

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, 14th MARCH 2018, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

PRESENT: Councillors: R Sargeant (Chair); R Mann (Vice-Chair); A Branchett; C Cartwright; J Hewett; M Hollow; N Honess; ; S Miucci; M Squire & L Trudgeon.

IN ATTENDANCE: Steve Hudson (Outgoing Clerk); Joan Beveridge (Incoming Clerk); Cornwall Councillor Simon Elliott.

Public Participation Period

An objector to planning application 7(a) on the agenda outlined the planning policy and material planning matter issues that affected the proposal.

The applicant in respect of planning application 7(b) provided some background on the site and previous applications.

Cornwall Councillor Simon Elliott expressed his surprise that an amendment to the plans for item 7(a) had come forward so soon after the approval at the planning committee and went on to say that proposed amendments to the National Planning Policy Framework would favour the proposal put forward in application 7(b)

LPC 731 Apologies for absence

Apologies were received from Councillors D Badcock; D Osmand.

LPC 732 Minutes of the Parish Council Meeting on Wednesday 14th February 2018 & the Extraordinary Meeting held on 22nd February 2018

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

LPC 733 Declarations of interest in Items on the Agenda

Councillor Cartwright declared a non-registerable interest as Chair of the Ludgvan Bypass Now Campaign in item 10(b).

LPC 734 Dispensations

Councillor Cartwright was granted a dispensation to speak but not vote on items 10(b).

With Councillors consent the Chair brought forward the two planning agenda items where members of the public had commented.

LPC 735 Presentation from Cornwall Wildlife Trust

Stuart Coleman from the Cornwall Wildlife Trust gave a very informative presentation on the work being undertaken to reduce nitrate pollution in Hayle Estuary and answered a number of questions from Members.

LPC 736 Cornwall Council – Planning Applications - For decision:

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

- (a) PA18/01230 - Tregarthen Barn Tregarthen Farm Tregarthen Long Rock TR20 8YH - Alterations to previously approved balcony - Mr C Richards - **Objection , loss of privacy and overlooking.**
- (b) PA18/00939 - Commercial Building At Trenowin Farm Ludgvan Cornwall TR20 8BL - Conversion, extension and change of use of a commercial building to two dwelling houses. -Mr Chris Trewhella - **No objection**

LPC 737 Councillor Reports

(a) ***Cornwall Councillor Simon Elliott:***

- i. He had provided a grant to local schools to pursue a Cornish Language and Heritage project;
- ii. He and Councillor Branchett had met with Network Rail to discuss proposals for the re-development the old Long Rock rail depot and stressed the need to include something about the site in the Neighbourhood Plan.
- iii. Flooding continues to be a massive issue, this item stimulated a long and wide ranging debate on the causes, where responsibility lays and the potential solutions to such problems.

(b) ***Chair:***

The Chair welcomed Joan Beveridge the new Clerk and thanked the current Clerk for his hard work and assistance whilst in post.

(c) ***Other Councillors:***

Councillor Mann reported that a new drainage system was to be laid as part of the St Erth Multi Modal Transport Hub project;

Councillor Branchett reported that:

- i. the Ramblers won't fund the bridge repair but they would look into their REACT team taking on the project;
- ii. there was a danger of losing the funding for the St Michael's Way if action wasn't taken soon. The Clerk reminded Members that despite best efforts the Ramblers themselves had failed to provide the necessary documentation to allow Cornwall Council to undertake a risk assessment;
- iii. the sand box near Mounts Bay Vets and the footbridge was, once again full of dog bags.

Councillor Cartwright stated that Highways England estimated that road usage through Crowlas would increase by 41% should all the building included in the Penzance Development Plan Document come to fruition and that the Council should oppose it at the Planning Hearings. The Clerk explained that the opportunity to register to speak at these sessions had expired and whilst Members were at liberty to attend it was unlikely they would be heard.

LPC 738 Cornwall Council – Planning Applications - For decision:

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

- (a) PA18/01485 - Hogus House Church Hill Ludgvan TR20 8EZ - T1,T2,T3 Bay - reduce height to 1.5m to allow regeneration at lower level. T4 Bay-Halve number of stems. T5 Myrtle remove lower branches interfering with rhododendron. - Mr T J A Ash - **No objection**
- (b) PA18/01613 - Splattenridden Road Between Carniscoe Road And Lelant Lelant Downs TR27 6LH - Agricultural storage shed - C P Richards and Son Ltd - **No objection**
- (c) PA18/02162 - 4 Treassowe Riding Castle Road Ludgvan TR20 8XQ - Replacement Conservatory - Mr And Mrs Gardiner - **No objection**
- (d) PA18/01998 - Hillside Blowing House Hill Ludgvan Cornwall - Proposed Shower Room and Lobby Extension for disabled Access - Mrs Yasmin Muhammed - **No objection**

LPC 739 Clerks Report

(a) Appointment of new Clerk.

Following the interview process it was necessary for Council to formally ratify the delegated decision to appoint Joan Beveridge as Clerk. It was duly **RESOLVED that: the Clerk be appointed on the SCP Range 24-30 paid pro-rata for 22.5 hours per week with effect from 14th March 2018.**

(b) General Data Protection Regulation

The Clerk explained the requirements in respect of only holding data for as long as is necessary and referred to the large amount of old files in the Councils storage cabinet. It was **RESOLVED that the Clerk be authorised to arrange the confidential shredding of old paperwork that was no longer required.**

LPC 740 Finance Report

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £6,690.35 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **receipts totalling £172.32 be noted;**
- (c) **the bank reconciliations be noted;**
- (d) **the budget monitoring report be noted.**

LPC 741 Neighbourhood Development Plan

(a) Programme & support 2018/19

The Clerks report was discussed and in order to ensure that a Neighbourhood Plan could be delivered within the agreed timescale it was **RESOLVED that:**

- (i) **the quotation for £8,100 for ongoing Neighbourhood Plan support is accepted and**
- (ii) **due to the need for consistency Financial Regulations relating to contracts are waived in this instance as allowed by Financial Regulation 11.1(e)**

(b) 'Community Actions'

The suggested courses of action were discussed and following clarification in respect of the timing of a suitable comment in respect of the support for a bypass it was **RESOLVED that:**

- (i) **traffic issues in the parish are identified and solutions sought for inclusion in a single Traffic Revision Order, this work to be undertaken by the Roads Committee;**
- (ii) **any exploration of housing need is deferred until Housing Policy Options in the Neighbourhood Development Plan;**
- (iii) **local access to cancer services is put forward as an agenda item on for the Community Network Panel;**
- (iv) **Cornwall Council are approached to ascertain their current thinking on cycling routes in and around the parish;**
- (v) **residents of Long Rock are asked their views on a 'new' Mexico Crossing;**
- (vi) **any supportive statement to be included in the Neighbourhood Plan in respect of an A30 bypass is drafted near to time of submission so it can reflect the national position in respect of the scheme;**
- (vii) **the Council adopts a policy of supporting local businesses when procuring services provided value for money can be demonstrated and tests the appetite of local businesses to be included on the website directory.**

Treasurers Account

Payments made between 02/03/2018 and 14/03/2018

Nominal Ledger Analysis									
Date	Payee Name	Reference	£ Total Amnt		VAT	A/c	Centre	£ Amount	Transaction Details
14/03/2018	Mounts Bay Rotary Club	3124	100.00			4150	100	100.00	Grant
14/03/2018	Paul Weston	3125	3,712.50			4260	200	3,712.50	NDP Consultancy
14/03/2018	Savills (UK)	3126	350.00			4140	130	350.00	Church Hill Allotment Rent
14/03/2018	Viking Direct	3127	98.35		16.39	4070	100	81.96	Stationery
14/03/2018	Local World Limited	3128	1,000.80		166.80	4080	100	834.00	Job Advertisement
14/03/2018	Rialtas Business Solutions Ltd	3129	139.20		23.20	4350	120	24.00	Allotment Software
						4350	130	92.00	Allotment Software
14/03/2018	Steve Hudson	3130	1,150.11			4000	100	1,073.42	March Salary
						4060	100	39.60	March Travel
						4070	100	11.09	Phone Reimbursement
						4070	100	18.00	Office Expenses
						4070	100	8.00	Petty Cash
14/03/2018	HM Reveunue & Customs	3131	139.39			4000	100	74.78	March PAYE
						4010	100	64.61	March NI
Total Payments:			6,690.35	0.00	206.39			6,483.96	

Richard Sargeant Chair
14/03/2018