LUDGVAN PARISH COUNCIL

This is to notify you that the Monthly Meeting of Ludgvan Parish Council will be held on Wednesday 10th August, 2016 in the Oasis Childcare Centre, Lower Quarter, Ludgvan commencing at 7pm.

S P Hudson Parish Clerk 05/08/2016

MONTHLY PARISH COUNCIL AGENDA: Public Participation Period (if required)

- 1. Apologies for absence
- 2. <u>Minutes of the Monthly Parish Council Meeting on Wednesday 13th July 2016</u>
- 3. Declarations of interest in Items on the Agenda
- 4. **Dispensations**
- 5. Councillor Reports
- (a) Cornwall Councillor Roy Mann
- (**b**) Chairman
- (c) Other
- 6. <u>Cornwall Council Planning Applications For decision</u>
- (a) <u>PA16/05300</u> Chy-An-Goff Canonstown Hayle Cornwall Reserved matters in regards to appearance, landscaping, layout and scale of proposed dwelling following approval of outline application PA14/08474 - Erection of detached dwelling and associated works - Mr Stephen Paul Taylor
- (b) <u>PA16/06307</u> Trink Farm Access To Trink Trink TR26 3JG Erection of an agricultural building for use as dairy cow housing Mr C Knowles
- (c) <u>PA16/06309</u> Trink Farm Trink St Ives Cornwall Erection of an agricultural building for use as dairy cow housing Phase 2 Mr C Knowles
- (d) PA16/06346 Land Of Eastern Green Jelbert Way Long Rock Cornwall Reserved matters in regards submission of landscape details following outline application PA15/02365 (Redevelopment of land off Eastern Green (Phase 2) To Provide Two Class A1 Retail Units and Drive-Thru (ClassA3/A5), Car Parking, Access and Associated Works) - Consolidated Property Group
- (e) PA16/06503 Marazion Old Bridge Marazion Cornwall Application for listed building consent in respect of repairs to Marazion Old Bridge and Boundary Stone (NGR: SW 51346 31142). Repairing of the downstream parapet and parapet coping which have been displaced by a vehicular impact. Rake out and repoint where areas of mortar joint loss or deterioration has occurred. - Mr Matt Philips - Cornwall Council
- (f) <u>PA16/06704</u> St Ives Holiday Village Lelant St Ives Cornwall Proposed replacement of 24 holiday lodges John Fowler Holidays Ltd
- 7. <u>Clerk's Report</u>
- (a) Neighbourhood Development Plan

- (b) A30 bypass
- (c) Insurance Renewal
- (d) Crowlas notice board
- (e) Long Rock Toilets
- (f) Member e-mail

8. Finance Report

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

9. Correspondence

(a) Cornwall Council - Electoral Review

10. Cornwall Council - Planning Decisions Advised to Council - For information

- (a) PA16/04256 Flat 1 Land NNE Of Rospeath Garage Rospeath Lane Crowlas TR20 8DU - Conversion of Ground Floor Workshop to Once Bedroom Flat - Mr And Mrs C Edwards - Approved
- (b) PA16/04388 Church Of St Paul Church Hill Ludgvan Penzance Various tree works - Mr P Roddy - part Approved/part Refused
- (c) PA16/03614 Former Omeagayne Canonstown Hayle Cornwall Proposal for 2 new houses and associated site works - C P And J L And C A And F E Richards. -Approved
- (d) PA16/05024 McDonalds Restaurant Long Rock Penzance Cornwall -Reconfiguration of the drive thru lane and kerb lines to provide a side-by-side order point including associated works to the site. The installation of 1no. new and relocation of 1no. existing Customer Order Displays (COD), with associated canopy. Installation of office extension totalling 12sqm and 1no. goal post height restrictor. Installation of new drive thru. signage suite. - McDonald's Restaurants Ltd -Approved
- (e) PA16/05025 McDonalds Restaurant Long Rock Penzance Cornwall Advertisement Consent for the installation of 4no. new and the relocation of 4no. existing drive thru. signs McDonald's Restaurants Ltd Approved

11. Other Items Reported for Information

 (a) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Through Traffic Location: Footpath 48, Ludgvan

Timing: Originally 4th February 2016 to 4th August, now extended until 4th September 2016 (24 hours weekends included)

Please note works are hoping to be complete within two weeks, have extended the closure longer in case of any engineering difficulties

LUDGVAN PARISH COUNCIL

FINANCE REPORT:

DATE: 10 AUGUST 2016

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount	
24	Pengarth Day Care	Grant	2989		150.00
25	LexisNexis	Local Administration 9th Ed	2990		97.45
	S Hudson	Salary		1,520.79	
		Mileage		72.20	
		Phone		3.31	
		Home Office		18.00	
		Petty Cash(Horticultural Show Vouchers)		50.00	
26		TOTAL			1,664.30
	HMRC - PAYE	Employee Tax & NI		327.33	
		Employer NI		161.75	
27		TOTAL			489.08
28	South West Water	St Pauls Cemetery Water	DD		13.99
29	Information Commissioner	Subscription	DD		35.00
30	Safe Custody	Deed Store	DD		7.50
		GRAND TOTAL			<u>2,457.32</u>

SIGNED: 10th August 2016

R SARGEANT

CHAIRMAN

FINANCE REPORT

2. Receipts for information:

Date Banked	Paying in Ref:	Receipt No.	Description	Amount
25/07/16	500165	12	St Pauls Cemetery - Burial Fee Plot A29	500.00
29/07/16	DC	13	Neighbourhood Plan Grant	1,654.00
11/07/16	DC	14	Bank Interest	0.33
			Total	<u>2,154.33</u>

3. Bank Reconciliation:

CASHBOOK:	
Opening Balance 01/04/2016	31,570.56
Add: Receipts No's 1-14	23,120.99
Less: Payments (April - July)	12,919.80
Cashbook Total 30/04/2016	<u>41,771.75</u>
BANK BALANCES: 31/03/2015	
Treasurers Account	34,904.75
Interest Account	7,517.00
Less:	
Un-presented Cheques	
2984	650.00
Add:	
Cash in transit	None
	<u>41,771.75</u>

FINANCE REPORT

Budget Monitoring Statement:

	BALANCE B/FWD	31,570	%
	BUDGET 2016/17	ACTUAL	
RECEIPTS	£	£	
Precept	33,244	16,622	50%
Council Tax Support Grant	2,436	1,218	50%
Bank Interest	4	1	32%
Cemeteries	3,180	850	27%
Footpath grant	3,474	2,700	78%
Allotment Rents	1,800	76	4%
Other Grants	558	-	0%
Neighbourhood Planning Grant	8,000	1,654	21%
Aggregate Fund	4,500	-	0%
VAT	-	-	
TOTAL RECEIPTS	57,196	23,121	
PAYMENTS			
Allotments	1,800	40	2%
Footpath maintenance	3,474	1,300	37%
Grass Cutting	250	90	36%
Clerk Salary	18,190	* 8,926	49%
Employers NI	1,379	* 765	55%
Travel	750	340	45%
Petty Cash/ Office Expenses	1,250	346	28%
Advertising	600	-	0%
Neighbourhood Planning	16,486	80	0%
Subscriptions	950	766	81%
Insurance	750	-	0%
Audit Fees	350	150	43%
Maintenance:			
Crowlas Cemetery	1,470	368	25%
St Pauls Cemetery	1,120	284	25%
St Pauls Amenity Area	682	171	25%
Churchtown Garden	210	53	25%
Sextons Duties	120	120	100%
s137 and other Grants	700	150	21%
Youth Club Grant	500	-	0%
Christmas Trees	225	-	0%
Deedstore	16	8	47%
Meeting Room Hire	360	360	100%
Maintenance/Repairs	1,500	-	0%
Aggregate Fund	4,500	-	0%
Website:			
Development	100	-	0%
Maintenance	770	750	97%
Election Expenses	1,000	-	0%
Long Rock Toilets	1,272	-	0%
Green Initiatives	408		2%
VAT		268	
TOTAL PAYMENTS	61,182	15,333	
	,		
NET SURPLUS/(DEFICIT)	(3,986)	7,788	
NEI SUNPLUS/(DEFICII)		,	
	BALANCE C/FW	D 39,358	

*Includes £1,533 chargeable to the Neighbourhood Plan