

# LUDGVAN PARISH COUNCIL

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**Chairman:**  
Councillor Roy Mann

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**Clerk to the Council:**  
Joan Beveridge

## MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 13<sup>TH</sup> NOVEMBER 2019, IN THE OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

**PRESENT:** Councillors: R Mann (Chair); S Elliott; S Miucci; J Munday; M Parker; C Price-Jones; M Taylor; L Trudgeon

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

**LPC 1017** Apologies for absence

An apology was received from Cllr Squire; Cllr Cartwright absent without apology.

**LPC 1018** Declarations of interest in Items on the Agenda

None.

**LPC 1019** Dispensations

None.

**LPC 1020** Public Participation Period

None present.

**LPC 1021** Minutes of the Parish Council Meeting on Wednesday 9<sup>th</sup> October 2019

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

**LPC 1022** Matters to Note

Church Hill's overgrown gutters reported via Cornwall Council's Report It on-line form.

**LPC 1023** Cornwall Councillor Report

- (i) Bowls Farm, old notice cancelled, new notice issued. Appealing again.
- (ii) Recycling being removed from CC car parks, supermarkets may follow suit.
- (iii) CC changes to waste collection.
- (iv) Integrated bus scheme – Community Bus Networks could transport patients when not used by schools.

**LPC 1024** Cornwall Council – Planning Applications - For decision;

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

- (a) PA19/08511 – Alterations to existing building including window openings and internal alterations to create first floor to be used as storage (revised application to approval PA18/11284) – Rosevidney Manor Road Between Lane To Tregilliowe Farm And Gitchell Lane Rosevidney Crowlas TR20 9BX – Mr & Mrs K Whittam – **Council objects to this application on the grounds of overlooking, the loss of privacy to neighbours and particularly to the breach of condition 7 of the previously approved application, requiring the applicant to block up overlooking windows. Council strongly supports the enforcement of condition 7.**

- (b) PA19/08282 – Outline planning permission with all matters reserved: Two dwellings – Whitecroft Gilly Lane Whitecross TR20 8BZ – Mr & Mrs Veal – **No objections – (3 in favour, 1 against, 5 abstentions) but Council considers the application not to be in the spirit of the “emerging” Ludgvan Neighbourhood Development Plan.**
- (c) PA19/09139 – Certificate of lawfulness for existing use of land for residential curtilage – Eglos Cottage Access Track To Meadowvale Ludgvan TR20 8HQ – Mr Ben Matthews – **No comment.**
- (d) PA19/09306 – Extension and alterations – Lower Trenowin Farm Road From B3311 To Angwinack Ludgvan TR20 8BL – Mr & Mrs William – **No objections.**
- (e) PA19/09307 – Listed Building Consent for above alterations – Lower Trenowin Farm Road From B3311 To Angwinack Ludgvan TR20 8BL – Mr & Mrs Williams – **No objections.**
- (f) PA19/09228 – Construction of first floor extension and associated works – 43 Godolphin Road Long Rock TR20 8JW – Ms C Page & Mr S Edwards – **No objections.**
- (g) Appeal re PA19/01725 – noted.

**LPC 1025 Finance Report**

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £12,884.14 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **receipts totalling £250 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

**LPC 1026 Allotments**

It was **RESOLVED** to hold a meeting of the Allotments Working Party on 10<sup>th</sup> December to discuss next year’s fees.

**LPC 1027 Cemeteries**

It was **RESOLVED** to invite quotes re remedial drainage work required adjacent to Crowlas chapel.

**LPC 1028 Tolverth Field, Long Rock**

It was **RESOLVED** to provide a maximum of £500 towards the costs of replacement of the gate post, gravel and adjacent fencing damaged by trespassers.

**LPC 1029 Councillor Roles**

Following discussion, it was **RESOLVED** to allocate lead responsibility to individual Councillors on an issue by issue basis.

**LPC 1030 Tackling Littering**

Following discussion, it was **RESOLVED** to promote local litter picks on similar basis to beach cleans.

**LPC 1031 Parish Council Promotional Leaflet**

Cllr Elliott agreed to bring a draft of the leaflet to the December meeting for discussion.

**LPC 1032 Auto Speed Watch Roadside Units**

Cllr. Price-Jones presented findings on costings, with a view to providing two units for Long Rock and two units for Ludgvan Lower Quarter, of approx. £1,280. Cllr. Price-Jones agreed to contact Highways re safe/permitted sites to locate the units. It was **RESOLVED** to purchase four units.

**LPC 1033 Budget 2020/21**

It was **RESOLVED** to hold a meeting of the Accounts & Audit Committee to discuss a draft budget on Monday, 25<sup>th</sup> November at the Oasis.

- LPC 1034 Clerk's Report**
- (i) Parish Logo – Pupils at Ludgvan School are participating in a competition to define what Ludgvan means to them.
  - (ii) Ludgvan Square Telephone box – It was decided not to take it on.
  - (iii) Christmas Trees – It was **RESOLVED to approve the provision of 3 trees.**
  - (iv) It was **RESOLVED to approve the Calendar of Meetings, 2020.**
  - (v) Aggregates Fund – It was **RESOLVED to submit an application for funding towards the costs of repair work required on Crowlas Cemetery walls.**
- LPC 1035 Website**  
It was **RESOLVED to approve the Privacy Notice.**
- LPC 1036 Community Emergency Plans**  
Advisory booklets are being circulated between the four areas. Leaders of each area Steering Group agreed to meet, within their pairs, to draw up schedules/timetables.
- LPC 1037 Neighbourhood Development Plan**  
Responses to the Examiner's comments on the Plan were drawn up by the NDP Committee and posted to the website, alongside the responses by Cornwall Council.
- LPC 1038 Affordable Housing Plan**  
Progressing well.
- LPC 1039 Design Statement**  
Cllr. Price-Jones agreed to circulate a new draft, incorporating feedback and including photographs, prior to the December meeting.
- LPC 1040 Training**  
None.
- LPC 1041 Highways, Bridleways and Footpaths**  
Cllr. Taylor gave a report of additional signage required on St. Michael's Way, following inspection of the stretch between Bowl Rock and bridleway 52/2.
- LPC 1042 For Information**  
Cllr. Parker laid the poppy wreath on Remembrance Day on behalf of Council.  
Cllr. Parker reported that the Marazion Marsh tidal flap had been repaired but that instead of installing a silt trap as originally proposed, deep pools and channels were being dug – however it will take at least a year for invertebrates to return due to the unimpeded ingress of sea water to the marsh.  
Cllr. Elliott reported ongoing complaint of water flooding onto the railway line at Rosevidney due to grips dug last year having filled up. Network Rail threatening to sue Cornwall Council. He intends to call a site meeting.
- LPC 1043 Correspondence**
- (i) CALC AGM – Cllr. Mann to attend.
  - (ii) Power for People – noted.
  - (iii) Street Trading Sub Committee – Cllr. Mann to attend re LI19/05916.
- LPC 1044 Agenda Items for Next Meeting**  
None.
- LPC 1045 Exclusion of the Press & Public**  
It was **RESOLVED that: under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, 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 item.**
- (i) The Clerk gave verbal notice of her decision to resign.
  - (ii) It was **RESOLVED to hold a meeting of the Employment Committee to approve a recruitment process and schedule on 18<sup>th</sup> November at the Oasis.**

## Treasurers Account

## Payments made between 10/10/2019 and 13/11/2019

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>
18/10/2019	NEST Pension	DD16	76.91			4030	100	32.96	Employer's contribution
						4000	100	43.95	Employee's contribution
13/11/2019	Ludgvan School	3284	50.00			4150	100	50.00	Logo Prizes
13/11/2019	Viking Direct	3285	187.12		12.19	4070	100	60.93	Stationery+p+p
						4070	100	114.00	Stamps
13/11/2019	E.R. Jenkin & Sons Ltd	3286	8,703.95		1,450.66	4420	140	4,500.00	Aggregates Fund payment
						4120	120	2,753.29	LR Allots Cement Fence
13/11/2019	E H Rich	3287	1,660.43			4430	140	1,575.64	LMP
						4120	140	30.00	Whitecross Paint
						4120	130	54.79	CH Allotments - Post maint
13/11/2019	Simon Rhodes	3288	414.00			4120	130	414.00	Plot #34 fire damage maint
13/11/2019	M Joan Beveridge	3289	1,448.12			4000	100	1,346.01	Clerk's Salary
						4070	100	18.00	Office costs
						4070	100	1.36	Tel Calls
						4070	100	6.70	PC/Stationery
						4060	100	76.05	Mileage
13/11/2019	HM Revenue & Customs	3290	343.61			4000	100	220.58	PAYE
						4010	100	123.03	NI
<b>Total Payments:</b>			12,884.14	0.00	1,462.85			11,421.29	

Signed by: .....  
(Chair)

Dated: 13th November, 2019