

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 – 28 April 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 28 April 2021 at 7.00pm. This meeting will be held remotely¹ (via *Zoom or 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 *Zoom/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
21 April 2021

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC259	Apologies for absence
LPC260	<u>Declarations of Interest:</u> <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>

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

LPC261	To approve written requests for dispensation	
LPC262	Public Speaking <i>(up to 15 minutes in total)</i>	
LPC263	Cornwall Councillor report	
LPC264	<p><u>Minutes of the meeting of the Council held on 10 March 2021</u></p> <p>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.</p>	
LPC265	<p>Clerk's update report</p> <p>See separate report.</p>	
LPC266	Reports from Councillors as representatives on outside bodies	
	<u>ITEMS FOR DECISION:</u>	
	PLANNING	
LPC267	Planning Applications	
	(a)	<p><u>PA21/02878</u> – Enterprise Rent A Car, The Forecourt, Road from Eastern Green to Roundabout, East of Godolphin Villa, Long rock TR20 8HZ – Advertising consent for 1no. proposed car club band sign to drawing submitted.</p> <p><i>Consultation extension to 30 April requested - AGREED</i></p>
	(b)	<p><u>PA21/02948</u> – Land off Lower Quarter, Lower Quarter, Ludgvan – Removal of existing pole mounted transformer, and construction of a tarmac road to form an access to a new GRP substation, the substation will be permitted development which has already been granted (PA17/10062) and fully enclosed in a standard Glass Reinforced Plastic surround.</p> <p>Consultation deadline – 4 May 2021</p>
	(c)	<p><u>PA21/03088</u> – Gable Cottage, Station Road, Longrock – Single storey rear and side extension to replace existing rear extension</p>
	(d)	<i>Any additional planning consultations received before 5pm, Friday 23 April.</i>
LPC268	<p>Parish Design Statement</p> <p>To consider <u>Ludgvan Parish Design Statement</u>, April 2021 version for consideration and adoption at this meeting [Cllr Price-Jones]</p>	
LPC269	<p>Publicity for the Neighbourhood Plan Referendum</p> <p>To agree publicity to encourage good voter turnout for the referendum, to be held in the early summer.</p>	

	PARISH ISSUES
LPC270	<p>Contribution to the A30 group towards the case for action to re-route the section of the A30 from Rose An Grouse to Newtown</p> <p><i>To agree a financial contribution to this project, working in partnership with other parishes and organisations</i></p>
LPC271	<p>Speed monitoring devices for Lower Quarter, Ludgvan [Cllr Price-Jones]</p> <p><i>To consider the parish council buying-in speed monitoring at this location</i></p>
LPC272	<p>Phone box at Whitecross – future use [Cllr Miucci]</p> <p><i>To consider an option to use the phone box as a community book-sharing location</i></p>
LPC273	<p>Memorial Bench at Longrock bench</p> <p><i>To consider either working with the family who installed the bench to carry out repairs, or to ask Cornwall Council to remove the bench from the highway due to disrepair</i></p>
LPC274	<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. This may need to be considered as a confidential item.</i></p>
LPC275	<p>Footpaths Review</p> <p><i>To review the footpath network and the LMP Agreement with Cornwall Council, with the potential to request changes for the 2022 season</i></p>
LPC276	<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>
LPD277	<p>Update on coastal path works – Marazion to Longrock [Cllr Branchett]</p> <p><i>To receive an update on works, and consider correspondence with Cornwall Council, if necessary.</i></p>
LPC278	<p>Noisy motorbikes [Cllr Badcock]</p> <p><i>To consider calling on the MP to lobby for controls on noise nuisance caused by noisy motorbikes and cars.</i></p>
LPC281	<p>Generator at Longrock</p> <p><i>To consider concerns raised by a resident of Longrock, regarding the waste ground that was formerly Cornwall Farmers.</i></p>
LPC282	<p>Affordable Housing</p> <p><i>To receive an update [Cllr Price-Jones]</i></p>
LPC283	<p>Traffic Survey</p> <p><i>To receive an update [Cllr Price-Jones]</i></p>
LPC284	<p>Funding opportunity – Community Renewal Fund</p> <p><i>To consider submitting an application for funding to re-build the Memorial Hall (Longrock) for a new use</i></p>

LPC285	<p>Suggested priorities for the incoming council</p> <p><i>To consider priorities to suggest, for the attention of the incoming council after the May elections.</i></p>
	<p>PARTNERSHIP WORKING AND CONSULTATIONS</p>
LPC286	<p>Joint working with Marazion Town Council</p> <p><i>To receive an update on the latest joint meeting with Marazion Town Council representatives, and to agree any matters to raise at the next joint meeting (no joint meetings have been held since the last parish council meeting)</i></p>
LPC287	<p>Cornwall Council Consultation – European Sites Mitigation Supplementary Planning Document (SPD) adoption draft</p> <p><i>To consider a parish council response to the consultation :</i></p> <p>https://www.cornwall.gov.uk/europeansitespd</p>
	<p>ACCOUNTS AND GOVERNANCE</p>
LPC288	<p>Code of Conduct Training</p> <p><i>To consider provision of Code of Conduct training for the newly elected council following the May 2021 elections</i></p>
LPC289	<p>28 April meeting – AGAR approval / internal audit</p> <ol style="list-style-type: none"> <i>1. To receive the report from the Internal Auditor for 2020/2021</i> <i>2. To approve the Annual Governance Statement for 2020/2021</i> <i>3. To approve the AGAR Accounting Statements for 2020/2021</i>
LPC290	<p>Advertising councillor vacancies, for co-option</p> <p><i>To agree the arrangements for co-option to fill seats on the council which will be vacant after the 6 May elections.</i></p>
LPC291	<p>Agreement of arrangements for Declaration of Acceptance of Office of newly elected Councillors, Chairman and Vice-Chairman</p> <p><i>To agree the arrangements for Declaration of Acceptance of Office following elections on 6 May</i></p>
LPC292	<p>Returning to physical meetings</p> <p><i>To consider arrangements once the current regulations allowing remote meetings of the council ends, from 7 May 2021</i></p>
LPC293	<p>Review of the Scheme of Delegation</p> <p><i>To consider amendments to the Scheme of Delegation, for council decision making.</i></p>
LPC294	<p>Calc Subscription 2021/22</p> <p><i>To agree the renewal of the annual subscription</i></p>
LPC295	<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>

LPC296	<p>Finance report and bank reconciliation <i>To consider and note the budget monitoring report and bank reconciliation.</i></p>
LPC297	<p>Correspondence/communications</p>
LPC298	<p>Agenda items for a future meeting</p> <ul style="list-style-type: none"> i. Community Emergency Plans (first meeting after the Annual Meeting) ii. Review of Cemetery Regulations iii. Annual Council agenda items: <ul style="list-style-type: none"> a. appointment of Chairman and Vice-Chairman b. appointment of committees and representatives to outside bodies c. update to bank mandate
	<p>MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC</p>
LPC299	<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>
	<p><u>CONFIDENTIAL ITEMS FOR DECISION</u></p>
LPC300	<p>None</p>