LUDGVAN PARISH COUNCIL

Monthly Parish Council Meeting – Wednesday 11th March 2015: 7pm

Agenda

Public Participation Period (if required)

- 1. Apologies for absence
- 2. <u>Minutes of the Monthly Parish Council Meeting on Wednesday 11^h February</u> 2015
- 3. Declarations of interest in Items on the Agenda
- 4. **Dispensations**
- 5. <u>Cornwall Council Planning Applications For decision;</u>
- (a) <u>PA15/01128</u> Blue Horizon Castle Gate Ludgvan Penzance Cornwall TR20 8BG -Construction of two new dwellings and associated drainage. Relocation of vehicular access to serve Blue Horizon and two proposed dwellings. - Mr W R Leah
- (b) <u>PA15/00462</u> Tremenheere Sculpture Gardens Tolver Water Road Tolver Long Rock Cornwall TR20 8YL - Erection of new building to act as an art gallery, office, store and utility shed - Tremenheere Trading Ltd
- (c) <u>PA15/01118</u> Former Railway Sidings Station Road Long Rock Cornwall TR20 9TT
 Construction of new vehicular access junction with main road serving five new dwellings Cornish Mead Company Ltd
- (d) <u>PA15/01030</u> Communications Mast 5876 Collurian Whitecross Penzance Cornwall TR20 8BU - The removal of 2 x Vodafone antennas and their replacement with 4 antennas for the shared use of Vodafone and Telefonica. The overall height of the mast will increase from 17.2m to 17.5m. 1 cabinet will be removed and 2 new ones installed. -
- (e) <u>PA15/00851</u> Tolver Water Cottage Long Rock Penzance Cornwall TR20 8YL -Proposed ground floor gym and office area with snooker room above (attached to existing garage) - Mr Chris Sedgeman
- (f) <u>PA15/00940</u> Pen-Born 38 Heather Lane Canonstown Cornwall TR27 6NQ -Demolition of existing bungalow and construction of new chalet style bungalow with single storey garage - Mr M S Quick
- (g) <u>PA15/00155</u> Gonew Woods Barn Lelant Downs Hayle TR27 6NH Erection of dwelling - Mr Alan Newton
- (h) <u>PA15/01499</u> Lower Trenowin Barn Road From B3311 To Angwinack Ludgvan Cornwall TR20 8BL - Conversion and extension of existing granite outbuilding to a new dwelling - Mr M Chiffers
- (i) <u>PA15/00243</u> Ludgvan House Lower Quarter Ludgvan Cornwall TR20 8EG -Construction of Dwelling House & Associated Works (amended design) - Mr P Dann
- (j) <u>PA15/01664</u> Tolver Farm Tolver Water Road Long Rock Cornwall Conversion and extension of barn to dwelling, installation of sewerage treatment plant, parking, solar panels, satellite dish and associated works. Revised scheme of PA14/07578. -Mr & Mrs G Quick
- 6. <u>Police Matters</u>
- (a) Crime Report February 2015
- 7. Comments from Cornwall Councillor Mr Roy Mann

8. <u>Chairman's Report</u>

9. Footpath Officers Report

- 10. <u>Clerk's Report</u>
- (a) Neighbourhood Development Plan update & approval of Steering Group Terms of Reference.
- **(b)** LMP 2015/16 grant offer

11. Finance Report

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

12. <u>Correspondence</u>

- (a) Design Team Strawberry Fields Affordable Housing Development
- (b) Cornwall Council Notice of Submission of the Cornwall Local Plan: Strategic Policies to the Secretary of State for Communities and Local Government
- (c) Cornwall Council draft <u>Renewable Energy Supplementary Planning Document</u> (SPD).
- (d) Cornwall Air Ambulance thank-you for grant
- (e) Cornwall Blind Association thank-you for grant
- (f) Ludgvan Cricket Club thank-you for grant (e-mail)

13. <u>Cornwall Council – Planning Decisions Advised to Council - For information;</u>

(a) PA15/00612 - Adjacent To Gonew View Sign Lelant Downs Hayle Cornwall TR27
6NH - Hedgerow removal application for the removal of 3m of brambles and hedge to provide access to land - Mrs Lesley Allen - Invalid submission returned

14. <u>Other Planning Matters; Planning Enforcement Cases, Appeals, etc.</u>

- (a) EN14/02101 47 Godolphin Road Long Rock Penzance Cornwall TR20 8JW -Alleged construction of a conservatory to the rear of the property - Case closed, not expedient to pursue
- (b) PA14/00281 Jasmine Cottage, Vellanoweth, Ludgvan, Penzance Mr A and Mrs H Bowkett – Appeal Dismissed. No Costs claimed.
- (c) PA14/08212 Land ENE of Bowl Rock Cottage, Lelant- Timber framed cabin Appeal lodged

15. <u>Other items for information:</u>

- (a) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Location: A394, Marazion
 - Timing:2nd to 27th March2015 (24 hours weekends included)
 - Reason: Works to viaduct
 - Contact: Jim Driscoll, Cormac Solutions Ltd, Tel: 0300 1234 222

 (b) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic Location: Footpath 6, Ludgvan Timing: 18th March to 18th September 2015 (24 hours weekends included) previously closed from 27th August to 17th march 2015 Reason: Public safety owing to flood damage Contact: Catherine Szlichta, Cormac Solutions Ltd, Tel: 01872 322375

FINANCE REPORT:

DATE: 11 MARCH 2015

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £	
86	S Hudson	Salary		1.155.04	
		Mileage		22.95	
		Phone		2.88	
		Home Office		18.00	
		TOTAL	2894		1,198.87
87	HMRC - PAYE	Employee Tax & NI		92.87	
		Employer NI		180.96	
		TOTAL	2895		273.83
		GRAND TOTAL			

SIGNED: 11th March 2015 R SARGEANT CHAIRMAN

2. Receipts for information:

None to report

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Date Banked	Paying in Ref:	Receipt No.	Description	Amount £
06/03/2015	500152	78	Allotment Plot Rent - Church Hill 31A	26.00
06/03/2015	500152	79	Memorial Fee - Crowlas Plot D2-5	100.00
				12(00
			GRAND TOTAL	<u>126.00</u>

3. Bank Reconciliation:

CASHBOOK:	
Opening Balance 01/04/2014	14,906.40
Add: Receipts (Receipt No's 1 - 77	39,150.36
Less: Payments (April - February)	31,479.05
Cashbook Total 28/02/2015	<u>22,577.71</u>
BANK BALANCES: 28/02/2015	
Treasurers Account	15,663.18
Interest Account	7,511.01
Less:	505.40
Un-presented Cheques	596.48
Add:	
Un-cleared deposits	-
Adjusted Bank Balance	<u>22,577.71</u>

Budget Monitoring Statement:	BALANCE B/FWD	14,906	%
Duuget Montoring Statement.	BUDGET 2014/15	ACTUAL	
RECEIPTS	£	£	
Precept	26,746	26,746	100%
Council Tax Support Grant	2,921	2,921	100%
Bank Interest	5	3	57%
Cemeteries	3,180	3,272	103%
Footpath grant	2,888	-	0%
Allotment Rents	1,500	1,685	112%
Other Grants	150	150	100%
Aggregate Fund	5,000	4,500	90%
VAT	-	-	
TOTAL RECEIPTS	42,390	39,276	
PAYMENTS		<i>c</i> , <u>j</u> _, <u>c</u>	
Allotments	1,500	1,330	89%
Footpath maintenance	2,888	1,550	54%
Grass Cutting	500	149	30%
Clerk Salary	15,838	15,969	101%
Employers NI	1,116	1,106	99%
Travel	750	735	98%
Petty Cash/ Office Expenses	1,250	884	71%
Advertising	600	83	14%
Subscriptions	950	856	90%
Insurance	950	950	100%
Audit Fees	300	350	117%
Maintenance:	500	550	11770
Crowlas Cemetery	2,010	1,470	73%
St Pauls Cemetery	1,050	1,384	132%
St Pauls Amenity Area	682	682	100%
Churchtown Garden	210	210	100%
Sextons Duties	120	120	100%
s137 and other Grants	1,200	567	47%
Youth Club Grant	500	500	100%
Christmas Trees	324	324	100%
Deedstore	20	15	75%
Meeting Room Hire	360	360	100%
Maintenance/Repairs	1,000	410	41%
Aggregate Fund	5,000	500	10%
Website:	5,000	200	1070
Development	200	15	8%
Maintenance	800	690	86%
Election Expenses	1,000	-	0%
Long Rock Toilets	1,272	1,084	85%
VAT	-	658	0.570
		050	
TOTAL PAYMENTS	42,390	32,951	
NET SURPLUS/(DEFICIT)	-	6,325	
	BALANCE C/FWD	21,232	