

# LUDGVAN PARISH COUNCIL

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**Chairman:**

Councillor Roy Mann

**Clerk to the Council:**

Joan Beveridge

The Old Mill,

Nancledra,

Penzance,

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**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 9<sup>TH</sup> JANUARY, 2019, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.**

**PRESENT:** Councillors: R. Mann (Chair); C Cartwright; S Elliott; S Miucci; M Parker; R Sargeant; L Trudgeon.

**IN ATTENDANCE:** Joan Beveridge (Clerk)

**Public Participation Period**

Two residents of Long Rock raised concerns about the possible development for commercial use of land between Chy an Mor road and the A30 roundabout, a critical drainage area and barrier to road traffic noise. Ludgvan's Neighbourhood Plan excludes this area from commercial development. The residents were invited to attend again, as and when a planning application is received by Council.

**LPC 846 Apologies for absence**

Apologies were received from Councillors C Price-Jones and M Squire.

Cllr D Osmand's resignation from Council due to work commitments was received. A Casual Vacancy will be posted.

**LPC 847 Minutes of the Parish Council Meeting on Wednesday, 12<sup>th</sup> December 2018**

The minutes were **approved as a true and correct record of the meeting and duly signed by the Chairman.**

**LPC 848 Declarations of interest in Items on the Agenda**

None.

**LPC 849 Dispensations**

None.

**LPC 850 Councillor Reports**

**(a) *Cornwall Councillor Simon Elliott:***

- (i) A street trading licence on A30 layby was renewed despite Council's and Cllr Elliott's objections. Photographs of goods displayed on the tarmac were not shown in support of these objections, despite having been supplied.

- (ii) Highways did little work over summer to roads in Madron/Zenor areas, consequently once rains arrived these roads quickly became impassable.
- (iii) The Landowner at Ninnesbridge has been told to reinstate the land.

**(b) Chair:**

Employment Committee and Accounts & Audit Committee meetings have now taken place.

**(c) Other Councillors:**

- (i) It was AGREED that Cllr Sergeant would coordinate a collection for former Cllr. Badcock in recognition of his many years on Council.
- (ii) The track between Georgia and Higher Trenowin Farm, often used during the winter by local residents when nearby roads become impassable, has been blocked by a trailer.

**LPC 851 Cornwall Council – Planning Applications - For decision;**

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

- (a) PA18/11284 – Retrospective approval for the Retention of Existing Window Openings, Conservation Velux Rooflights, Inset Balcony Structure and First Floor to be used as Ancillary Accommodation to Manor House – Rosevidney Manor, Crowlas, TR20 9BX – Mr & Mrs K Whittam – **Council objects to this application on the grounds of lack of privacy to neighbours, it constitutes a development in open countryside and is not in keeping with the site.**
- (b) PA18/11679 – Construction of replacement rear extension. – Penlee A30 between Rospeath Lane And Cockwells, Crowlas, TR20 8DS - Mr & Mrs A Morcumb - **Council is unable to pass comment. Due to lack of access to documentation Council is unable to form an opinion.**

**LPC 852 Clerks Report**

**(a) Budget and Precept 2019/20**

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

- (i) the budget for 2019/20 as shown in appendix 1 be approved**
- (ii) the precept for 2019/20 be set at £42,439**

**(b) Parish Action Plan**

It was AGREED that the Clerk contact a Trustee of Long Rock Memorial Hall, a former WWI barracks, to establish the current status of the Trust. Thereafter, if possible, to gain permission for volunteers to undertake the removal of ivy and improve the external upkeep of the building.

**(c) Community Governance Review**

- (i) It was **RESOLVED that Council will request a community governance review** with regards to its boundaries.
- (ii) It was AGREED the Clerk should attend the CALC conference on the review.

**(d) Bank mandate**

It was **RESOLVED to remove former Cllr. Badcock from the mandate and add Cllr. Elliott.**

**(e) Cemetery concrete beams**

It was **RESOLVED to accept the quote of £500 per beam.**

**(f) Website upgrade**

It was AGREED to look at the website manager's upgrading proposals.

**(g) CALC's Working with Council training**

It was **RESOLVED to send the Clerk on the training, at a cost of £300.**

- (h) Grant application: Cruse Bereavement Care Cornwall  
It was **RESOLVED** to award Cruse Bereavement Care Cornwall a grant of £100.

**LPC 853 Finance Report**

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £2,261.71 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **receipts totalling £822.00 be noted;**
- (c) **the bank reconciliations be noted;**
- (d) **the budget monitoring report be noted.**

**LPC 854 Neighbourhood Development Plan**

- (i) The Pre-Submission Version has been sent to Cornwall Council to undertake a Special Environmental Assessment/Habitat Regulations Assessment (SEA/HRA) screening.
- (ii) It was **AGREED** to delegate final approval of the pre-submission version to the NDP Committee.
- (iii) Formal consultation may commence thereafter in accordance with Regulation 14 of the Neighbourhood Planning Regulations 2012. The consultation period will last at least 6 weeks.

**LPC 855 Affordable Housing**

The Housing Needs Survey closure date for responses expired on 21st December and the results are now awaited from Cornwall Council. A Call for Land is currently being drafted, in conjunction with the Cornwall Community Land Trust

**LPC 856 Highways**

- (i) Ludgvan Lease roundabout; It was **AGREED** that Cllr Elliott would undertake modelling of the traffic flow.
- (ii) See LPC 850 (a) (i) above.

**LPC 857 Climate Emergency Proposals**

It was **AGREED** to defer to February meeting.

**LPC 858 Correspondence**

Towednack Parish Council sent an email request re the Nancledra to Boskennal section of Blowing House Hill. Council noted the contents with interest and will pass on to the appropriate authority.

**LPC 859 Exclusion of Press & Public**

Exclusion of the Press & Public It was **RESOLVED that: under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, 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 items:**

- (a) Co-option of New Members  
It was **RESOLVED that John Munday and Margaret Taylor be co-opted to Council.**
- (b) Clerk's Contract of Employment  
It was **RESOLVED that the Clerk's appointment be confirmed.**

**LPC 860 Agenda Items for Next Meeting**

Standing Orders Review

## Treasurers Account

## Payments made between 13/12/2018 and 09/01/2019

## Nominal Ledger Analysis

<u>Date</u>	<u>Payee Name</u>	<u>Reference</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Details</u>
17/12/2018	SLCC Enterprises Ltd	3195	118.80		19.80	4040	100	99.00	ILCA registration
18/12/2018	NEST Pension	DD015	44.48			4000	100	24.26	Pension Employee contribution
						4030	100	20.22	Pension Employer contribution
09/01/2019	Viking Direct	3196	172.96		7.99	4070	100	164.97	Stamps, stationery
09/01/2019	Cornwall Assoc Local Councils	3197	67.50			4070	100	67.50	Good Councillor Guides 2018
09/01/2019	M Joan Beveridge	3198	1,401.57			4000	100	1,286.93	Clerk's salary
						4070	100	18.00	Office costs
						4060	100	85.50	Mileage
						4070	100	2.36	Tel calls
						4070	100	8.78	Petty cash post
09/01/2019	HM Revenue & Customs	3199	314.39			4000	100	202.39	Clerk's PAYE
						4010	100	112.00	NI
<b>Total Payments:</b>			2,119.70	0.00	27.79			2,091.91	
03/12/2018	South West Water	DD014	142.01			4130	120	142.01	LR Allotments water
<b>Total Payments:</b>			2,261.71	0.00	27.79			2,233.92	

Signed by: .....

(Chair)

Dated: 9th January, 2019