

Ludgvan Parish Council

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Minutes – 12 January 2022

Minutes of the monthly meeting of the Ludgvan Parish Council, held on Wednesday 12 January 2022 at 7.00pm at the Murley Hall, Ludgvan

Present: Councillors: R Mann (Chairman), S Elliott (Vice-Chairman), A Branchett, C Cartwright, J Munday, M Payne, C Price-Jones.

Cornwall councillor attendance: C.Cllr Taylor attended, apologies from C.Cllr George.

Officer support: Clerk to the Parish Council

AGENDA NO.	AGENDA ITEMS
	<p>Chairman's Announcements</p> <p>A Councillor serving the Crowlas ward has resigned as a parish councillor, the notice of vacancy to be published in due course. Cllrs agreed a vote of thanks for all that the councillor had contributed to the parish during her term on the parish council.</p>
LPC21.22.220	<p>Apologies for absence – were received from Cllrs S Miucci, R Porter, B Richards.</p>
LPC.21.22.221	<p><u>Declarations of Interest:</u></p> <p>Cllr Elliott declared an interest in Minute 228 c) as part of the multi academy trust, in view of proposed use of land neighbouring the school, and withdrew from the meeting during consideration of this item.</p> <p>Cllr Payne declared an interest in Minute 228 c) as the chairman of governors, and withdrew from the meeting during its consideration.</p> <p>Cllr Payne declared an interest in Minute 242 as the wife of one of the people who had quoted for the work was an employee in a business connected to Cllr Payne, and withdrew from the meeting during consideration of this item.</p>
LPC.21.22.222	<p>To approve written requests for dispensation</p>
LPC.21.22.223	<p>Public Speaking (<i>up to 15 minutes in total</i>)</p>
LPC.21.22.224	<p>Cornwall Councillor reports</p> <p><u>Long Rock, Marazion & St Erth</u> – no report from C.Cllr Sherfield-Wong</p> <p><u>Ludgvan, Madron, Gulval & Heamoor</u> – C.Cllr George</p> <p>205 – confirmed my support and am pleased to note the efforts of the PC 141 – I continue to chase Council officers following our previous site meeting and follow-up work 143 – I'd be interested to be kept informed on PC involvement in provision of new cycle routes</p> <p>On other matters –</p> <ol style="list-style-type: none">1. please note the deadline for completing requests for the very limited community chest funds across the whole ward ends in a month's time;2. highways funding per council ward will be announced soon – amounts to just £11k per whole ward per year for the next 3 years (so very little) – and that plans for usage must be determined by May; and

	<p>3. I'd be pleased to discuss any particularly contentious or difficult planning applications with the Parish Council in order that our responses can be coordinated – eg I had one applicant's agent insisting that I visit their site (PA21/05586) as they don't have the support of the PC. I have visited and promised that I'd respect the views of the PC before I determined how I would proceed.</p> <p><u>St Ives East, Lelant & Carbis Bay</u> – C.Cllr Taylor</p> <p>Cllr Taylor attended the meeting, gave an update report and answered Member's questions, giving an undertaking to follow up on a number of points. Matter covered included:</p> <ul style="list-style-type: none"> - CC budget to be published in February, currently under public consultation, investing in schools and economic growth (jobs and homes), estate transformation, £18million savings from the workforce, workforce consultation coming to an end, £25million to be saved from consultants and suppliers. - Some cuts to services in adult social care, not frontline, aiming to better support discharge to own home. - 20mph report to cabinet, decision expected in the next couple of months - 25 January will hear about the levelling up funds (SPF), a minimum of £60million per annum is expected. - working on helping homeless people off the streets - parish councillor question about the Long Rock / Marazion coast path – not working well (mix of people, dogs, cyclists), enforcement?, dog poo bins are needed where walkers leave the path, sculptures are not what had been expected. <p>The Chairman thanked Cllr Taylor for her attendance at the meeting.</p>
LPC.21.22.225	<p><u>Minutes of the meeting of the Council held on 8 December 2021</u></p> <p>Resolved – 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</p> <p>Members noted the report circulated prior to the meeting and discussed the following matters:</p> <ul style="list-style-type: none"> - Bench at Long Rock has been removed. A potential replacement to be an agenda item for next meeting - Quotes received for painting the phone box – to be considered as a confidential report later in the meeting - A30 Case for Action – Cllr Taylor gave an undertaking to get a reply to the parish council - Climate literacy – monthly challenges are now posted on the website, contributed by Cllr Price-Jones
LPC.21.22.227	<p>Reports from Councillors as representatives on outside bodies</p> <p>Noting that Madron parish were planning to install parish signs on roads to the village, it was agreed that welcome signs for Ludgvan will be an agenda item for the next council meeting.</p>
LPC.21.22.228	<p>Planning Applications</p>
	<p>(a) <u>PA21/11709</u> – Tregadjack Farm, Tregassack Road, Ludgvan TR20 8XG – Siting shepherds' hut ancillary to Tregadjack Farm.</p>

		Resolved – that the application is supported, provided that the development is ancillary to the main accommodation, ie use for family relatives, and request a condition for the proposed shepherds’ hut / garden studio to not be permitted to be used for business.
	(b)	PA21/11985 – Currys, Jelbert Way, Long Rock, Penzance – 1 no. illuminated sign and 4 no. non-illuminated signs Resolved – that the application is supported, provided that the illuminated sign is only illuminated during business hours.
	(c)	PA21/10663 – Land North of The Old Dairy, A30 between Rospeath Lane and Newtown Roundabout, Crowlas TR20 8AB – Construction of industrial storage unit Cllr Elliott declared an interest in this item in his role in the multi-academy trust and withdrew from the meeting during its consideration. Cllr Payne declared an interest in this item as a school Chairman of Governors, and withdrew from the meeting during its consideration. Resolved – that the application is not supported as it falls outside the Ludgvan Neighbourhood Plan policy LUD20 (business development), there may be highways concern at access onto the A30, and there may be concerns regarding flood risk.
	(d)	PA21/12196 – Unit 1, Pensans, Rospeath Industrial Estate, Crowlas – New storage unit Resolved – that the application is supported, provided that the appearance of the new storage unit matches that of the existing building.
	(e)	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. Resolved – that the parish council has no comment, no evidence to offer.
	(f)	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 Resolved – that the application is supported, it is in line with the Ludgvan neighbourhood plan and design statement.
	(g)	PA21/10728 – Rosevidney Barton, Rosevidney, Crowlas, Penzance – Use of part of holiday caravan site for stationing 2 static holiday caravans and erecting a shower room, toilet and washroom. Resolved – that the parish council has no objection to the application.
	(h)	PA21/12582 – 3 Riverside Cottages, Cockwells, Penzance – Reserved matters for access, appearance, landscaping, layout and scale following outline approval PA18/10625 for residential development (Re-submission of previous application PA20/09288) Resolved – that the parish council has no objection. The external appearance is acceptable, provided that the cladding is not plastic. Confirmation is requested that the proposal complies with the Ludgvan Design Statement.

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>After considering the application, it was</p> <p>Resolved – that the parish council objects to this street trading application on the grounds of road safety. This is not an appropriate layby to trade from (there have been previous applications which were not permitted). The layby space is needed generally by road users.</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>After considering the application, it was</p> <p>Resolved – that the parish council supports this application.</p>									
LPC.21.22.231	<p>Long Rock public toilets</p> <p>It was noted that an update from Cornwall Council’s devolution team was awaited.</p>									
LPC.21.22.232	<p>Crowlas Cemetery – chapel building, potential future uses</p> <p>Noting that the chapel building is in a poor state of repair, it was agreed to seek quotes for making the building safe, stopping decay, and for installing grass-crete in front of the chapel, for parking of funeral car.</p> <p>A draft specification of works to be presented at the next council meeting, for approval.</p>									
LPC.21.22.233	<p>Possible relocation of the community defibrillator at The Station House</p> <p>After considering the report, noting the permission of The Station House manager and taking into account the cost to the council, it was</p> <p>Resolved – that the parish council will fund the relocation and installation of the defibrillator to an external wall of The Station House.</p>									
LPC.21.22.234	<p>Joint working with Marazion Town Council – no updates.</p>									
LPC.21.22.235	<p>Review of Emergency Scheme of Delegation</p> <p>Taking into account the move to Plan B with regard to Covid-19 restrictions, and the need to have provision for decision making should the council not be able to meet, it was</p> <p>Resolved – to adopt the wording set out in the report, as recommended by CALC, with the inclusion of consultation with the Chairman and Vice-Chairman, and for the expenditure limit to be capped at £5,000 per item of expenditure agreed.</p>									
LPC.21.22.236	<p>Schedule of Payments</p> <p>Resolved - To approve the payments to be made, as set out in the schedule appended to this agenda.</p> <table border="1" data-bbox="304 1780 1449 2016"> <thead> <tr> <th>Payee</th> <th>Purpose</th> <th>Amount (inc VAT)</th> </tr> </thead> <tbody> <tr> <td colspan="3"><i>Payments by online banking</i></td> </tr> <tr> <td>Davey & Gilbert</td> <td>Fit new cabinet and battery pack. Defibrillator, Ludgvan Community Centre</td> <td>£126.00</td> </tr> </tbody> </table>	Payee	Purpose	Amount (inc VAT)	<i>Payments by online banking</i>			Davey & Gilbert	Fit new cabinet and battery pack. Defibrillator, Ludgvan Community Centre	£126.00
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LPC.21.22.237	<p>Finance report and bank reconciliation</p> <p>Resolved – that the budget monitoring report and bank reconciliation is noted.</p>																																	
LPC.21.22.238	<p>Correspondence/communications - none</p>																																	
LPC.21.22.239	<p>Agenda items for a future meeting</p> <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> <i>vii. Council communications through social media – Cllr Price-Jones</i> <i>viii. Replacing the bench at Long Rock [Cllr Branchett]</i> <i>ix. 'Welcome to Ludgvan Parish' road signs [Cllr Mann]</i> 																																	
LPC.21.22.240	<p>Exclusion of the press and public</p> <p>Resolved: 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>																																	

Minutes are in draft form until approved at the following meeting of the council

LPC.21.22.241	<p>Appointment of Internal Auditor</p> <p>Members considered the quotes received, along with the working methods of internal auditors approached for a quote.</p> <p>Resolved – to appoint Barbara Goraus as the council’s internal auditor for the 2021/22 financial year.</p>	
LPC.21.22.242	<p>Quotes for painting the phone box</p> <p>Cllr Payne declared an interest in this item as one of the people who had quoted for the work was an employee of his wife, and withdrew from the meeting during consideration of this item.</p> <p>After considering the quotes received, it was</p> <p>Resolved – to ask Ashley Waters to carry out the painting work on the phone box at Whitecross, for the amount quoted.</p>	
LPC.21.22.243	<p>Chairman’s Announcement – confidential item</p> <p>The Chairman reported that the parish council’s concerns at lack of attendance of a Cornwall Council ward member at council meetings was shared by other parishes covered by the ward member and so steps were being taken to request more regular attendance and closer working with the parishes. This was endorsed by the parish councillors present.</p>	
	Meeting closed: pm	Signed by Chairman: