LPC 320 Clerk's Report

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

- (a) **the Council formally asks Cornwall Council to designate the parish as an area for which a Neighbourhood Development Plan will be produced;**
- (b) **permission be granted to erect a shed on plot 50 at the Church Hill allotments;**
- (c) **the Council's laptop computer be repaired.**

The following items were noted:

- (d) The revised results of the Housing Needs Survey;
- (e) That the closure of the Long Rock Mexico pedestrian crossing had been confirmed by the Planning Inspectorate.

LPC 321 Finance Report

It was **RESOLVED that:**

- (a) **grants under s137 of the Local Government Act 1972 be awarded as follows:**
 - (i) **Cornwall Air Ambulance Trust - £100**
 - (ii) **Cornwall Blind Association - £100**
 - (iii) **Ludgvan Cricket Club - £100**
- (b)(i) **the budget for 2015/16 as shown in appendix 1 be approved;**
- (ii) **the precept for 2015/16 be set at £30,939**
- (iii) **any unspent Aggregate Fund Grant be added to the asset renewals earmarked reserve**
- (iv) **any general under-spend be added to a Neighbourhood Planning earmarked reserve**
- (c) **the Payment Schedule totalling £4,014.19 (appended) be approved for payment and be duly signed by the Chairman;**
- (d) **Receipts totalling £1,151 be noted;**
- (e) **the bank reconciliation be noted;**
- (f) **the budget monitoring report be noted.**

LPC 322 Correspondence

The following items were noted:

- (a) Cornwall Councils 'Case for Cornwall'

FINANCE REPORT:

DATE: 14 JANUARY 2015

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £
69	West Country Fruit Sales	Christmas Trees	2880	388.80
70	CORMAC	Long Rock Toilets	2881	112.70
	S Hudson	Salary		1154.84
		Mileage		52.20
		Phone		5.09
		Home Office		18.00
71		TOTAL	2882	1,230.13
	HMRC - PAYE	Employee Tax & NI		181.16
		Employer NI		92.87
72		TOTAL	2883	274.03
73	Simon Rhodes	Cemetery/Amenity Maintenance	2884	853.00
74	Cornwall Council	Long Rock Toilets	2885	1,156.03
		GRAND TOTAL		<u>4,014.19</u>

SIGNED: 14th January 2015

R SARGEANT

CHAIRMAN

Appendix 1

RECEIPTS

Precept	30,939
Council Tax Support Grant	2,518
Bank Interest	5
Cemeteries	3,180
Footpath grant	3,200
Allotment Rents	1,670
Other Grants	150
Neighbourhood Planning Grant	3,500
Aggregate Fund	4,500
	<u>49,662</u>

PAYMENTS

Allotments	1,500
Footpath maintenance	3,200
Grass Cutting	250
Clerk Salary	18,010
Employers NI	1,269
Travel	750
Petty Cash/ Office Expenses	1,250
Advertising	600
Neighbourhood Planning	6,000
Subscriptions	950
Insurance	1,000
Audit Fees	350
Maintenance:	-
Crowlas Cemetery	1,470
St Pauls Cemetery	1,050
St Pauls Amenity Area	682
Churchtown Garden	210
Sextons Duties	120
s137 and other Grants	700
Youth Club Grant	500
Christmas Trees	324
Deedstore	20
Meeting Room Hire	360
Maintenance/Repairs	1,500
Aggregate Fund	4,500
Website:	-
Development	100
Maintenance	725
Election Expenses	1,000
Long Rock Toilets	1,272
	<u>49,662</u>