

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

Brynmor,

St Ives Road,

Carbis Bay,

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MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 12th OCTOBER 2016, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

PRESENT: Councillors; R Sargeant (Chair); R Mann (Vice-Chair); J Hewett; M Hollow; N Honess; S Miucci; M Parker; D Osmand; L Trudgeon.

IN ATTENDANCE: Steve Hudson (Clerk)

Public Participation Period

Residents residing close to the proposed development at Polmor Road addressed the Council raising their concerns which included flood risk, the loss of a wildlife area, loss of amenity, poor access, light pollution and parking difficulties.

LPC 535 Apologies for absence

Apologies were received from Councillor D Badcock, A Branchett and C Richards

LPC 536 Minutes of the Monthly Parish Council Meeting on Wednesday 14th September 2016

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

LPC 537 Declarations of interest in Items on the Agenda

None.

LPC 538 Dispensations

None.

The Chair agreed to bring the planning applications forward on the agenda.

LPC 539 Cornwall Council – Planning Applications - For decision;

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

- (a) PA16/08110 - 15 Polmor Road Crowlas Penzance Cornwall - Extension above existing garage and new front porch - Mrs Claire Allen - **No objection**
- (b) PA16/08372 - Land W Of Brunnion Farm Crippleasease Nancledra Cornwall - Agricultural barn providing open access shelter for horses and goats, and lockable storage for tools, equipment and animal feed. - Miss Julie Bailey - **No objection subject to the acknowledgement that there are significant bat roosting sites in old mine shafts in the area and that surveys/actions are undertaken to ensure they are not disturbed either by the construction process or siting of the proposed development.**
- (c) PA16/04938 - Kentucky Fried Chicken Jelbert Way Longrock TR18 3RG - New fascia

with aluminium trough light, KFC letters, leader boards, Colonel Box Sign, directional signage - Amsric Cornwall Ltd - **No objection**

- (d) PA16/04937 - Kentucky Fried Chicken Jelbert Way Longrock TR18 3RG - New entrance door, redecoration to building, shopfront, doors, new bins and external seating with umbrellas. White lining re done - Amsric Cornwall Ltd - **No objection**
- (e) PA16/08784 - Rear Of 36 - 38 Polmor Road Crowlas Penzance - 3 new detached dwellings with integral garage - Mrs Sally Cattran-Graham - **Request site meeting**
- (f) PA16/08297 - Sea Wall Long Rock Cornwall TR20 8JJ - Rock armour sea defence protection to a 63metre section of existing sea wall - Cornwall Council Contract Commissioning Services - **No objection**

LPC 540 Councillor Reports

- (a) Cornwall Councillor Roy Mann reported that:
 - i. council tax was likely to increase by 4% for 2017/18;
 - ii. the Chiverton to Carland Cross bypass would be a completely new road to the north of the existing A30;
 - iii. the one way traffic flow at Lelant Saltings was to be reversed;
 - iv. Cornwall Council intended to tidy up by-laws in respect of public space protection to ensure dogs are kept under control.
- (b) The Chair reported attendance at meetings to discuss:
 - i. the Bay to Bay cycle route , reporting that access across the dunes just past the Station Car Park was a particularly sensitive issue;
 - ii. the Flood Forum Conference at which it was suggested that local councils implement resilience plans.
- (c)
 - i. The Chair reported that Councillor Branchett had said there had been an accident at Long Rock roundabout;
 - ii. Councillor Hollow has contacted the School regarding a 'patron role and was keen to get involved;
 - iii. Councillor Parker stated that the path at Marazion was now virtually impassable, Councillor Mann agreed to follow up once more, she was also pleased that the Council had issued a statement that had been included in the Cornishman report on the possible affordable housing site at Bowglas Close.
 - iv. Councillor Honess expressed his hope that the developer would be invited to attend the Council meeting when the Heliport planning application was received.

LPC 541 Clerk's Report

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

- (a) **a response regarding changes to the cutting schedules for the Footpath LMP be delegated to the Clerk in consultation with Councillor Branchett.**
The following items were noted:
- (b) that the Neighbourhood plan consultation events had taken place with over 200 attendees over the four days. Once the results were collated an idea of the potential policy direction would be known and would need to be ratified by Council,
- (c) that the proposed council tax referenda principles would not, in their current form, affect the Council.

LPC 542 Finance Report

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £5,172.51 (appended) be approved for payment and be duly signed by the Chairman..**
- (b) **Receipts totalling £109.48 be noted;**
- (c) **the bank reconciliations be noted;**
- (d) **the budget monitoring report be noted.**

LPC 543 Correspondence

It was **RESOLVED** that:

- (a) **the Clerk investigate the procedure for 'adopting' telephone boxes and ascertains whether the box at Whitecross is card only and whether it is the only one in the parish;**
- (b) **the link to the Local Plan Allocation DPD consultation is sent to Councillors and that the Clerk collates and submits the response;**
- (c) **the Council approves of the 'pop up' use of the old lifeguard hut at Marazion;**
- (d) **the Council responds with a 'yes' to the questions posed in the Hackney Carriage and Private Hire Driver Policy Review.**

LPC 544 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 items

It was further **RESOLVED** that:

- (a) **Church Hill Allotments:**
in the absence of any further evidence the Clerk contact the original complainants to see if they wished to progress the matter;
- (b) **Potential Code of Conduct Breach:**
the Clerk draft a letter and circulate it to Members to ascertain views on the way forward.

Payments for approval

Reference	Payee Name	Cheque No	Transaction Detail	Amount Paid	Total
45	Viking Direct		Stationery	136.62	
46	Viking Direct	3003	Stationery	3.34	139.96
47	Grant Thornton UK LLP	3004	External Audit Fee Grass Cutting & Cemetery		240.00
48	Henry Rich	3005	Maint		344.95
49	Displays UK Chris Fry Garden & Rural	3006	Display Board Hire		535.18
50	Services	3007	LMP Gold Paths NDP Consultation		350.00
51	Headland Printers		Materials NDP Consultation	768.00	
52	Headland Printers	3008	Materials	446.40	1,214.40
53	Gilbert Hall Management Ctte	3009	NDP Room Hire		15.00
54	Long Rock Memorial Institute	3010	NDP Room Hire		15.00
55	Ludgyan Community Centre	3011	NDP Room Hire		50.00
56	Steve Hudson		Salary	1,596.06	
			Mileage	99.95	
			Phone	14.14	
		3012	Office Costs	18.00	1,728.15
57	HM Reveunue & Customs		PAYE	362.83	
		3013	NI	177.04	539.87
			Total Payments		<u>5,172.51</u>

SIGNED:
RICHARD SARGEANT - CHAIRMAN

..... 14th September 2016