### **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, 14<sup>th</sup> OCTOBER 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); A Branchett; M Hollow; N Honess; D Osmand; M Parker; L Trudgeon.

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

#### **Public Participation Period**

A representative of the Penwith-Kerrier Ramblers approached the Council with a proposal to provide additional resource to the Council for use in maintaining and enhancing the St Michael's Way. This will now be discussed at the next meeting. The applicant for planning application 5(c) addressed the Council regarding the proposal.

#### LPC 410 Apologies for absence

Were received from Councillors D Badcock; R Mann.

## LPC 411 Minutes of the Monthly Parish Council Meeting on Wednesday 9<sup>th</sup> September 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 412 <u>Declarations of interest in Items on the Agenda</u>

Councillor D Osmand declared an interest in agenda item 5(b) and left the room during the discussion.

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

#### LPC 413 Dispensations

None.

#### LPC 414 Cornwall Council – Planning Applications - For decision;

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

(a) PA15/07360 - Communications Mast Land At Collurian Lane Ludgvan Cornwall TR20 8BU - Removal of the existing 17.2m mast housing 2 antennas and its replacement with a 17.5m mast housing 4 antennas and 2 x 0.3m dishes for the shared use of Vodafone and

- Telefonica. 1 cabinet will be removed and 2 new ones installed Vodafone Limited **No Objection**
- (b) PA15/07810 Rosevidney Manor Road Between Lane To Tregilliowe Farm And Gitchell Lane Rosevidney Crowlas TR20 9BX Construction of granite double garage and associated works Mr And Mrs K Whittam Object on the grounds of the size of the building and its detrimental impact on the Grade II Listed Building
- (c) PA15/08260 Former Omeagayne Canonstown Hayle Cornwall TR27 6LU Two new houses and associated site works. CP And JL And CA And FE Richards **No objection**
- (d) PA15/08454 Questmap Business Park Phase 1 Poniou Way Long Rock Industrial Estate Long Rock Cornwall TR20 8HX Variation of conditions 2, (use of units) 4, (Landscape) 7, (Turning Areas) 8, (Parking) 10, (Travel Plan) 11, (Vehicular Access) 17, (Carriageways and footways) 18 (Occupation of dwelling) of planning permission W1/0931348-P dated 09/12/09 (to ensure compliance between original and W1/09-1348-P and secondary planning approvals (PA14/05612). Mr Peter Harding No objection
- (e) PA15/08710 Fix Auto Penzance Unit 1B Rospeath Lane Crowlas Penzance Cornwall TR20 8DU Extension to factory. Mr Stuart Cameron **No objection**

#### **LPC 415 Police Matters**

The crime report for September was noted.

#### LPC 416 Clerk's Report

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

- (a) no response be made to the Street Trading Review;
- (b) a report be brought to the next meeting on Pension Auto Enrolment;
- (c) The 'Paperless Planning' grant be put into an earmarked reserve to replace equipment used to display planning applications.

The following items were noted:

- (d) the Neighbourhood Development Plan update;
- (e) that a Casual Vacancy now exists to be filled by co-option.

#### **LPC 417** Finance Report

It was **RESOLVED that:** 

- (a) the Payment Schedule totalling £3,113.54 (appended) be approved for payment and be duly signed by the Chairman;
- (b) Receipts totalling £18,697.36 be noted;
- (c) the bank reconciliation be noted:
- (d) the budget monitoring report be noted.

#### LPC 418 Correspondence

It was **RESOLVED** that:

- (a) CRB checks are not introduced for Councillors at this time;
- (b) the invitation to take part in the Waste Incentive Scheme trial be declined due to lack of resources.

The following items were noted;

- (c) the letter of thanks from Devon & Cornwall Police;
- (d) the Cornwall Fire & Rescue Service, Service Plan Consultation

#### 1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount	
48	St Aubyns Estates	Allotment Rent - Long Rock	2937		40.00
49	Henry Rich	Grass Cutting	2938		60.00
50	Steve Griffin	Allotment Rent - Refund	2939		10.00
51	PAROW CIC	LMP Footpath Maintenance	2940		1,100.00
52	Viking	Stationery	2941		75.43
53	Royal British Legion	Poppy Wreath	2942		20.00
	S Hudson	Salary		1,354.42	
		Mileage		44.10	
		Phone		3.26	
		Home Office		18.00	
54		TOTAL			1,419.78
	HMRC - PAYE	Employee Tax & NI		258.97	
		Employer NI		129.36	
55		TOTAL			388.33
		GRAND TOTAL			3,113.54
		GRAND TOTAL			<u> </u>

SIGNED:	 14th	October	2015

**CHAIRMAN**