

Ludgvan Parish Council

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Please note: due to the HM Government's current measures for Covid-19, the parish council will meet remotely, via Zoom (or Teams). For any members of the press or public to attend, whether to watch or participate, contact the clerk at least 24 hours before the meeting by emailing: clerk@ludgvan.org and stating the nature of the question or comment you wish to raise during the public speaking period, if you wish to participate in this way.

Agenda – 13 January 2021

To Members of Ludgvan Parish Council:

Councillors: R Mann (Chairman), M Parker (Vice-Chairman), N Badcock, A Branchett, S Elliott, S Miucci, J Munday, N Osborne, C Price-Jones, M Squire, M Taylor, L Trudgeon

Dear Councillor

You are summoned to an ordinary meeting of Ludgvan Parish Council on Wednesday 13 January 2021 at 7.00pm. This meeting will be held remotely¹ (via *Teams*) for the purpose of transacting the following business.

Note that members of the public may attend the *Teams* meeting for the public participation period, and that to be able to do so, members of the public should contact the clerk (contact details above), to register to speak. A *Teams* invitation will be sent to those registered to speak. Council meetings are live-streamed online, the link to the live-stream will be available from the council's website (www.ludgvan.org) on the day of the meeting.

Yours sincerely

Louise Dowe

Louise Dowe
Clerk to the Council
6 January 2021

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC182	Apologies for absence

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

LPC183	Declarations of Interest <i>Members to declare disclosable pecuniary interests and non-registerable interests (including details thereof) in respect of any items on this agenda, including any gifts or hospitality exceeding £25.</i>
LPC184	To approve written requests for dispensation
LPC185	Public Speaking <i>(up to 15 minutes in total)</i>
LPC186	Cornwall Councillor report
LPC187	<u>Minutes of meeting of the council held on 9 December 2020</u> To resolve – that the minutes of the meeting of the council, as above, having been circulated, be taken as read, approved and signed by the Chairman as a true and accurate record of the meeting.
LPC188	Clerk’s update report See separate report.
<u>ITEMS FOR DECISION:</u>	
LPC189	Planning Applications
	(a) PA20/10534 – Land south west of Riverside Close, Church Hill, Ludgvan TR20 8EF – Construction of local needs dwelling and associated works.
	(b) PA20/10684 – Gwel-Enys, Eglos Road, Ludgvan TR20 8EZ – Construction of triple garage and associated works.
	(c) PA20/10375 – The Workshop, Joses Barn, Borea, Nancledra Penzance TR20 8AZ – Demolition of a light industrial building and erection of a house in lieu of the approved class PA dwelling house
	(d) PA20/10680 – 44 Godolphin Road, Long Rock TR20 8JP – Single storey extension to the rear
	(e) PA20/11117 – 1 New Row, Access to Little Nancledra TR20 8AY – Proposed first floor extensions.
	(f) PA20/11121 – 46 Godolphin Road, Long Rock TR20 8JP – First floor extension.
	(j) <i>Any additional planning consultations received before 5pm, Friday 8 January.</i>
LPC190	Budget and precept demand 2021/2022 <i>To consider and approve the budget and precept demand for financial year 2021/2022</i>
LPC191	Crowlas Cemetery – boundary and chapel walls <i>To consider the structural report and decide on any actions necessary</i>

LPC192	<p>Amendment to Grants Policy</p> <p><i>To consider whether to amend the Grants Policy to clarify the position regarding use of S.137 funds.</i></p>
LPC193	<p>Consider and adoption of a council IT, internet and email usage policy</p> <p><i>To consider the draft policy for adoption.</i></p>
LPC194	<p>Footpaths</p> <ol style="list-style-type: none"> 1. Review of LMP cutting scheme 2. Appointment of Cllr Branchett to the footpaths working group
LPC195	<p>Consultation – Local Government Ethical Standards</p> <p><i>To agree a consultation response</i></p>
LPD196	<p>Consultation – Code of Conduct</p> <p><i>To agree a consultation response</i></p>
LPC197	<p>Grants</p> <p><i>To consider the January 2021 round of grant applications</i></p>
LPC198	<p>Long Rock public toilets [Cllrs Elliott, Munday, Osborne, Branchett]</p> <p><i>To receive an update on efforts to transfer the Longrock public toilets to the parish council, and agree actions to take, if appropriate.</i></p>
LPC199	<p>Longrock Memorial Hall [Cllr Mann / Clerk]</p> <p><i>To receive an update on steps to transfer the trusteeship of the Longrock Memorial Hall to the parish council, and agree actions to take, if appropriate</i></p>
LPC200	<p>Joint working with Marazion Town Council</p> <p><i>To receive an update on the joint meeting with Marazion Town Council representatives, held in December, and to agree any matters to raise at the next joint meeting.</i></p>
LPC201	<p>Schedule of Payments</p> <p><i>To approve the payments to be made, as set out in the schedule appended to this agenda.</i></p>
LPC202	<p>Finance report and bank reconciliation</p> <p><i>To consider and note the budget monitoring report and bank reconciliation.</i></p>
LPC203	<p>Correspondence</p>
LPC204	<p>Agenda items for a future meeting</p> <ol style="list-style-type: none"> i. Parish Design Statement – review update ii. Affordable Housing – update iii. Traffic Survey - update

	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC205	<p>Exclusion of the press and public <i>If necessary, to Resolve:</i> that in accordance with s.1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.</p>
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
	None.