LUDGVAN PARISH COUNCIL

Chairman:

Councillor Roy Mann Clerk to the Council:

Joan Beveridge

The Old Mill,
Nancledra,
Penzance,
Cornwall TR20 8NA
(01736) 740922
clerk@ludgvan.org.uk
www.ludgvan.org.uk

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 13th MARCH 2019, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

PRESENT: Councillors: Roy Mann (Chair); S Miucci; J Munday; M Parker; C Price-Jones;

R Sargeant; M Taylor; L Trudgeon.

IN ATTENDANCE: Joan Beveridge (Clerk)

LPC 879 Apologies for absence

Apologies were received from Councillors C Cartwright; S Elliott; M Squire.

LPC 880 Declarations of interest in Items on the Agenda

None.

LPC 881 Dispensations

None.

LPC 882 Public Participation Period

Five members of the public attended. Objections were raised to PA19/01249, below. Objections were raised to the proposed development at Chy an Mor. The residents were invited to attend again, if/when planning application comes before Council.

LPC 883 Presentation

Arthur Roberts, CC's Emergency Manager, gave a 15 minute presentation on Community Emergency Planning + Q&As. He invited members to visit the Bunker in Truro; the control centre for emergencies and also offered to assist Council develop its own Community Emergency Plan.

Agenda Item on Planning Applications was brought forward:

LPC 884 Cornwall Council – Planning Applications - For decision;

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

(a) PA19/00814 – Self build retirement bungalow. Alterations to existing access. – Land NW of The Countryman Nance Trink Cornwall TR26 3JQ – Mr And Mrs H Massey – Council objects to this application on the grounds that it is a new dwelling in open countryside. Alterations to the existing access would, as a result, appear to be superfluous.

- (b) PA18/11284 Alterations to existing building including window openings and internal alterations to create first floor to be used as storage Rosevidney Manor Crowlas Penzance Cornwall TR20 9BX Mr & Mrs K Whittam Council objects to this application in that it is a new building in open countryside and is unsuitable in size, scale and position.
- (c) PA19/01249 Submission of reserved matters (access, appearance, landscaping, layout and scale) following outline approval PA17/08019 for 2 new houses Land NE Of Ludgvan House Blowing House Hill Ludgvan TR20 8EG Mr P O'Neil Council objects on the grounds that the houses will overlook neighbouring properties, resulting in a loss of privacy, also potential drainage issues.
- (d) PA19/01692 Proposed granny-annexe Polpeor Villa Wheal Kitty Road Lelant Downs Cornwall TR27 6NS Mrs Linda Bree Council objects to this application as it continues to consider it a new development in open countryside.
- (e) PA18/11985 Application withdrawn. The developer requested a site visit to discuss possible solutions to access issues. **Council turned down the request**.
- LPC 885 Minutes of the Parish Council Meeting on Wednesday, 13th February, 2019

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

LPC 886 Councillor Reports

- (a) Cornwall Councillor Simon Elliott: None.
- (b) Chair:
 - (i) Attended Community Network Panel meeting to prioritise highways projects.
 - (ii) Expressed concern that Penzance may wish to take over Long Rock, under boundary changes review.
- (c) Other Councillors:

None.

LPC 887 Clerks Report

- (a) Admin support to produce End of Year Reports. It was **RESOLVED to accept the quote of £250 plus travel expenses to undertake this work.**
- (b) The Council website maintenance fee for next year is £900. A discussion took place regarding the cost which appears excessive in comparison with similar sites. It was agreed that Cllr Elliott should take lead on investigating whether the current website contract represents good value for money and potential alternatives.
- (c) Cornwall Community Resilience workshop, 19th March. Clerk to attend.
- (d) It was RESOLVED to purchase BrightPay 2019-20 payroll software.
- (e) Allotments:
 - (i) It was agreed that Cllr. Price-Jones should join Working Party.
 - (ii) It was agreed that Cllr. Mann should act as judge for Horticultural Show prizes.
- (f) It was RESOLVED to send the Clerk on training courses:
 - (i) Procurement, 5th April at cost of £85.
 - (ii) Cemetery & Crematorium Management, 4th June at cost of £125.
- (g) Defibrillator training update: There are sufficient attendees for morning session only.
- (h) Local Landscape Character Assessment project:
 - (i) Launches with Induction evening for volunteers 30th April, 7-10 at Oasis and Saturday all-day workshop 8th June, 9.30-5pm.
 - (ii) Cllrs Parker & Taylor volunteered to join programme, subject to availability.

LPC 888 Finance Report

It was **RESOLVED** that:

- (a) the Payment Schedule totalling £7,767.11 (appended) be approved for payment and be duly signed by the Chairman;
- (b) receipts totalling £5,785.42 be noted;
- (c) the bank reconciliations be noted;
- (d) the budget monitoring report be noted.

LPC 889 Standing Orders Review

Council agreed the draft Standing Orders, incorporating updates from NALC and CALC. It will be presented at the April meeting for adoption.

LPC 890 Neighbourhood Development Plan

- (i) Cornwall Council has confirmed a SEA Screening will not be required. The Regulation 14 consultation can now commence.
- (ii) Re: Affordable Housing. Cllr Price-Jones reported that the Call for Land was advertised in the Cornishman and that CCLT has put out press releases.

LPC 891 Climate Emergency

- (i) The Clerk attended the recent Climate Change and Neighbourhood Planning Conference. It outlined the scale of the problem but few solutions.
- (ii) Over the next 6 months, Cornwall Council will develop a plan to make Cornwall carbon-neutral by 2030. Council agreed to wait until the plan is available to see what actions it could implement at the local level.

LPC 892 Long Rock Memorial Hall

The Trustees have agreed that Council volunteers can undertake clearance work at the site. However, Council expressed concerns about the legal responsibilities should further damage to the building occur as a result. It suggested that the Trustees issue the invitation to volunteers which Council would then support.

LPC 893 Track (Footpath 103/30/16) Higher Trenowin Farm to Georgia

It was agreed that no further action would take place at this time.

Cllrs Price-Jones and Miucci left the meeting.

LPC 894 Highways

None.

LPC 895 <u>Correspondence</u>

- (i) Great British Spring Clean Council was willing to participate if a good idea came up.
- (ii) CC Review of Polling Districts was noted.
- (iii) Request for letter of support for CC Interreg Project: Experience was declined.

LPC 896 Agenda Items for Next Meeting

None.

LPC 897 Correspondence

Active Plus' Who Dares Works project – It was agreed to invite Ms M Hardy to either the June or July Parish Council meeting.

Date: 13/03/2019

Time: 10:31

Ludgvan Parish Council

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Cashbook 1

Treasurers Account

Payments made between 01/03/2019 and 13/03/2019

	Payee Name	Reference	£ Total Amnt	£ Creditors		Nominal Ledger Analysis			
Date					£ VAT	A/c	Centre	£ Amount	Transaction Details
06/03/2019	NEST Pension	DD18	44.48			4000	100	24.26	Pension, employee contribution
						4030	100	20.22	Pension, employer contribution
13/03/2019	St Aubyns Estates	3211	40.00			4140	120	40.00	Rent re LR Allotments
13/03/2019	Viking Direct	3212	107.35		17.89	4070	100	89.46	Stationery, Printer drum
13/03/2019	M Joan Beveridge	3213	58.80		9.80	4350	100	49.00	Brightpay Software
13/03/2019	Cornwall Council	3214	1,344.00			4020	200	1,344.00	Housing Needs Survey
13/03/2019	Paul Weston	3215	4,050.00			4020	200	4,050.00	NDP Support
13/03/2019	Savills (UK)	3216	350.00			4140	130	350.00	Rent, Church Hill Allotments
13/03/2019	Cornwall Assoc Local Councils	3217	36.00		6.00	4040	100	30.00	Conference attendance
13/03/2019	M Joan Beveridge	3218	1,421.89			4000	100	1,286.73	Clerk's salary
						4070	100	18.00	Office costs
						4060	100	109.80	Mileage
						4070	100	2.26	Tel calls
						4070	100	5.10	Petty cash
13/03/2019	HM Revenue & Customs	3219	314.59			4000	100	202.59	PAYE
						4010	100	112.00	NI
	Total Payments:			0.00	33.69			7,733.42	

Signed by:	
Signed by.	
	(Chair)

Date: 13th March, 2019