

LUDGVAN PARISH COUNCIL

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Chairman:

Councillor Mr Nigel Honess

Clerk to the Council:

Mr L W Edwards

Tel: (01736) 751790

12 Carnsew Meadow
Hayle
Cornwall
TR27 4JW

**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY, 14th MARCH 2012, IN THE LUDGVAN OASIS
CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.**

(Subject to confirmation at the next monthly meeting of the Council)

PRESENT: Councillors: Mr N Honess (Chairman) , Mr R Sargeant, Mr P Vaughan, Mr M Russell, Mr D Osmand, Ms L Donnelly, Mr G Ronan & Cornwall Councillor Miss A.I. Bailey.

IN ATTENDANCE: Mr L. Edwards, clerk.

Public Participation Period; Nil

1. At 7.30 pm the Chairman welcomed everyone, especially Clr Ronan, and formally opened the March Parish Council Meeting.

2. **Apologies for absence;** Clrs Ms M Powell, Mr D Badcock, Ms Bradley-Peer and Mr K Hopkins,

3. **a. Minutes of the Monthly Parish Council Meeting on Weds 8th February 2012.**

Amend item 13(a) (ix), delete S137 insert S142(2a).

b. Website Working Group Notes of 23rd February 2012 Meeting.

c. The above having been circulated prior to the meeting were taken and signed "As read."

4. **Declarations of interest; Clr Bailey item 15 Clr Donnelly item 15, PA12/01366**

5. Police Matters;

a. The monthly crime report 1st to 29th February was read out as follows; Theft (shoplifting) 1; Theft (from motor vehicle 1) giving a total of 2 investigations compared to 12 for the same period last year

b. Other police matters; Nil

6. Clerk's Report;

(a) **Castle An Dinas Quarry.** Access plan options. Awaiting quarry manager report.

(b) **Affordable Homes Ludgvan Leaze.** No firm sign of progress.

(c) **Allotments;**

(i) **Church Hill plot 45** – Relet

(ii) **Church Hill plot 41** Tenant approval for School to cultivate

(iii) **Rent 2012** – Due £1307.75. Collected £1307.75

(d) Site visit to: road outside Ludgvan School. Church Square and Cripples Ease on 17th February. Awaiting Mr Peters (Regional Engineer) report.

(e) Car Parks – Cornwall Council (off Street Parking Places) Order 2012 (Awaiting advice - Carried Forward).

7. Chairman's Report;

(a) Queen's Jubilee June 2012. Proposed commemoration projects;

(i) Medallion Presentation.- Approval of poster with minor changes. Further investigation to determine approximate number of medallions likely to be required and hence the unit price of the selected design. (carry forward).

(ii) Tree planting – details were discussed including number of trees to be planted, site with grid reference etc. (carry forward)

(b) The question of a street party was discussed but rejected due to the widespread nature of the parish and the lack of a suitable central street

(c) Business Rates Update. For information.

8. Public Conveniences Review Update for Town and Parish Councils. Cllr Bailey agreed to investigate when the long awaited meeting will take place. Clerk to draft a letter to CC seeking advice on the Ludgvan PC position on the various public toilets within the parish.

9. Accounts and Audit Regulations – Internal Control and Audit.

(a) 2011/12 Independent Annual Internal Audit. Appointment of Mr Brian White Internal Auditor. Internal independent audit in progress.

10. Bus Shelters;

Opposite Morrisons Eastern Green. Awaiting CC. Ludgvan PC to accept responsibility for proposed new Morrisons shelter. Note that insurers request for value advised as £3000. Increase of insurance premium on renewal £38.16. Awaiting shelter construction.

11. Parish Footpaths;

(a) Appointment of Councillor Ronan as Footpaths Officer with regular reports – Accepted and approved.

(b) Footpath County Road to Tolver Wood and ownership of Tolver wood. Cllr Russell agreed to draft a letter seeking if the wood owner, Mrs Hurst, would be prepared to transfer ownership to the parish council or any other local group.

(c) Local Maintenance partnership 2011/12 end of season Claims. Accepted and Approved

12. Emergency Payments:

(a) £85.00 to Mr C Gilbert for repairs to burst water standpipe Church Hill allotments Standing Orders (Financial Regulations) Order Number 81 on 4TH February 2012 Approved

(b) SWW St Paul's Cemetery Standpipe £12.42 (meter reading) Standing Orders (Financial Regulations) Order Number 81 on 24th February 2012 Approved.

13. Future of the Code of Conduct) Awaiting CALC advice. (Carry Forward)

14. Correspondence;

(a) Letters Received;

(i) Letter thanking Council for £100.00 donation to Cornwall Blind Association.

(ii) Letter requesting donation to Cruse Bereavement Care in Cornwall. S137 donation of £50 approved. **Resolved;** clerk to arrange.

(iii) Update – Ethical Standards Regime Information.

(iv) Request for donation -The Rotary Club Mounts Bay Annual Charity Walk 20th May. S137 donation of £100 approved. **Resolved;** clerk to arrange

(v) Highways Agency comment re; Traffic lights at St Erth Station. Information.

- (vi) West Cornwall Womens Aid request for donation. S137 donation of £100 approved . **Resolved;** clerk to arrange
- (vii) Shelter Cornwall – Request for a grant. S137 donation of £100 approved. **Resolved;** clerk to arrange
- (xiii) CALC Local 1 day courses. Information
- (ix) Humphry Davy School Vacancy for a Community Governor – Term of Office – 4 Years.
- (x) Network Rail Railway Communications System. Erection of a trackside mast.
- (xi) CPRE Cornwall; Planning & Membership.
- (xii) Request for donation, Ludgvan Lions Football Club. Status of football club regarding previous donations to be established prior to consideration. **Resolved;** clerk to investigate and carry forward to April PCM.
- (xiii). Cornwall Air Ambulance – Thank you for donation.
- (xiv) Planning Future Cornwall Consultation. It was agreed that the parish council opposition to the use of Rydal field should be re-emphasised to CC. Clerk to discuss wording with chairman

(b) Letters Sent;

- (i). Nil

Note Prior to the next item, Cllr Bailey said that in commenting on these applications I should make it clear that my comments are based upon the information currently available and do not commit me to taking the same position when these matters are discussed at the Cornwall Council Planning Committee when full information is available.

15. Planning Matters;

(i) Cornwall Council – Planning Applications;

- (a) PA12/00906;** Wind Whistle Trencrom Lelant downs Hayle TR27 6NU. Siting of mobile unit ancillary to the main dwelling within the domestic curtilage of the main dwelling. Mrs G Ellis **Approved subject to definition and clarification of the adjacent public right of way**
- (b) PA12/01110;** The Stables Gitchell Lane Rosevidney Crowlas. Erection of general purpose agricultural building. Ms H Strutt. **Refused. No significant departure from previous application which was vetoed by the Land Agent.**
- (c) PA12/01449;** Cherry Tree Cottage Church Hill Ludgvan Penzance. Certificate of lawfulness in respect of existing conservatory. Mr Mark Penrose. **See confirmation letter from Ms Lilian Hall**
- (d) PA12/00835;** Jordan’s Café Station Car Park Marazion Cornwall TR17 0AA. Replacement canopy and supporting structure. Mr Ben Jordan. **Approved.**
- (e) PA12/01366;** Trevine Blowing House Hill Ludgvan Penzance. TR20 8AW. Variation of condition 2 attached to PA11/10112 dated 24 Jan 2012 proposed temporary summer car parking for approximately 50-55 cars for tourists to the Scilly Isles. Mr N Quick. **Approved**

(ii) Cornwall Council – Planning Decisions Advised to Council;

- (a) PA11/10090;** Omeagayne Canonstown Hayle TR27 6LU. Demolition of dwelling and construction of replacement dwelling. Change of use of small area of field to form parking and turning area. C P F and J Richards **Approved.**
- (b) PA11/10978;** Land adjacent to Collorian Farm Gilly Lane Whitecross Penzance. Erection of an agricultural shed. Mr E Hocking **Approved**
- (c) PA10/07044;** Plot 5 land at Rospeath Lane Crowlas. Construction of a 3 bedroom dwelling (amended plan of W1/08-0453). Kingfisher Developments Ltd **Approved.**
- (d) PA12/00237;** Little Trink, Trink St Ives Cornwall TR26 3JG. Screening Opinion for the erection of a wind turbine. **Approved. This entry promulgated in error as the PA refers to a property in Crowan**
- (e) PA12/00752;** Little Trink, Trink St Ives Cornwall TR26 3JG. Screening Opinion for the erection of a wind turbine. **EIA Not Required.**

(iii) Other Planning Matters; Planning Enforcement Cases, Appeals, etc. Nil

16. Receipts & Payments;

(a) Receipts:

- (i) LMP 11-12(j) footpaths £610.75
- (ii) Allotment rent £84.00
- (iii) Burial fee plot A12 £250.00
- (iv) Allotment rent £22.50 (plot 41)
- (v) Allotment Rent (plot 45) £18.75

(b) Payments Resolved; That the following Payments to be Approved;

- (i) Oasis Child Care Centre. Room Hire 8th February 2012 £20.00
- (ii) Ludgvan Community Centre Storage Cabinet Rental February 2012 £10.00
- (iii) Mr L Edwards Clerk Salary February 2012 - £689.92
- (iv) HM Revenue & Customs Feb PAYE Mr L Edwards £172.40
- (v) HM Revenue & Customs NI Mr L Edwards Ers Feb £37.71
- (vi) Car expenses Feb Mr L Edwards 158 miles @ 0.45p = £71.10
- (vii) Petty Cash Feb Mr L Edwards £58.87. Breakdown; Telephone £11.10; Standing Charge £10.00; Stamps £16.56; Internet £14.99; Misc £6.22; Stationery £nil.
- (viii) S142 (2A) donation to Penzance Citizens Advice Bureau £100.00
- (ix) SWW Church Hill Allotments 11/10/2011 to 4/2/2012 £32.84
- (x) MCC Systems Ltd Brother Toner including vat £61.20.
- (xi) Truro Diocesan Board Ludgvan Glebe 29/9/2011 to 24/3/2012 £270.00
- (xii) MCC Systems Ltd HP 377 Cartridges including VAT £36.19
- (xiii) SWW Long Rock Allotments 15 Nov to 24 Feb 2012 £47.72

17. Comments from Cornwall Councillor Miss Irene Bailey

18. Matters Referred to Clerk for investigation;

- (i) Vehicle parking Ludgvan School & Long Rock. For parking causing an obstruction call police on 101.
- (ii) Parish notice boards condition – clerk/chairman to investigate
- (iii) Complaints have been received regarding a bird scarer at Long Rock firing off during the night. This is an offence and should be reported to the police.
- (iv) Long Rock by-pass traffic noise. This should be abated when the surrounding trees are in leaf.

As there was no further business the chairman closed the meeting at 9.45 pm

The next monthly meeting of the Parish Council will be held in the Oasis Centre on 11th April starting at 7.30 pm.