

Ludgvan Parish Council

Tel: 07928 813 653

Email: clerk@ludgvan.org.uk

Agenda – 14 July 2021

To Members of Ludgvan Parish Council:

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

Dear Councillor

You are summoned to an ordinary meeting of Ludgvan Parish Council on **Wednesday 14 July 2021 at 7.00pm**, to be held in the **Murley Hall, Ludgvan**, for the purpose of transacting the following business.

Councillors and the public attending should observe the [safe attendance protocols](#) published on the website, and signage at the meeting venue, precautions to help protect against the spread of covid-19 at meetings.

Yours sincerely

Louise Dowe

Louise Dowe
Clerk to the Council
7 July 2021

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC21.22.60	Apologies for absence
LPC.21.22.61	<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>
LPC.21.22.62	To approve written requests for dispensation
LPC.21.22.63	Public Speaking <i>(up to 15 minutes in total)</i>
LPC.21.22.64	Cornwall Councillor reports - <i>To note written reports from Cornwall Council Ward Members circulated prior to the meeting, and to receive further update verbally at the meeting.</i>
LPC.21.22.65	<u>Minutes of the meeting of the Council held on 16 June 2021</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.
LPC.21.22.66	Clerk's update report - See separate report.

LPC.21.22.67	Reports from Councillors as representatives on outside bodies	
	<u>ITEMS FOR DECISION:</u>	
LPC.21.22.68	To co-opt to vacancies on the council – Lelant Ward (2 vacancies) <i>To interview the candidate/s for co-option to fill the two vacancies for councillors on the parish council, and to consider filling the current vacancies in the Lelant Ward, by co-option</i> Applications received by 7 July 2021: Beverley Richards; Michael Payne	
	PLANNING	
LPC.21.22.69	Planning Applications	
	(a)	PA21/06208 – Land north of Rainbow Meadow, Back Lane, Crowlas – Non material amendment in relation to Decision Notice PA19/04601 dated 07.10.20
	(b)	PA21/05400 – Managers Office, St Ives Holiday Village, Lelant, St Ives – Multiple tree safety works primarily to trees declining from Chalara Ash Dieback
	(c)	PA21/04705 – Varfell Farm, Varfell Lane, Long Rock – Submission of details to discharge conditions 5 and 10 in respect of application PA20/10046
	(d)	PA21/05393 – Poniou House, Poniou Lane, Long Rock – Minor amendments to previously approved conversion and extension of existing dwelling to form 2 dwellings and associated works (PA20/07452)
	(e)	PA21/05600 – 62 Polmor Road, Crowlas, Penzance – Ground floor rear single storey replacement extension and decking. First floor extension over existing garage.
	(f)	PA21/05586 – Trevean, Eglos Road, Ludgvan TR20 8HQ – Proposed two storey extension and flat roof balcony.
	(g)	PA21/06180 – Manwidden, Vellanoweth, Ludgvan – Replacement sun-room
	(h)	<i>Any additional planning consultations received before 5pm, Friday 9 July.</i>
	PARISH ISSUES	
LPC.21.22.70	Affordable Housing - <i>To receive an update [Cllr Price-Jones]</i>	
LPC.21.22.71	Planned new housing at Long Rock - <i>To consider an update on plans for building new housing in Long Rock. [Cllrs Branchett and Price-Jones]</i>	
LPC.21.22.72	Traffic Survey - <i>To receive an update [Cllr Price-Jones]</i>	
LPC.21.22.73	Traffic Speed issues: i. Speed monitoring devices for Lower Quarter, Ludgvan - <i>To consider the parish council buying-in speed monitoring at this location [Cllr Price-Jones]</i> ii. Mobile speed camera for Long Rock - <i>To consider the possibility of a mobile police speed camera to be located at Long Rock [Cllr Branchett]</i>	
LPC.21.22.74	Long Rock public toilets - <i>To receive an update on efforts to transfer the Long Rock public toilets to the parish council, and agree actions to take, if appropriate. [Cllrs Elliott, Munday, Branchett, Porter]</i>	
LPC.21.22.75	Footpaths Review - <i>To review the footpath network and the LMP Agreement with Cornwall Council, with the potential to request changes for the 2022 season</i>	

LPC.21.22.76	Phone box at Whitecross – future use - <i>To consider an option to use the phone box as a community book-sharing location [Cllr Miucci]</i>
LPC.21.22.77	Helicopter noise, heliport at Long Rock - <i>To consider the noise and flight paths of the helicopters operating from Long Rock heliport, and to consider action to take, if appropriate [Cllr Cartwright]</i>
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC.21.22.78	Joint working with Marazion Town Council - <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>
	ACCOUNTS AND GOVERNANCE
LPC.21.22.79	Review of Risk Register and Financial Risk Assessment - <i>To review and approve this policy document.</i>
LPC.21.22.80	Adoption of Records Management and Disposal Policy - <i>To review and approve this policy document.</i>
LPC.21.22.81	Renewal of insurance policy - <i>To consider and approve the annual renewal of the council's insurance cover</i>
LPC.21.22.82	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule appended to this agenda.</i>
LPC.21.22.83	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC.21.22.84	Correspondence/communications i. email from C.Cllr Barry Jordan, inviting feedback from local councils for Cornwall Council
LPC.21.22.85	Agenda items for a future meeting i. Review of Cemetery Regulations ii. Review of Emergency Scheme of Delegation (September at the latest)
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC.21.22.86	Exclusion of the press and public <i>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.
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
	PROJECTS
LPC.21.22.87	Long Rock Memorial Hall - <i>To receive an update on steps to transfer the trusteeship of the Long Rock Memorial Hall to the parish council, and agree actions to take, if appropriate. [Cllr Mann/Clerk]</i>
LPC.21.22.88	Correspondence (confidential) - <i>To consider an item of correspondence received, regarding the Long Rock Memorial Hall.</i>
LPC.21.22.89	Crowlas Cemetery – repair of boundary wall, chapel structure and new drainage - <i>To consider the update report from the site visit held by Cllrs Mann, Porter, and the clerk.</i>