

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

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MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 10th DECEMBER 2014, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

PRESENT: Councillors R Sargeant (Chairman); P Vaughan (Vice-Chair); D Badcock; A Branchett; E Edwards; R Mann; G Ronan;

IN ATTENDANCE: Steve Hudson (Clerk);

Public Participation Period

Representatives from Kingfisher Developments addressed the Council regarding the affordable housing site at Rospeath Lane. Part of the development has been successfully completed but there are three partially constructed properties and permission for a further fourteen.

They went on to explain that difficulties with mortgages for affordable homes meant that they had been having discussions with Cornwall Council's Affordable Housing Team and were going to apply to have the terms of the s106 Agreement varied so that the remainder could be sold at market prices and an offsite cash contribution to other affordable schemes would be made.

The Chairman thanked them for providing the information and stated that the Council will consider the matter when a formal application has been made.

LPC 301 Apologies for absence

Were received from Councillors M Hollow; N Honess; D Osmand; M Parker; L Trudgeon

LPC 302 Minutes of the Monthly Parish Council Meeting on Wednesday 12th November 2014

Having been previously circulated the minutes were approved as a true and correct record of the meeting and duly signed by the Chairman.

LPC 303 Declarations of interest in Items on the Agenda

None.

LPC 304 Dispensations

None.

LPC 305 Cornwall Council – Planning Applications - For decision:

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

- (a) PA14/09310 - The Byre Higher Tremenheere Farm Tregassack Road Ludgvan Penzance Cornwall TR20 8XG - Change of use from a double garage to holiday let - Mr R Osborne - **No Objection**
- (b) PA14/10577 - The Piggery Higher Tremenheere Ludgvan Penzance TR20 8XG - Certificate of Lawfulness for Full Residential Occupancy - Mr Martin C Osborne - **No Objection - this does not imply that the Council has no objection to the proposed extension.**

LPC 306 Police Matters

The crime report for November 2014 was noted.

LPC 307 Comments from Cornwall Councillor - Mr Roy Mann

Councillor Mann reported that the decision on the planning application submitted by the Range was likely to be made this month.

LPC 308 Chairman's Report

- (a) The Chairman reported back on the Penzance & Newlyn Town Framework meeting where the latest figures for development in Long Rock now stood at 120. It was **RESOLVED that the Mayor of Penzance not be invited to address a meeting of residents.**
- (b) The recently agreed national pay award that the Council is contractually obliged to pay the Clerk was noted.

LPC 309 Footpath Officers Report

Councillor Ronan stated that:

- (a) the Ramblers were still undertaking some work in the parish, mainly on way-markers;
- (b) repairs to the St Michaels Way at Eglos were still awaited;
- (c) £5.3 million has been earmarked for English coast paths including inland links and it was hoped that this would solve the issue in Long Rock mentioned by Councillor Branchett.

LPC 310 Clerk's Report

The Clerk presented his report and it was **RESOLVED that:**

- (a) **the potential purchase of defibrillators be deferred until the entire budget is discussed in January;**
- (b) following a very promising response to the recent Neighbourhood Development Plan meetings where forty out of the sixty-two who responded expressed an interest in assisting, **the Clerk would organise a further meeting, with those who had volunteered, to discuss further the process prior to making a final decision in January as to whether to proceed.**
- (c) **no comment be passed, at this stage, on the Fleming Farm pre-application submission**
- (d) **new tenancy agreement be issued to all allotment holders and that rents be frozen for 2015.**

The following items were noted:

- (e) the preliminary results of the Housing Needs Survey;
- (f) that the Christmas trees had been delivered;
- (g) The presentation given by Mr Ian Thompson regarding roadside heritage assets.

LPC 311 Finance Report

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £2,943.20 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **There were no receipts since the last meeting;**

- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

LPC 312 Correspondence

The following items were noted:

- (a) the award of £150 from Councillor Mann's community chest budget;
- (b) the extension of the Automated Number Plate Recognition project to Crowlas;
- (c) the offer from CORMAC regarding weed spraying.

FINANCE REPORT:

DATE: 10 DECEMBER 2014

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £
59	Gilbert Hall Management	Neighbourhood Planning Event	2870	8.00
60	Ludgvan Parish Church	Neighbourhood Planning Event	2871	30.00
61	Ludgvan Community Centre	Neighbourhood Planning Event	2872	25.00
62	Long Rock Memorial Hall	Neighbourhood Planning Event	2873	20.00
63	Simon Rhodes	Grounds Maintenance	2874	973.00
64	Viking	Stationery	2875	82.63
65	Cory	Confidential Shredding	2876	28.80
66	SLCC	Subscription	2877	167.00
	S Hudson	Salary		1,199.04
		Mileage		79.65
		Phone		8.28
		Home Office		18.00
67		TOTAL	2878	1,304.97
	HMRC - PAYE	Employee Tax & NI		201.96
		Employer NI		101.84
68		TOTAL	2879	303.80
		GRAND TOTAL		<u>2,943.20</u>

SIGNED: 10th December 2014

R SARGEANT

CHAIRMAN

