## Ludgvan Parish Council

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## Minutes – 14 July 2021

## Minutes of the monthly meeting of Ludgvan Parish Council, held on Wednesday 14 July 2021 at 7.00pm at the Murley Hall, Ludgvan

**Present:** Councillors: R Mann (Chairman), S Elliott (Vice-Chairman), A Branchett, C Cartwright, S Miucci, J Munday, R Porter, C Price-Jones, B Richards.

In attendance: 3 members of the public and Cornwall Councillor Andrew George.

## Officer support: Clerk to the Parish Council

Minute No.	AGENDA ITEMS		
	<b>Chairman's Announcements</b> – the Chairman welcomed those present to the meeting.		
LPC21.22. 60	Apologies for absence – were received from Councillors M Payne, M Squire, L Trudgeon.		
LPC.21.22	Declarations of Interest:		
.61	Cllr Porter declared an interest in Minute LPC.21.22.69(a) as a relative of the applicant, and withdrew from the meeting during consideration of this item.		
LPC.21.22 .62	To approve written requests for dispensation		
LPC.21.22	Public Speaking		
.63	A local resident spoke in objection to planning application LPC.21.22.69(f), with the key concern being the potential for the new development to lead to overlooking of their home and garden.		
LPC.21.22	Cornwall Councillor reports		
.64	C.Cllr George reported the following:		
	- due to the increase in planning applications received, there was a 4 week delay in determination dates		
	- there are conflicting views on parking and the double yellow lines at Lower Quarter and so he seeks the views of the parish council. Cllrs advised that there was a lack of enforcement at the school.		
	- noted that there had been residents who would have appreciated receiving more information about the Neighbourhood Plan before the referendum on 15 July.		
LPC.21.22	Minutes of the meeting of the Council held on 16 June 2021		
.65	<b>Resolved</b> – 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	<b>Clerk's update report</b> Members noted. the report circulated prior to the meeting.		

	<u>т                                    </u>				
LPC.21.22 .67	Reports from Councillors as representatives on outside bodies				
	Councillor Price-Jones reported on the Climate Focus Event held earlier in the day. It was more relevant to schools and new builds, but was interesting.				
LPC.21.22 .68	To co-opt to vacancies on the council – Lelant Ward (2 vacancies)				
.00	Members considered the applications received. One applicant was present and spoke support of their application, the other had tendered their apologies for this meeting.				
	<b>Resolved</b> – that Beverley Richards and Michael Payne be co-opted onto the council, Lelant Ward.				
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			
		Cllr Porter declared an interest in this item, as a relative of the applicant, and withdrew from the meeting during consideration of this item.			
		<b>Resolved</b> - that the parish council has no objection to the application, however it is requested that the applicant be required to amend the site plan as the current plan includes road access which is not owned by the applicant.			
	(b)	PA21/05400 – Managers Office, St Ives Holiday Village, Lelant, St Ives – Multiple tree safety works primarily to trees declining from Chalara Ash Dieback			
		<b>Resolved</b> – that the parish council has no objection to this application.			
	(c)	PA21/04705 – Varfell Farm, Varfell Lane, Long Rock – Submission of details to discharge conditions 5 and 10 in respect of application PA20/10046			
		<b>Resolved</b> – that the parish council supports the application. The low level lighting is appropriate. It is requested that the planting previously promised be put into place soon, to reduce light and noise nuisance to nearby properties.			
	(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)			
		<b>Resolved</b> – that the parish council has no objection to the application.			
	(e)	PA21/05600 – 62 Polmor Road, Crowlas, Penzance – Ground floor rear single storey replacement extension and decking. First floor extension over existing garage.			
		<b>Resolved</b> – that the parish council has no objection to the application. It is suggested that a structural engineer should check the strength of the foundations, on the basis that the foundations for a garage might not meet the requirements for a second floor.			
	(f)	PA21/05586 – Trevean, Eglos Road, Ludgvan TR20 8HQ – Proposed two storey extension and flat roof balcony.			
		<b>Resolved</b> – that the parish council objects to the application. The first floor element will overlook neighbouring properties, including bedroom windows. There is no design and access statement. The conservatory will emit light pollution. The			

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t meeting.			
<b>Planned new housing at Long Rock</b> - To consider an update on plans for building new housing in Long Rock. [Cllrs Branchett and Price-Jones]			
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To <b>obile speed</b> nera to be			
Cllr Price-Jones is in touch with TWM, a company approved by the police. Options for speed indicating devices were being researched. It was expected that each could be purchased for around £2,400. Members noted the need to consider locations, potential land owner permissions, and the erection of the poles for the speed devices to be mounted on.			
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Cllr Porter reported on recent discussions with Estates officers at Cornwall Council. It was very unlikely that the Estates team would be in a position to carry out the tender exercise in the coming months, indeed the timescales were currently open-ended, with long delays.			
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LPC.21.22 .75	<b>Footpaths Review -</b> To review the footpath network and the LMP Agreement v Council, with the potential to request changes for the 2022 season				
	<b>Resolved</b> – to refer this matte report to be brought back to Co	r to the Footpaths Working Gro ouncil.	oup to consider, and for a		
LPC.21.22 .76	Phone box at Whitecross – future use - To consider an option to use the phone b community book-sharing location [Cllr Miucci]				
		uld be willing to help keep the a t condition as it was too overgro	-		
	<b>Resolved</b> – that the parish cour repaint the phone box.	ncil will ask Mr Rhodes to clear t	he vegetation, clean and		
LPC.21.22 .77	Helicopter noise, heliport at Long Rock - To consider the noise and flight paths helicopters operating from Long Rock heliport, and to consider action to to appropriate [Cllr Cartwright]				
	Members noted the written report circulated prior to the meeting.				
	Cllr Cartwright reported that the S92 (noisy) helicopter was no longer being used and when the replacement helicopter was brought into use he intended to monitor the at that time. Agreed – that the planning officer would be asked to keep the parish council update this matter, and to ask when the previously agreed forum would be set up.				
LPC.21.22	Joint working with Marazion To	own Council			
.78	It was noted that there was no update. It was agreed to update Marazion Town Council with the update recently received from Derek Thomas MP, regarding calls to re-open Marazion Railway Station.				
LPC.21.22 .79	<b>Review of Risk Register and Financial Risk Assessment</b> - <i>To review and approve this policy document.</i>				
	<b>Resolved</b> – that the policy document be approved and adopted.				
LPC.21.22 .80	Adoption of Records Management and Disposal Policy - To review and approve this policy document.				
	<b>Resolved</b> – that the policy be a	pproved and adopted.			
LPC.21.22 .81	Renewal of insurance policy				
.01	<b>Resolved</b> – to accept the renewal quote from Zurich Municipal, on a three year agreement basis.				
LPC.21.22 .82	Schedule of Payments –				
.02	<b>Resolved</b> – that the payments, as set out below, be approved.				
	Рауее	Purpose	Amount (inc VAT)		
	Payments by online banking				
	Ludgvan Parish Church	Hire of Murley Hall (May meeting)	£20.00		
	Ludgvan Parish Church	Hire of Murley Hall (June meeting) (Invoice pending)	£20.00		

	Zurich Municipal	Annual insurance 1/8/21 –	£873.73		
		31/7/22			
	Mail And Print	Print and mailing of leaflet	£998.40		
	Cornwall ALC	Training fee, benchmarking training	£24.00		
	Sync powered by GBM - Offic this was included on the p listed this time with VAT inc	£1,512.00			
	Webmate	Domain renewal – Ludgvan.org – 1 year 2/9/21 – 1/9/22	£12.99		
	Viking direct	Stationery	£24.78		
	Louise Dowe	Clerk's salary June 2021	£1,688.76		
	HMRC	PAYE/NI month 3	£357.48		
	Louise Dowe	Clerk's expenses June 2021	£166.96		
	NEST pension scheme	Clerk's pension June 2021	£99.22		
LPC.21.22.	Finance report and bank recon	ciliation			
83	Members noted the budget monitoring report and bank reconciliation.				
LPC.21.22	Correspondence/communication	ons			
.84	i. email from C.Cllr Barry Jordan, inviting feedback from local councils for Cornwall Council				
	<b>Agreed</b> – that Cllr Price-Jones will draft a response, to bring to the next meeting of the council for approval before it is sent to C.Cllr Barry Jordan.				
LPC.21.22	Agenda items for a future mee	ting			
.85	i. Review of Cemetery Regulations				
	ii. Review of Emergency So	cheme of Delegation (Septembe	r at the latest)		
	<ul> <li>iii. Road safety issues – pavement at Cockwells, parking at Whitecross, the need for a solution to on-pavement parking – ClIrs Miucci, Munday and Elliott to draft a letter to Highways England setting out the issues and potential solutions.</li> </ul>				
	iv. Coastal path process and	the need for an exact end date [Cll	r Branchett]		
	v. Coast path signage [Cllr Branchett]				
	vi. Parish Council business plan [Cllrs Porter and Munday, and the Clerk]				
	<i>vii.</i> Chy An Mor – cyclists usin	g pedestrian footway.			
LPC.21.22 .86	Exclusion of the press and publ	lic			
	<b>Resolved:</b> 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.				

LPC.21.22 .87	Long Rock Memorial Hall		
.87	It was noted that the existing Trustees had submitted signed minutes agreeing to the transfer of the hall, and so the Clerk was liaising with the council's solicitor on the next steps in the transfer process.		
LPC.21.22 .88	<b>Correspondence (confidential)</b> - To consider an item of correspondence received, regarding the Long Rock Memorial Hall.		
	<b>Resolved</b> – to respond to advise that if the property is ever put out to tender it would advertised and so that would be the point at which the parish council would consider options such as those set out in the correspondence received.		
LPC.21.22 .89	<b>Crowlas Cemetery – repair of boundary wall, chapel structure and new drainage</b> - <i>To consider the update report from the site visit held by Cllrs Mann, Porter, and the clerk.</i>		
	Members considered the report following the recent site visit. It was agreed to follow the alternative approach as set out in the report, with a focus on allocating funding to essential works.		
	Resolved – that:		
	<ul> <li>(1) the clerk will identify the landowner of the land next to the East wall, and discuss with them the works needed. Councillors offered to identify local builders/stone was contractors who might be willing to quote for the wall re-building work.</li> <li>(2) the clerk will identify the landowner of the land next to the West wall, to discuss maintaining the trees to help prevent damage to the wall.</li> <li>(3) Expressions of Interest be invited (for example from local Funeral Directors) to identify potential alternative uses for the Chapel building, uses to be in keeping with it location in the cemetery – for report to Council in September)</li> </ul>		
	Meeting Closed: 8.45pm	Signed by Chairman	