

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Roy Mann

Clerk to the Council:

Joan Beveridge

The Old Mill,

Nancledra,

Penzance,

Cornwall TR20 8NA

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MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 12TH DECEMBER 2018, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

PRESENT: Councillors: R Mann (Chair); C Cartwright; Simon Elliott; S Miucci; M Parker; C Price-Jones; M Squire; L Trudgeon.

IN ATTENDANCE: Joan Beveridge (Clerk)

Public Participation Period

The applicant re item 8 (c) addressed objections raised on the planning website. A Parishioner raised an objection re item 8 (e) in that the area concerned regularly floods, and in adjacent fields, there is a lot of lying water. He requested that adequate drainage be put in to address these issues.

LPC 833 Co-optee

Cllr Simon Elliott signed his Declaration of Acceptance of Office.

LPC 834 Apologies for absence

Apologies were received from Councillors R Sargeant and D Osmand.

LPC 835 Appointment of Vice-Chair

It was **RESOLVED** to defer this appointment until the May meeting. In the event the Chair is unavailable, Council will elect a Chair for that meeting.

LPC 836 Employment Committee and Accounts & Audit Committee - Membership

It was **RESOLVED** that Cllr Trudgeon would join the Employment Committee and Cllr Elliott would join the Accounts & Audit Committee.

LPC 837 Minutes of the Parish Council Meeting on Wednesday, 14th November, 2018

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

LPC 838 Declarations of interest in Items on the Agenda

None.

LPC 839 Dispensations

None.

LPC 840 Councillor Reports

- (a) *Cornwall Councillor Simon Elliott:*
- (i) Cross party support for all householders to pay council tax and second home owners to pay extra.
 - (ii) Lorry convoy passed school at 8.40 am – due to stone delivery in Falmouth.
 - (iii) Proposed roundabout situated at Ludgvan Leaze would help alleviate traffic density outside the school.
 - (iv) Homeless people pushed into living in camps in woods outside Penzance.
 - (v) Discussions need to start now about future Parish boundary changes.
- (b) *Chair:*
- (i) Attended Quarry meeting with new manager.
 - (ii) Heliport Stakeholders meeting addressed ground rules. Conditions have now been worked through.
 - (iii) Community Panel elected new Chair and Deputy-Chair. Mike Peters went through Highways submission list. Next Clerks/Chairs meeting to re-discuss.
 - (iv) Police Liaison Group – Plans to address rise in rural crime.
- (c) *Other Councillors:*
- (i) Cllr Miucci observed parents' dangerous driving behaviours outside the school.
 - (ii) Cllr Price-Jones reported current response to Housing Needs Survey at 8.4%, aiming to get 20% if possible. It was AGREED to encourage more returns via the website and school newsletter and flag up 21st December deadline. Next steps: after Christmas, there will be a call for land.
 - (iii) Green Party calling for climate emergency proposals.

LPC 841 Cornwall Council – Planning Applications - For decision;

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

- (a) PA18/10421 – Application for the change of use to form two separate houses from one. – Chy-An-Bre, Canonstown, TR27 6ND – Ms Dawn Clayton – **No Objection.**
- (b) PA18/10722 – The construction of a new silt trap to the north of Marazion Marsh. The creation of new open water areas within the existing reedbeds to encourage new wildlife habitat sites. The provision of a new water level control device on the existing marsh outfall culvert, which is intended to prevent the marsh drying out during the summer months. – Land At Marazion Marsh, Long Rock, TR20 8LD – Mr Andy Cook – **No Objection.**
- (c) PA18/10626 – Proposed extensions to a single storey bungalow to form a 2-storey house and replacement garage – Kantara, Blowing House Hill, Ludgvan TR20 8AW – Mr & Mrs Ranson – **No Objection.**
- (d) PA18/10625 – Outline application for residential development of up to 5 dwellings (all matters reserved) – 3 Riverside Cottages, Access To Riverside Cottages, Cockwells TR20 8DB – Mr Michael Rendell – **No Objection.**
- (e) PA18/10816 – Farm track to link two existing farm tracks – Trembethow Farm, Lelant Downs, TR27 6NN – Richards - **No Objection, but Council request that the Landowner improve the drainage on the bridleway. It also notes the Landowner will require an order to move the footpath.**
- (f) PA18/09941 – Proposed new external treatment to dwelling to include minor internal alterations. – Boscreege, Cucurrian, Ludgvan, TR20 8AP – Mr and Mrs Bagnall – **No Objection.**
- (g) PA18/10730 – Construction of bank of solar panels at ground level in front of new house currently under construction, Bayhouse, Station Road, Long Rock TR20 9TT – Ms Julia Newham – **Objection on the grounds that it will be obtrusive, the number of solar panels excessive and reflections off the panels potentially hazardous to the railways.**

LPC 842 Clerks Report

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

- (a) **The Aggregates Fund be allocated towards the costs of removing and replacing the current wall at Long Rock allotments with a low retaining wall and 6' fencing.**
- (b) **Allotment rents for 2019 be £34.00 for a full plot.**
- (c) On the recommendation of the Employment Committee:
 - (i) **The Clerk to enrol on the ILCA course.**
 - (ii) **The Clerk to enlist the services of an accountant familiar with the RTS software to assist in the preparation of the End of Year accounts.**
 - (iii) **Next year's Council budget to include training budget.**
 - (iv) **A community communications strategy to be developed.**
 - (v) **A recruitment strategy to be developed.**
 - (vi) **After January, Employment meetings to be 6 monthly.**
- (d) **Two new concrete beams to be commissioned for Crowlas and St Paul's cemeteries.**
- (e) **A tree surgeon to be employed to remove a tree branch in the Amenity/Community Garden. Cllr Parker to forward contact details.**
- (f) **Rev. Marnes to be contacted to establish their plans in the event of HM Elizabeth II's death.**
- (g) **A Parish Plan objective to be the development of a community centre in Long Rock.**

Finance Report

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £6,082.37 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **receipts totalling £785.00 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

LPC 843 Neighbourhood Development Plan

The pre-submission draft to be produced by the end of December for sign-off in January 2019.

LPC 844 AOB and Agenda Items for Next Meeting

- (a) Future Agenda Items:
 - (i) It was agreed to add Affordable Housing as an ongoing Agenda Item.
 - (ii) It was agreed to add Highways as an ongoing Agenda Item.
 - (iii) It was agreed to add the Green Party's proposals to the January Agenda.
- (b) Cllr Elliott reported that Highways grips, cut alongside the Gitchell Lane railway bridge, diverted flood water onto the line. This could cause a landslip, endanger the signals and potentially shut down the railway line to Penzance. It was agreed that the Clerk write to Chief Executive, Kate Kennally, expressing Council's concerns.

LPC 845 Correspondence

A Parishioner sent in a complaint about the state of the Nancladra to Boskennal section of Blowing House Hill road. It was agreed that the Clerk should write to the Parishioner detailing actions taken.

Treasurers Account

Payments made between 15/11/2018 and 12/12/2018

Nominal Ledger Analysis									
Date	Payee Name	Reference	£ Total Amnt	£ Creditors	£ VAT	A/c	Centre	£ Amount	Transaction Details
15/11/2018	South West Water	DD12	16.16			4130	150	16.16	Water St Paul's Cemetery
21/11/2018	NEST Pension	DD13	44.48			4000	100	24.26	Employee Pension contribution
						4030	100	20.22	Employer Pension contribution
12/12/2018	Norton - Symantec Ltd	3187	24.99		4.16	4350	100	20.83	Norton Computer Software
12/12/2018	Henry Rich	3188	276.99			4460	140	150.00	Grass cutting, June-Oct
						4430	140	48.00	LMP Tree removal
						4200	140	78.99	Noticeboard maintenance
12/12/2018	Heamoor Royal British Legion	3189	35.00			4150	100	35.00	Poppy wreath donation
12/12/2018	Henry Rich	3190	2,289.75			4430	140	1,254.04	Gold paths second cut
						4430	140	1,035.71	Silver paths cut
12/12/2018	Simon Rhodes	3191	938.30			4460	150	288.75	St Paul's cemetery maint
						4400	140	187.55	Amenity gdn maint
						4460	160	404.25	Crowlas cemetery maint
						4410	140	57.75	Church town plot maint
12/12/2018	M Joan Beveridge	3192	171.00			4040	100	171.00	Reimburse travel to training
12/12/2018	M Joan Beveridge	3193	1,425.29			4000	100	1,286.73	Clerk's salary
						4070	100	18.00	Office costs
						4060	100	108.45	Mileage
						4070	100	0.52	Tel calls
						4070	100	11.59	Petty cash
12/12/2018	HM Revenue & Customs	3194	314.59			4000	100	202.59	PAYE
						4010	100	112.00	NI
Total Payments:			5,536.55	0.00	4.16			5,532.39	
1/11/18	S W Water	DD11	545.82			4130	100	545.82	CH Allotments
Total Payments			6,082.37	0.00	4.16			6,078.21	

Signed by:

(Chair)

Dated: 12th December, 2018