

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 10th APRIL, 2019, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

PRESENT: Councillors: Roy Mann (Chair); C Cartwright; S Miucci; J Munday; M Parker; C Price-Jones; R Sargeant; M Squire; M Taylor; L Trudgeon.

IN ATTENDANCE: Joan Beveridge (Clerk)

LPC 898 Apologies for absence

Apologies were received from Councillor Simon Elliott.

LPC 899 Declarations of interest in Items on the Agenda

Cllr. Trudgeon re 8(a) on the Agenda; PA19/01734.

LPC 900 Dispensations

None.

LPC 901 Presentation on Dementia Awareness by Graham Carter, Chair of the Penwith Dementia Action Alliance

Mr Carter talked about the issues people with dementia and their carers face in daily life, the signposting the Alliance offers for carers and its work to engage Supermarkets in providing dementia-friendly services. He noted that Cornwall has fallen to the bottom of the list for diagnosis rates.

LPC 902 Public Participation Period

Five members of the public attended. Potholes outside Boskennal Cottage on Blowing House Hill were reported and the Clerk requested to put in a complaint through the Cornwall Council Report It page. The difficulties of finding/reading Council minutes in the Crowlas notice board boxes was raised, due to later notices being pinned on top. Objections were given re PA19/01725 and PA19/01249.

The following Agenda item was brought forward:

LPC 903 Cornwall Council – Planning Applications - For decision;

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

Cllr. Trudgeon left the room.

- (a) PA19/01734 – Construction of 6 dwelling houses (3 affordable), access road, landscaping, community gardens, associated works – Land Rear To Louraine House A30 Between Rospeath Lane & Cockwells Crowlas TR20 8DS – Mrs L Trudgeon – **No objection, subject to Highways' agreement.**

Cllr. Trudgeon rejoined the meeting.

- (b) PA19/01814 – Outline planning permission with some matters reserved for the erection of an unrestricted dwelling house and a septic tank. – Land Rear Of Treas Lew Gilly Lane Whitecross Cornwall TR20 8BZ – Mr R P Humpleby – **No objections.**
- (c) PA19/01725 – Retention of existing structural post and proposed extension to balcony – Tregarthen Barn Tregarthen Farm Tregarthen Long Rock Penzance Cornwall TR20 8YH – Mr & Mrs Richards – **Council objects on the same grounds as before, namely that it is not in keeping with the existing building, loss of privacy & overlooking.**
- (d) 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, as the reasons for previous objections have not been addressed regarding drainage and over-looking.**
- (e) PA19/02663 – Certificate of lawfulness for existing of Use of land as garden for property in excess of 10 years – Whitecroft Gilly Lane Whitecross Cornwall TR20 8BZ – Mr & Mrs Veal – **No comment.**

LPC 904 Councillor Reports

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

A written report was circulated to all Councillors before the meeting, covering: the use of highways and pavements by garages; the disappointing refusal by Planning Committee of the Tremenheere Sculpture Garden's application and the Governance review of boundaries.

(b) ***Chair:***

- (i) Attended the turf cutting ceremony for the Heliport.
- (ii) Reported on new waste/recycling contract. Household bins will be replaced next year with smaller bins. Collections will alternate fortnightly between household waste and recycling.
- (iii) Attended Community Network on boundary review.
- (iv) Attended quarry meeting. Quarry supplying the rock armour for Long Rock necessitating 6 loads per day through Gulval in specialised lorries.

(c) ***Other Councillors:***

- (i) Cllr. Miucci reported concerns re lack of A30 pedestrian crossings at Whitecross and local requests for a traffic island like the one at Canonstown. It was agreed to refer the matter to Cllr. Elliott as Cornwall Councillor. The Clerk was instructed to write to Highways England.
- (ii) Cllr. Squire requested Council's concerns be recorded in relation to the dangers to pedestrians outside the Leonard Cheshire Home caused by parked vehicles forcing wheelchair users into the road. Council has submitted an application to the Highways Scheme through the Community Network to address the issue but it is yet to make its way to the top of the list.
- (iii) Cllr. Sargeant reiterated his concern re Higher Georgia track, reported that Nigel Honess, a former Councillor, is to be presented with a Civic Award and announced his intention to resign from Council at the end of the meeting. Cllr. Trudgeon thanked Cllr. Sargeant, for all his work over many years on behalf of Council.

LPC 905 Minutes of the Parish Council Meeting on Wednesday 13th March, 2019

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

LPC 906 Clerks Report

- (a) Clerk's Annual Salary Increment – it was **RESOLVED to approve the increase from SCP 24 to SCP 25.**
- (b) AGAR – it was **RESOLVED to reappoint David Gallie as Internal Auditor.**
- (c) LMP – it was **RESOLVED to reappoint Henry Rich as contractor.**
- (d) Defibrillator Training – funded by Community Chest 2017/18. This event took place on 30th March, was well attended and very well received by attendees. The trainer has offered to run a similar event in future.
- (e) Website – Council discussed concerns regarding the appearance, usability and maintenance costs of the current website. It was **RESOLVED to develop a new website over the next six months in-house and renegotiate the current contract to conclude at the end of this period, subject to the agreement of the provider.**
- (f) Council Smartphone – following discussion Council concluded that redirecting emails to the Chair in the Clerk's absence would be preferable to a Smartphone.
- (g) Community Emergency Plan – it was **RESOLVED to submit four ward applications to the Cornwall Council's Community Emergency Plan Grant Fund.** Further to Arthur Roberts' invitation last month to Councillors to visit the Bunker; the control centre for emergencies, the Clerk is to liaise with the Madron Parish Clerk to arrange a date and minibus.
- (h) Community Chest 2019/20 – it was **RESOLVED to submit an application that, together with funding raised from the Community Chest 2018/19, would fund the picnic tables for Long Rock beach.**
- (i) Cornwall Council Legal Services – it was **RESOLVED not to take up the service offer.**

LPC 907 Finance Report

It was **RESOLVED that:**

- (a) (i) **the Payment Schedule ending 31st March, 2019 totalling £7,811.59 (appended) be approved for payment and be duly signed by the Chairman;**
- (ii) **the Payment Schedule commencing 1st April, 2019 totalling £5,209.80 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **receipts for March, 2019 totalling £1,344 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

LPC 908 Community Governance Review

- (i) Following discussion, it was **RESOLVED to set up a working party.** The following members were elected: Cllr. Mann, Cllr. Elliott, Cllr. Taylor and Cllr. Price-Jones. Having requested further guidance from the Community Link Officer on procedure, the Clerk to arrange a meeting date.
- (ii) It was agreed that the Clerk should reply to Towednack's recent communication and request a map of their proposed boundary change.

LPC 909 Neighbourhood Development Plan

- (i) Pre-Submission Consultation under Regulation 14 – invitations to comment on the Pre-Submission Plan have been sent out to Agencies, neighbouring Parishes and partner organisations, hard copies of the Plan have been made available at key venues, notices put up on the noticeboards with copy and an advert placed in the Cornishman.
- (ii) Affordable Housing Plan – following the Call for Land, Cllr. Price-Jones has arranged a further meeting with CCLT.

LPC 910 Long Rock Memorial Hall

An application has been submitted to Cornwall Council's CNA SOS volunteering scheme by Council, to clear the site of vegetation.

LPC 911 Standing Orders

It was **RESOLVED to adopt the revised Standing Orders, reviewed and agreed at the March meeting.**

LPC 912 Highways

Illegal parking of vehicles on yellow lines and near junctions is an increasing issue, due to lack of law enforcement. It was agreed to approach the Community Network to request allocation of Penzance enforcement officers' time to visit target areas.

LPC 913 Correspondence

- (i) Merchant Navy Day – no suitable sites could be identified to fly the Red Ensign.
- (ii) Community Service Review – NHS Kernow's offer to attend a meeting was not taken up.

LPC 914 Agenda Items for Next Meeting

None.

PAYMENTS FOR APPROVAL:

DATE: 10 April, 2019

| Ref: | Payee | Description | Cheque No: | NET | VAT | TOTAL |
|------|--------------------|--------------------------------|-------------|------------------------|----------------------|------------------------|
| 01 | SLCC | Training: Procurement | 3320 | 85 | | 85.00 |
| 02 | SW Water | Long Rock Allotments | DD01 | 100.03 | | 100.03 |
| 03 | South West Water | CH Allotments | DD02 | 374.24 | | 374.24 |
| 04 | South West Water | St Paul's Graveyard | DD03 | 15.51 | | 15.51 |
| 05 | MH-P | Website maintenance | 3221 | 750 | 150 | 900 |
| 06 | Cornwall ALC Ltd | Annual Subscription | 3222 | 893.02 | 119.04 | 1,012.06 |
| 07 | SLCC | Annual Membership | 3223 | 196 | | 196 |
| 08 | Ian Raggett | Trainer: Defibrillation | 3224 | 300 | | 300 |
| 09 | Apex Tree Services | Tree surgery to Amenity Garden | 3225 | 270 | | 270 |
| 10 | Viking Direct | Printer Toner | 3226 | 44.57 | 8.91 | 53.48 |
| 11 | Viking Direct | Printer Toner & Timer | 3227 | 50.93 | 10.19 | 61.12 |
| 12 | M J Beveridge | Clerk's salary: £1,346.01 | | | | |
| | | Office costs: £18.00 | | | | |
| | | Mileage: £129.15 | | | | |
| | | Tel Calls: £4.19 | | | | |
| | | Postage: £1.40 | | | | |
| | | TOTAL: | 3228 | 1,498.75 | | 1,498.75 |
| 13 | HMRC | Clerk's PAYE: £220.58 | | | | |
| | | Clerk's NI: £123.03 | | | | |
| | | TOTAL: | 3229 | 343.61 | | 343.61 |
| | | GRAND TOTALS: | | <u>4,921.66</u> | <u>288.14</u> | <u>5,209.80</u> |

SIGNED:

CHAIRMAN

DATE: 10th April, 2019