

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, 8th JULY 2015, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

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

IN ATTENDANCE: Steve Hudson (Clerk);

Public Participation Period

The Council was addressed by the applicant for agenda item 5(c) and objectors to the planning application (agenda item 5(b)).

The new Chair and Vice Chair of Towednack Parish Council introduced themselves and gave a brief outline of the activities of their Council in the coming months and added that they were keen to strengthen links to neighbouring parishes.

LPC 377 Apologies for absence

Were received from Councillor N Honess.

LPC 378 Minutes of the Annual Parish Council Meeting on Wednesday 10th June 2015

Having been previously circulated the minutes were **approved as a true and correct record of the meeting and duly signed by the Chairman.**

LPC 379 Declarations of interest in Items on the Agenda

Councillor Hollow declared an interest in item 5(c) and left the room during the discussion.

Councillor Mann declared an interest in item 9(c)(iv) and left the room during the discussion.

LPC 380 Dispensations

None.

LPC 381 Cornwall Council – Planning Applications - For decision;

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

- (a) PA15/05253 - 40 Polmor Road Crowlas Cornwall TR20 8DW - Proposed first storey side extension over existing garage - Mr And Mrs Smith - **No objection**

- (b) PA15/03022 - Lewis's Fish And Chips Crowlas Cornwall TR20 8DP - Replace existing corrugated roof to rear of the fish and chip shop with a conventional flat roof - 600mm higher. To remove the existing extract system ductwork currently penetrating the roof near the front of 9e premises and replace with new kitchen extract system to penetrate the new flat roof to the rear elevation - Mrs Ju Fang Bao - **The Council still has concerns in the following areas: (i) parking on the main road (surprise was expressed that no Highways comments have been received) (ii) the potential nuisance as set out in the Environmental Health Officers response, particularly if opening hours are extended beyond the current 9:30 pm & (iii) potential access issues for lorries as the ducting appears to be quite low.**
- (c) PA15/05630 - Land North Of Carvossa Cottage Lower Quarter Ludgvan Cornwall - Two storey three bedroom dwelling - Mr & Mrs Andrew & Susan Ranson - **No objection subject to amelioration of neighbour concerns regarding access to the lane both during and after construction.**
- (d) PA15/00012/NDP - St Ives Cornwall - Plan proposal for St Ives Neighbourhood Development Plan - St Ives Town Council - **No comment**

LPC 382 Police Matters

The crime report for June 2015 was not available due to illness so was deferred to the next meeting.

LPC 383 Comments from Cornwall Councillor Roy Mann

Councillor Mann updated the Council on the following matters:

- (a) the Police & Crime Commissioner for Cornwall was attending the Community Network meeting at St Clare on Thursday 9th July;
- (b) an announcement on the Case for Cornwall was expected next week.

LPC 384 Chairman's Report

The Chairman updated the Council on the following matters:

- (a) there have been some improvements to the cycle path at Long Rock;
- (b) the local Women's Institute Branch had passed a resolution regarding the retention of public toilet provision;
- (c) the walkabout with representatives of the Cornwall Council Affordable Housing Team;
- (d) an invitation to the AGM of the Pengarth Day Care Centre on 24th July at 4:30pm.

LPC 385 Clerk's Report

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

- (a) **Councillor D Osmand joins the Neighbourhood Planning Steering Group;**
- (b) **the Terms of Reference of the Neighbourhood Planning Steering Group be amended to allow for a maximum of 15 members;**
- (c) **the Draft Neighbourhood Plan Engagement Strategy be approved subject to the inclusion of the wording "/Landowners/Farmers" after "the Businesses Community" in the Key Audiences paragraph;**
- (d) **the following grants be awarded:**
 - i. **Ludgvan Lions £100**
 - ii. **The League of friends of West Cornwall Hospital £50**
 - iii. **Home-Start Cornwall £50**
 - iv. **Pengarth Day care Centre £50;**
- (e) **the water supply at both allotment sites be inspected.**
The following items were noted:
- (f) the number of tender packs issued in respect of Long Rock and Marazion Station toilets
- (g) that the external audit of the Council's accounts was complete with no issues raised.

LPC 386 Finance Report

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £2,300.69 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **Receipts totalling £0.00 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

LPC 387 Correspondence

It was **RESOLVED** that:

- (a) **the Council felt unable to support the proposed planning application at Tolver Water House due to the scale of the proposal;**
- (b) **the Clerk write on behalf of the Council to the local MP expressing its desire that the Rural Exception be continued should the Right to Buy Scheme be extended to Housing Association tenants.**

LPC 388 It was **RESOLVED** that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item

- (a) Following a discussion it was decided that the Allotment Tenancy Agreement in its current form did not allow any action to be taken.

