

LUDGVAN PARISH COUNCIL

Chairman:
Councillor Roy Mann

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Clerk to the Council:
Joan Beveridge

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 8TH JANUARY 2019, IN THE OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

PRESENT: Councillors: R Mann (Chair); S Elliott; J Munday; M Parker; M Squire and M Taylor.

IN ATTENDANCE: Joan Beveridge (Clerk)

LPC 1073 Apologies for absence

Apologies were received from Councillors C Cartwright; S Miucci; C Price-Jones and L Trudgeon.

LPC 1074 Declarations of interest in Items on the Agenda

None.

LPC 1075 Dispensations

None.

LPC 1076 Public Participation Period

Attending: the Chairman and Vice-Chairman of Towednack Parish Council.

LPC 1077 Presentation on Allocated Employment Site – Hayle Development Plan H-E2

Mr. A. Golay currently preparing a pre-app. It is proposed to sell “serviced plots” for offices, industrial workshop and storage units. The site (adjacent to the Hayle roundabout) is a green locus for bicycles, trains, buses, although actual site access is problematic. The application will aim to offer buildings that look good. Mr Golay was invited to keep Council updated on progress and agreed to return in the Spring.

LPC 1078 Minutes of the Parish Council Meeting on Wednesday 11th December, 2019

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

LPC 1079 Matters to Note

None.

LPC 1080 Cornwall Councillor Report – Cllr. Elliott:

- Heavy rain again resulted in multiple flood points. The drainage network is demonstrably not coping. The railway again endangered by water running onto the tracks at Gitchell Lane. Drainage pinchpoints need to be re-dug.
- CC’s recent invitation for cafes/sports businesses to tender for Long Rock car park site potentially undermines adjacent businesses. Also, toilets still not working.
- Cllr. Elliott has contacted CC pointing out that Ludgvan business rates contribute approx. £4m/annum as against £50k improvements to Long Rock traffic flow. If no response by February, Parish Council to send letter.

LPC 1081 Cornwall Council – Planning Applications – For decision;

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

- (a) PA19/08317– Retrospective change in use of a former stables and workshop to a mixed use as a timber frame manufacturing and assembly workshop, domestic & commercial storage and stabling for the keeping of a recreational horse – Bowls Barn Castle Road Ludgvan Penzance TR20 8HD – P Osborne. **Council maintains its objections to this application on the same grounds as before and advocates urgent enforcement in the interests of neighbouring residents.**
- (b) PA19/10164 – Retention of extension to dwelling – Gwel-An-Margh Ludgvan Penzance TR20 8BL – Mr & Mrs Higgins **Council has no objection, but proposes a condition that the house and extension must remain a single dwelling.**
- (c) PA19/09309 – Construction of 5 Bungalows with Garages on Vacant Field – Land South West Of Evergreen Lodge Back Lane Canonstown TR27 6NF – Mr R. Budrikis **Council maintains its objections regarding access until such time as Heather Lane and Back Lane are adopted by Cornwall Council.**
- (d) PA20/00058 – Non-material amendment in relation to decision notice PA16/09346: Minor adjustments to building elevations, hard and soft landscaping – Land To The North Of Chy An Mor Roundabout Jelbert Way Eastern Green Penzance – Mrs D Mompoloki **No objections.**

LPC 1082 Finance Report

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £5,317.23 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **receipts totalling £4,600 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

LPC 1083 Budget & Precept 2020/21

It was **RESOLVED** that:

- (a) **The budget for 2020/21, as shown in Appendix 1, be approved**
- (b) **The precept for 2020/21 be set at £43,288.**

LPC 1084 Grants

It was **RESOLVED** to conditionally approve an award of £100 to the PK Muay Thai (Martial Arts Club) on receipt of bank account statement.

LPC 1085 Logo

Two versions of the award-winning design were considered. Option B was preferred. Cllr. Elliott to bring a version of Option B with amended text arc to February meeting.

LPC 1086 Risk Register and Review of Internal Controls 2019/20

It was **RESOLVED** that:

the Risk Register be approved
the Review of Internal controls 2019/20 be approved.

LPC 1087 Community Halls

- (a) It was **RESOLVED** to take on ownership and management of the new **Community Building in Long Rock in due course.**
- (b) Concerns were expressed about the Memorial Hall; failing to meet its charitable aims by falling into a state of dilapidation. It was agreed that Cllr. Taylor would contact the Charity Commissioners for clarification of next steps to call the Trustees to account.

LPC 1088 Auto speed Watch Roadside Units

Deferred to February meeting in Cllr. Price-Jones' absence.

LPC 1089 Clerk's Report

- (a) Recruitment – 24 applications have been whittled down to a shortlist of 8. Interviews to take place on Saturday, 11th January.
- (b) Tolverth Field Repairs – The contractor has been put in touch with a local representative of the Field and repairs should take place shortly, subject to weather.
- (c) St Erth PC meeting re boundary review – new dates to be offered.
- (d) CALC AGM – Chairman and Clerk to attend rescheduled date.
- (e) Climate Emergency Working Party – Cllr. Miucci has stepped down. Cllr. Munday to take her place.
- (f) Community Chest Fund – It was agreed to submit an application for £310 for a thermal imaging camera.

LPC 1090 Website

December training had to be cancelled. Cllr. Elliott offered to continue posting documents until new Clerk takes over admin of the website.

LPC 1091 Community Emergency Plans

Progress ongoing. Finding suitable venues, particularly in low lying Long Rock, not proving to be too easy.

LPC 1092 Neighbourhood Development Plan

The Examiner has now completed his examination. Following amendment, the Plan is now awaiting a final report from Cornwall Council before going to Public Consultation.

LPC 1093 NDP/PC Promotional Leaflet

Deferred to February meeting.

LPC 1094 Design Statement

Deferred to February meeting in Cllr. Price-Jones' absence.

LPC 1095 Affordable Housing Plan

Update deferred to February meeting in Cllr. Price-Jones' absence.

LPC 1096 Training

None.

LPC 1097 Highways, Bridleways and Footpaths

- (a) Ludgvan Parish Signs – it was agreed to defer a decision until the completion of the Community Governance Review re boundary changes.
- (b) St Michael's Way: bad weather prevented latest inspection. Still awaiting arrow signs.
- (c) Complaint received from Nancledra re parking on the lane adjacent to the Red River causing dangerous obstruction and several near collisions. Request for yellow lines to be taken to Community Network Panel for consideration by Highways.

LPC 1098 For Information

- (a) Cllr. Munday reported vehicles exceeding the speed limit on the A30 at the top of Heather Lane.
- (b) Cllr. Squire reported A30 accident at Crowlas.
- (c) Cllr. Elliott reported he had emailed Geoff Brown re the promised 30 mile restriction which has not yet been implemented.
- (d) Ongoing parking issues reported in Lower Quarter around Crossroads Garage.

LPC 1099 Correspondence

A request for information on setting up a Memorial Bench on the Coast Path near Marazion Station was received. It was agreed to advise them to wait until the upgrading of the Coast to Coast Cycle Path to concrete commences.

LPC 1100 Agenda Items for Next Meeting

None.

Treasurers Account

Payments made between 12/12/2019 and 08/01/2020

Nominal Ledger Analysis

Date	Payee Name	Reference	£ Total Amnt	£ Creditors	£ VAT	A/c	Centre	£ Amount	Transaction Details
17/12/2019	NEST Pension	DD20	76.91			4030	100	32.96	Employer's contribution
						4000	100	43.95	Employee's contribution
08/01/2020	E H Rich	3300	2,430.12			4460	140	120.00	Grass Cutting
						4430	140	2,310.12	LMP - footpaths
08/01/2020	Amanda Robson	3301	50.00			4360	120	50.00	Refund deposit #LR4A
08/01/2020	Norton Security Systems	3302	59.99		10.00	4350	100	49.99	Software protection
08/01/2020	Reach Publishing Services Ltd	3303	660.00		30.00	4080	100	480.00	Ad - invoice 5051120
						4080	100	150.00	Ad - invoice 5062101
08/01/2020	M Joan Beveridge	3304	1,446.12			4000	100	1,345.81	Clerk's Salary
						4070	100	18.00	Office costs
						4070	100	6.24	Tel Calls
						4070	100	31.97	PC+Station
						4060	100	44.10	Mileage
08/01/2020	HM Revenue & Customs	3305	343.81			4000	100	220.78	PAYE
						4010	100	123.03	NI
08/01/2020	SLCC Enterprises Ltd	3306	51.00		8.50	4040	100	42.50	Regional Training Seminar
Total Payments:			5,117.95	0.00	48.50			5,069.45	
02/12/2019	S.W. Water	DD19	199.28			4130	130	199.28	Water CH Allots
Grand Total Payments:			5,317.23		48.50			5,268.73	

Signed by:
(Chair)

Dated: 8th January, 2020