

# LUDGVAN PARISH COUNCIL

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**Chairman:**

Councillor Richard Sargeant

**Clerk to the Council:**

Steve Hudson

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**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 12<sup>th</sup> AUGUST 2015, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.**

[Subject to confirmation at the next monthly meeting]

**PRESENT:** Councillors; R Sargeant (Chair); D Badcock; A Branchett; M Hollow; N Honess; R Mann; D Osmand; M Parker; L Trudgeon.

**IN ATTENDANCE:** Steve Hudson (Clerk);

**Public Participation Period**

The Council were addressed by the applicant for item 5(d) on the agenda and by another parishioner in respect of a pre-application.

**LPC 389 Apologies for absence**

Were received from Councillor P Vaughan.

**LPC 390 Minutes of the Monthly Parish Council Meeting on Wednesday 8<sup>th</sup> July 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 391 Declarations of interest in Items on the Agenda**

Councillors Sargeant and Parker declared an interest in item 5(d) and left the room during the discussion.

**LPC 392 Dispensations**

None.

**LPC 393 Cornwall Council – Planning Applications - For decision;**

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

- (a) PA15/06202 - Land Of Rospeath Lane Crowlas Cornwall - Outline Application for an affordable led mixed tenure scheme for 18 dwellings together with domestic gardens, landscaped space, garages, roads and infrastructure with provision of amenity space - Mr David Raymond - **No Objection**
- (b) PA15/06520 - Lower Tregellas Nurseries Cockwells Lane Cockwells Penzance Cornwall TR20 8DB - Application for modification of planning obligations relating to application reference number 1/89/P/0467/F: Occupancy of annexe to open market - Mr And Mrs T

E Spong - **The Council supports the suggested restrictive condition to ensure it remains ancillary to the dwelling and is not occupied or let as a separate dwelling.**

- (c) PA15/06220 - Boslowen Crowlas Penzance Cornwall TR20 8DS - Proposed extension - Mr Barry Taylor - **No Objection**
- (d) PA15/06712 - Higher Hill Access Track To Michaelmas Lelant Downs Cornwall TR27 6NJ - The erection of a replacement dwelling, detached garage building and 2kW ground-mounted solar PV array - Mrs Felicity Mason - **No Objection**
- (e) PA15/07021 - 24 Trescoe Road Long Rock Penzance Cornwall TR20 8JZ - Single storey rear extension - Single storey rear extension - **No Objection**

**LPC 394 Police Matters**

The crime report for June & July 2015 were noted.

**LPC 395 Comments from Cornwall Councillor Roy Mann**

Councillor Mann updated the Council on the following matters:

- (a) He was pursuing the installation of yellow lines on Marazion Bridge near to the entrance to the car park.

**LPC 396 Chairman's Report**

The Chairman updated the Council on the following matters:

- (a) Councillor Eddy Edwards had resigned from the Council, it was **RESOLVED that a letter of thanks for his service be sent.**
- (b) A meeting, called at short notice, with the Transport Minister, Andrew Jones and Derek Thomas MP was held at Crowlas to discuss issues on the A30. A more structured approach to improvements was being implemented as was a more stable funding stream. A long term solution to traffic issues entering Penzance via the A30 could be put forward for consideration in due course and in the meantime an undertaking to press Highways England to bring forward short term measures for the stretch between St Erth and Newtown Roundabouts was made.
- (c) A meeting of the South West Regional Flood & Coastal Committee was held in Penzance. Attendees visited site in both Marazion and Ludgvan. There are significant issues that need to be addressed going forward.

**LPC 397 Clerk's Report**

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

- (a) **A Councillor volunteer be sought to join the Neighbourhood Planning Affordable Housing Sub Group;**

The following items were noted:

- (b) the Renewal of the Insurance Policy;
- (c) correspondence regarding the move to 'paperless' planning;
- (d) that a Casual Vacancy now needed to be filled via co-option.

**LPC 398 Finance Report**

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £4,347.67 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **Receipts totalling £1,000.30 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

**LPC 399 Correspondence**

- (a) The Call for Brownfield Sites from Cornwall Council was noted.

**LPC 400** 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) **Church Hill Allotments**

It was **RESOLVED** that the Clerk write to the tenant stating the three options discussed.

**1. Payments for approval:**

Ref:	Payee	Description	Cheque No:	Amount
27	Information Commissioner	Data Protection Registration	D/D	35.00
28	Henry Rich	Grass Cutting	2920	60.00
29	Ludgvan Lions	Grant	2921	100.00
30	Friend of West Cornwall Hospital	Grant	2922	50.00
31	Home Start Cornwall	Grant	2923	50.00
32	Pengarth Day Care	Grant	2924	50.00
33	PAROW CIC	LMP Grass Cutting	2925	1300.00
34	mh-p	Website maintenance	2926	163.18
35	Headland Printers	Maps	2927	60.00
36	Patch & Acre	Horticultural Show Prizes	2928	50.00
37	Zurich	Insurance	2929	725.97
38	South West Water	St Pauls Cemetery	D/D	12.20
	S Hudson	Salary		1,277.97
		Mileage		45.45
		Phone		5.71
		Home Office		18.00
39		<b>TOTAL</b>	<b>2930</b>	<b>1,347.13</b>
	HMRC - PAYE	Employee Tax & NI		222.86
		Employer NI		113.83
40		<b>TOTAL</b>	<b>2931</b>	<b>336.69</b>
41	Safe Custody	Deedstore	D/D	7.50
		<b>GRAND TOTAL</b>		<b><u>4,347.67</u></b>

**SIGNED: ..... 12th August 2015**

**CHAIRMAN**