

Ludgvan Parish Council

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Agenda – 8 December 2021

To Members of Ludgvan Parish Council:

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

Dear Councillor

You are summoned to an ordinary meeting of Ludgvan Parish Council on **Wednesday 8 December 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, including the wearing of face coverings please, if you are able to.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that while every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Yours sincerely

Louise Dowe

Louise Dowe
Clerk to the Council
1 December 2021

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC21.22.194	Apologies for absence
LPC.21.22.195	<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.21.22.196	To approve written requests for dispensation
LPC.21.22.197	Public Speaking <i>(up to 15 minutes in total)</i>
LPC.21.22.198	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> <u>Long Rock, Marazion & St Erth / Ludgvan, Madron, Gulval & Heamoor / St Ives East, Lelant & Carbis Bay</u>

LPC.21.22.199	<p>Minutes of the meeting of the Council held on 10 November 2021</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>
LPC.21.22.200	Clerk's update report - See separate report.
LPC.21.22.201	Reports from Councillors as representatives on outside bodies
	<u>ITEMS FOR DECISION:</u>
	PLANNING
LPC.21.22.202	Planning Applications
	(a) PA21/10567 – Land rear of grey tiles, Canonstown, Hayle – Proposal for new single storey dwelling
	(b) PA21/10585 – Castle An Dinas Quarry, Castle Gate, Ludgvan – Solar array along with associated infrastructure including electrical housing, security fencing and CCTV.
	(c) <i>Any additional planning consultations received before 5pm, Friday 3 December.</i>
	PARISH ISSUES
LPC.21.22.203	<p>VisionZero funding application for road signs</p> <p><i>To note the approval of the funding application, note the need to work with Cornwall Council and National Highways to agree appropriate signs to be purchased and installed</i></p>
LPC.21.22.204	<p>A30 Case for Action – how to get Cornwall Council support [Cllr Cartwright]</p> <p><i>To agree an approach to Cornwall Council to request support for the calls for improvements to the A30</i></p>
LPC.21.22.205	<p>Community Speedwatch [Cllr Price-Jones]</p> <p><i>To receive an update on a potential Community Speedwatch initiative for the parish</i></p>
LPC.21.22.206	<p>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.</i></p>
LPC.21.22.207	<p>Grants / defibrillators [Cllr Price-Jones]</p> <p><i>To receive an update on the potential for grants for defibrillators.</i></p>
LPC.21.22.208	<p>Environmental Spokesperson for the parish council [Cllr Price-Jones]</p> <p><i>To appoint an Environmental Spokesperson</i></p>
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC.21.22.209	<p>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></p> <p>Note: A meeting could be called to discuss options to move forward with calls for a railway station in Marazion, following the outcome of the Ideas Fund application.</p>
	ACCOUNTS AND GOVERNANCE

LPC.21.22.210	Insurance – updating policy to include Long Rock Memorial Hall <i>To note and approve the additional insurance cost to the council.</i>
LPC.21.22.211	Appointment of Internal Auditor <i>To consider the appointment of an Internal Auditor for 2021/2022 financial year</i>
LPC.21.22.212	Review of Fees and Charges - Allotments <i>To carry out the annual review of fees and charges for Allotments.</i>
LPC.21.22.213	Budget setting 2022/2023 <i>To consider the draft budget, for approval at December council</i>
LPC.21.22.214	Notice of Casual Vacancy <i>To note the publication of the Notice of Casual Vacancy in the Crowlas Ward.</i>
LPC.21.22.215	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule appended to this agenda.</i>
LPC.21.22.216	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC.21.22.217	Correspondence/communications - none
LPC.21.22.218	Agenda items for a future meeting <ul style="list-style-type: none"> <i>i. Any items deferred from this meeting</i> <i>ii. Review of Cemetery Regulations and Procedures, to consider, approve and adopt a revised set of Cemetery Regulations – January meeting</i> <i>iii. Memorial Inspection Policy, to approve policy and procedures, and to implement regular inspections of memorials in parish council-run cemeteries – January meeting</i> <i>iv. Bench Policy, to consider, approve and adopt the revised Bench Policy – January meeting</i> <i>v. Review of fees and charges - Cemeteries</i> <i>vi. Review of Emergency Scheme of Delegation (January 2022)</i> <i>vii. Crowlas Cemetery – chapel building, potential future uses – to consider future potential uses</i> <i>viii. Legal support for leasehold and transfer arrangements – to appoint a solicitor to act for the council for transfers of property, leases, etc</i>
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC.21.22.219	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.
	<u>CONFIDENTIAL ITEMS FOR DECISION</u>
	None.