

Ludgvan Parish Council

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Agenda – 12 January 2022

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 12 January 2022 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
5 January 2022

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC21.22.220	Apologies for absence
LPC.21.22.221	<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.21.22.222	To approve written requests for dispensation
LPC.21.22.223	Public Speaking <i>(up to 15 minutes in total)</i>
LPC.21.22.224	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.21.22.225	<p><u>Minutes of the meeting of the Council held on 8 December 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>	
LPC.21.22.226	<p>Clerk's update report - See separate report.</p>	
LPC.21.22.227	<p>Reports from Councillors as representatives on outside bodies</p>	
	<p><u>ITEMS FOR DECISION:</u></p>	
	<p>PLANNING</p>	
LPC.21.22.228	<p>Planning Applications</p>	
	(a)	<p>PA21/11709 – Tregadjack Farm, Tregassack Road, Ludgvan TR20 8XG – Siting shepherds' hut ancillary to Tregadjack Farm.</p>
	(b)	<p>PA21/11985 – Currys, Jelbert Way, Long Rock, Penzance – 1 no. illuminated sign and 4 no. non-illuminated signs</p>
	(c)	<p>PA21/10663 – Land North of The Old Dairy, A30 between Rospeath Lane and Newtown Roundabout, Crowlas TR20 8AB – Construction of industrial storage unit</p>
	(d)	<p>PA21/12196 – Unit 1, Pensans, Rospeath Industrial Estate, Crowlas – New storage unit</p>
	(e)	<p>PA21/11924 – Polpeor Farm, Wheal Kitty Road, Lelant Downs TR27 6NR – Certificate of Lawfulness for the change of use of land for the siting of caravan for use as ancillary accommodation/storage to serve the residential property known as Polpeor Farm.</p>
	(f)	<p>PA21/12183 – Jim-Eny, Castle Road, Ludgvan – Proposal for new window openings on south and west elevations, additional roof lights on east and west roof slopes, removal of chimney, maintenance and repair works to east boundary retaining wall</p>
	(g)	<p><i>Any additional planning consultations received before 5pm, Friday 7 January.</i></p>
	<p>PARISH ISSUES</p>	
LPC.21.22.229	<p>Consultation – Street Trading grant application – Mrs Ailsa Dudley trading as 'Coffee and Crepe Box' – A30 westbound layby near Cockwells (next to Badcocks Farm stall) – LI21_006243</p> <p><i>To consider the application and agree a parish council consultation response.</i></p>	
LPC.21.22.230	<p>Consultation – Street Trading grant application – Mrs Ailsa Dudley trading as 'Coffee and Crepe Box' – Layby A394 Marazion LI21_006241</p> <p><i>To consider the application and agree a parish council consultation response</i></p>	
LPC.21.22.231	<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.21.22.232	<p>Crowlas Cemetery – chapel building, potential future uses</p> <p><i>To consider future potential uses</i></p>	
LPC.21.22.233	<p>Possible relocation of the community defibrillator at The Station House</p> <p><i>To consider the parish council funding the relocation of the defibrillator to an external wall, for general public access</i></p>	

	PARTNERSHIP WORKING AND CONSULTATIONS
LPC.21.22.234	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.21.22.235	Review of Emergency Scheme of Delegation <i>To consider whether to extend the Emergency Scheme of Delegation for a further period of time</i>
LPC.21.22.236	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule appended to this agenda.</i>
LPC.21.22.237	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC.21.22.238	Correspondence/communications - none
LPC.21.22.239	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 – February meeting</i> <i>iii. Memorial Inspection Policy – to approve policy and procedures, and to implement regular inspections of memorials in parish council run cemeteries – February meeting</i> <i>iv. Bench Policy – to consider, approve and adopt the revised Bench Policy – February meeting</i> <i>v. Review of fees and charges - Cemeteries</i> <i>vi. Legal support for leasehold and transfer arrangements – to appoint a solicitor for the council for transfers of property, leases etc (note that heads of terms for public toilets transfer will be needed to inform a quote, hence the delay)</i>
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC.21.22.240	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>
LPC.21.22.241	Appointment of Internal Auditor <i>To consider the appointment of an Internal Auditor for 2021/2022 financial year</i>