

LUDGVAN PARISH COUNCIL

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Chairman:

Councillor Mr Nigel Honess

Clerk to the Council:

Mr L W Edwards

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**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY, 11th JULY 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 D Badcock, Mr Keith Hopkins, Mrs M Powell, Mr G Ronan, Mr Mark Russell, Mr D Osmand, Ms Bradley-Peer, Mr P Vaughan, Ms L Donnelly & Cornwall Councillor Miss A.I. Bailey.

IN ATTENDANCE: Mr L. Edwards, clerk.

Public Participation Period; Mr John Allen, Chairman of the Ludgvan Horticultural Society spoke briefly regarding the Society Annual Summer Show and the need for more members to help with what has become an extremely popular local event. He thanked the parish council for their continuing support, going on to mention the prize Cornwall Farmers gift vouchers awarded to the various winning exhibitors and allotment holders. He noted that it would be a pity if the summer show was reduced or even curtailed due to lack of members to run it, so he requested that if anyone was interested in joining they would be most welcome.

The chairman thanked Mr Allen and underlined the importance of the show in the local calendar of events.

At 7.30 pm the chairman thanked everyone for attending what will be his last Parish Council Meeting as chairman and formally opened the July 2012 meeting.

1. Apologies for absence; Nil

2. Minutes of the Monthly Parish Council Meeting on Weds 11th June 2012. Having been circulated prior to the meeting the above minutes were taken and signed 'As Read.'

3. Declarations of Interest; As a member of the CC Planning Committee, Clr Bailey declared an interest in minute 17 Planning Matters. The following clrs also declared an interest in minute 17; Clr Donnelly, Clr Ronan, Clr Badcock and Clr Hopkins, Clr Osmand

4. Police Matters;

(a) Monthly crime report 1st to 30th June. The Chairman read out the June Crime Report as follows; Public order 2, Shoplifting 1, Criminal damage to vehicle 1, Criminal damage to dwelling 1, and Aggravated vehicle taking 1, making a total of 6 police investigations compared to 23 for the same period last year. Council regretted the reduced police presence in the parish and wondered if this was leading to a reduction in recorded crime.

(b) Other police matters; Vehicle parking on the grass verge of the A30 at Canons Town causing a hazard despite the presence of bollards which are subject to damage. Police requested to investigate.

5. Clerk's Report;

(a) Castle An Dynas Quarry. Monthly meeting Friday 22nd June. Various issues were discussed including the copious run off of rainwater resulting from heavy rainstorms. Next quarry meeting 20th July.

(b) Website Working Group meeting; 27th June. Clr Vaughan briefed council on the main points following the 27th June meeting;

(a) draft website page designs for the 3 'Directories' pages had been circulated to members of the WG for consideration and response prior being passed to mh-p (webmaster) for updating of our website.

(b) Draft emails (to Sue Rowe, Ludgvan Community Centre and Toby Meyjes, The Cornishman newspaper) seeking their assistance had also been circulated as a first step in the process of populating the 3 'Directories' pages.

(c) Following discussion with Max Varnell (Senior Business officer, Cornwall Council) on the subject of e-planning it was agreed that an invitation be extended to a member of the System Support Team at Cornwall Council to attend the 8 August council meeting to explain the benefits to council of our subscribing to the e-planning system and the implications of our doing so on the hardware specification for the new council computer system.

Clerks note; Clr Hopkins arrived 7.45 pm.

(c) Bus Shelters;

(i) Fernbank progress. It was noted that concrete bus shelter bases outside the Wyevale Garden Centre have been constructed

(ii) Bus Shelter Agreement – Cockwells Turn, Crowlas. Awaiting Cornwall Council Legal Department withdrawing their request that the PC assume responsibility for this shelter.

6. Chairman's Report;

(a) Queens Diamond Jubilee June 2012.

(i) Medallion Presentation. The presentation was successful with a further £20 raised from additional sales with qty 4 medallions surplus.

(ii) Tree planting project. Ongoing

(b) Statement; Aggregate Levy Sustainability Fund 2012/13. Balance following donation of £500 towards a cricket club sightscreen.

(c) Public Conveniences Review including;

(i) Long Rock car park pay & display & public toilets – Awaiting a response from Clr Julian German (18/05/2012)

(ii.) Public toilets implications of PC assuming toilet responsibility – Awaiting advice from Scott Sharples.(25/05/2012).

Clerks Note; It was agreed that a final decision would be made during the August PCM as to whether or not LPC will accept responsibility for the parish public toilets. (Aug agenda item)

7. Review of Standing Orders and Financial Regulations (Awaiting definitive Code of Conduct).

8. Interim Code of Conduct; Awaiting definitive version.

9. Ludgvan Horticultural Society Annual Show 4th August 2012. Allotment Competitions; (Judging 23rd to 27th July)

Cornwall Farmers prize vouchers for presentation as follows;

Most Improved Allotment 1st £15; 2nd £10; 3rd £5.

Best Kept Allotment winner £10
Allotment Holders Vegetable “Top Table” competition wined £10.
See March 2012 PCM Minute 11

10. Request to Mrs Hurst, owner Tolver Wood. Awaiting a response. **Resolved;** Clerk to telephone solicitors (Care & Company) .

11. Footpath Officers Report; The FPO was able to report that all items (below) had beenn resolved or were in hand;

(a) Ludgvan FP 103/35, part of St Michaels Way, close cropped with maize between Polpear and Trembethow.

(b) Ludgvan FP 103/24 part of St Michaels Way , crossed by new access track with fence and illegal stile south of Trembethow.

(c) Ludgvan FP 103/8 at Boskennal surveyed. Fallen trees removed. Wooden bridge/boardwalk in a bad state of repair. Possible project for REACT with Cormac Solutions

(d) Ludgvan FP 103/17 closure. Oak replacement ordered from Penstraze sawmills. Aiming at installing in mid-August.

(e) The FPO agreed to check as to footpath and bridleway amendments were automatically incorporated in the parish website.

(e) Please report any defects, obstacles or blockages to Clr Graham Ronan
email grahamronan@btinternet.com Tel 01736740542

12. Planning Issue – Trencrom. Council still not able to identify the alleged development. **Resolved;** clerk to advise the Countryside Manager.

13. Assistance with a lockable storage /changing unit – Ludgvan Lions Junior Football Club.

Following discussion it was agreed and approved that the LLJFC would be offered a donation of £1,500 from the 2012/13 ALSF Fund towards the purchase price of the rented ISO container currently being utilised as a storage& changing unit. This was to be under the strict agreement that Ludgvan Parish Council receive a copy invoice and copy receipt of the financial arrangements with the container owner. **Resolved;** Clerk to arrange.

14. Finance;

Financial Statement (Receipts and Payments) 1st April 2012 to 30th June 2012. Council accepted and approved the 1st quarter financial statement.

15. Presentation of Parish Book to the Higgin Family. **Resolved;** Clerk to confirm with the Higgins family that the book had been received.

16. Correspondence;

(a) Letters Received;

(i) Beach Road Ludgvan combined footpath/cycle track – Awaiting result of petition. (Sally Newby).

(ii) Invitation to Cruse Bereavement Care in Cornwall AGM 19 July 2012. Read out.

(iii) Enterprisemouchel Proposed work to Newtown Roundabout. Not before time

(iv) CALC Training 18th July Bolton Room. Nominees aware.

(v) Introduction to Julie Girling MEP SW England Scilly & Gibraltar.

(vi) Cornwall Renewable Energy Show 26 & 27 July.

(vii) Formal Complaint Planning Application PA11/09753 (WCTI) Resolved; Clerk to arrange further copies for distribution.

(viii) Request for financial support for the Ludgvan Summer Fair. Following discussion an S137 donation of £150 was agreed and approved. **Resolved;** Clerk to arrange.

(ix) Request for financial support Ludgvan Football Club (replacement goal posts).

Following discussion it was agreed & **Resolved;** that before consideration of a donation, the

price of replacement goalposts and any work necessary in their erection to be available. Defer to August PCM, **Clerk to arrange.**

(b) Letters Sent; nil

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

17. Planning Matters;

(i) Cornwall Council – Planning Applications;

(a) PA12/05005; 25 Polmor Road Crowlas Penzance. Proposed extensions and general alterations. **Mr Colin Payne. Approved.**

(b) PA12/05304; The Lodge Nancledra Penzance. Construction of a conservatory. **Mr C Booker. Approved.**

(c) PA12/05334; Hogus House Church Town Ludgvan Penzance. Internal alterations and alterations to external stores. **Mr & Mrs T J A Ash. Approved.**

(d) PA12/05336; Hogus House Church Town Ludgvan Penzance. Internal alterations and alterations to external stores. **Mr & Mrs T J A Ash. Approved.**

(e) PA12/05578; Boskennal Farm Blowing House Hill Ludgvan **Screening opinion for erection of wind turbine. Alan Richards. Not Required, Screening Advice.**

(f) PA12/05902; Bollogus Cottage Station Road Long Rock Penzance. Extension of time of application W1/9-0503 (Construction of garage & carport) Head No(s); 07776 Grid Ref 150095/31336 **Mr S Stafford. Approved.**

(g) PA12/05714; 8 Bowglas Close Ludgvan Penzance. Extension to provide ancillary annexed accommodation. Grid Ref 150448/33095 **Mr & Mrs S Ellison. Approved.**

(h) PA12/05848; Trevine Blowing House Hill Ludgvan Penzance. Self contained annexed accommodation inn rear garden. Grid Ref 150934/33791. **Mr And Mrs N J Quick. Multiple objections to this PA to the extent that the PC wish to defer consideration until the August PCM by which time professional advice will be available. Resolved; Clerk to arrange for a letter to be drafted to the planning officer CC with copies of the 2 letters of objection and seeking professional advice on the complex issues involved.**

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

(a) PA12/03054; Leonard Cheshire St Teresa Newtown Lane Long Rock Penzance. Use of land for stationing portable building (renewal of 09-2490) **Leonard Cheshire Disability. Approved.**

(b) PA12/03407; Bowgyheere Farm Crowlas Penzance. TR20 8AA. Erection of an agricultural livestock building – Phase 11 708 m2 building **Mr R Tilly Approved.**

(c) PA12/03690 S52/S106 & discharge of condition apps; The stables Gitchell Lane Rosevidney Crowlas TR20 9BX. Submission of details to discharge condition 3 in respect of decision notice pA12/01110 **Miss Haley Strutt.**

(d) PA12/01280; Land adjacent to 9 Church Hill Ludgvan Penzance TR20 8EU. Construction of dwelling & associated works. **Mr G Tilly Approved.**

(e) PA12/03840; Rospeath Garage Rospeath Lane Crowlas. Construction of detached garage (amended design external finishes amendment to PA12/00281) **Mr M Edwards Approved.**

(f) PA12/04669; St Ives Holiday Village Lelant TR26 3HX. Non material amendments for the construction of replacement holiday chalets 2 – 8 and 22 – 29 (Planning application PA10/06425) **Mr Martin Fowler. Approved.**

(g) PA12/04685 S52/S106 & Discharge of condition apps. St Ives holiday village Lelant TR26 3HX. Submission of conditions 2 and 3 in respect of decision notice PA10/06425

(h) PA12/05129; 47 Godolphin Road Long Rock Penzance TR20 8JW Amendment to application PA12/02237. **Mr & Mrs Alan and June Pattenden. Approved.**

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

18. Receipts & Payments;

(a) Receipts:

- (i) Medallion payment 6th June £5.00
- (ii) Cemetery fees E2-3 7th June £210.00
- (iii) Cemetery fee C2-3 26th June £150.00
- (iv) Gross interest June £0.34

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

- (i) Ludgvan Community Centre Storage Cabinet Rental May 2012 £10.00
- (ii) Oasis Child Care Centre. Room Hire 9th May 2012 £20.00
- (iii) Mr L Edwards Clerk Salary July 2012 - £772.92
- (iv) HM Revenue & Customs July PAYE Mr L Edwards £193.40
- (v) HM Revenue & Customs NI Mr L Edwards Ers July £47.24
- (vi) Car expenses June Mr L Edwards 116 miles @ 0.45p = £52.20
- (vii) Petty Cash June Mr L Edwards £61.44 Breakdown; Telephone £4.20; Standing Charge £10.00; Stamps £22.25; Internet £14.99; Misc £nil; Stationery £10.
- (viii) League of Friends of West Cornwall Hospitals S137 donation £100.00
- (ix) Ludgvan Cricket Club donation of £500.00 from the 2012/13 ALSF Fund towards a 2nd sight screen.
- (x) Pengarth Day Centre S137 donation of £100.00 towards replacement vehicle
- (xi) Mr M Bennetts grass cutting Apr –May £80.00
- (xii) M Bennetts Footpaths Apr – May £112
- (xiii) HM Revenue and customs PAYE Mr M Bennetts £48.00
- (xiv) Mr Mike Bennetts Fuel for LMP footpaths £7.00
- (xv) Cornwall Farmers Ltd Gift Vouchers for winners of Ludgvan Horticultural Show Competitions (See Minute 10 above) £50.00
- (xvi) MH-P Internet Scan and compile documents £42.00 including VAT
- (xvii) Mr J Clemence Clean bus shelters trim grass and hedges around bus shelters and remove waste £292.62
- (xviii) Mr J Clemence LMP footpaths and bridleways June plus fuel £428.80
- (xix) Zurich Municipal Insurance renewal 2012/13 £946.66 (see renewal notice)

19. Comments from Cornwall Councillor Miss Irene Bailey; Nil

20. Matters Referred to Clerk for investigation; Canonstown A30 verge. Approval was given for the establishment of a wildflower area as a part of the local grassland management. Clerk to liaise with the Enterprisemouchel Senior Ecologist.

There being no further official business the chairman thanked all present and closed the meeting. at 9.40 pm.

The next PCM will be held in the Oasis Childcare centre on 8th August 2012.

21. An address by the retiring chairman

Clr Honess spoke of his privilege and pride in serving as chairman over the last 13 years. He highlighted the many notable achievements only made possible by the combined efforts of the very able and dedicated councillors within the council over those years. He went on to record his special thanks to the 3 parish clerks who he had been fortunate to work closely with over that time. There was special mention to long serving Clr Bailey for her contributions to the parish's successful ventures while he was in office. On a more sombre note, the chairman said it was only right to remember those councillors who are no longer amongst us, all good friends and past members of the council. Gary Withers, Mike Farmer, Peter Powell and Annie Dayman all sorely missed. In conclusion, the retiring chairman wished clr Richard Sargeant every success and his full support in his new role as parish chairman. He finished by thanking all councillors present for their contributions to the success of the parish.