

# Ludgvan Parish Council

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## Agenda – 11 May 2022

### To Members of Ludgvan Parish Council:

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

Dear Councillor

You are summoned to the annual meeting of Ludgvan Parish Council on **Wednesday 11 May 2022 at 7.00pm**, to be held in the **Murley Hall, Ludgvan**, for the purpose of transacting the following business. *(Note that the start time of the meeting may be delayed if waiting for the Murley Hall to clear after the Annual Meeting of Electors, which precedes it.)*

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  
4 May 2022

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## AGENDA

### Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC.22.23.1	<b>Election of Chairman of the Council for council year 2022/23</b>
LPC.22.23.2	<b>Election of Vice-Chairman of the Council, for council year 2022/23</b>
LPC.22.23.3	<b>Apologies for absence</b>
LPC.21.22.4	<b><u>Declarations of Interest:</u></b> <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.21.22.5	<b>To approve written requests for dispensation</b>
LPC.21.22.6	<b>Public Speaking</b> ( <i>up to 15 minutes in total</i> )
LPC.21.22.7	<b>Cornwall Councillor reports</b> - <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 &amp; St Erth / Ludgvan, Madron, Gulval &amp; Heamoor / St Ives East, Lelant &amp; Carbis Bay</u>
LPC.21.22.8	<b><u>Minutes of the meeting of the Council held on 13 April 2021</u></b>  <b>To resolve</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.22.23.9	<b>Clerk’s update report</b> – see separate report
LPC.22.23.10	<b>Reports from Councillors as representatives on outside bodies</b>
	<b><u>ITEMS FOR DECISION</u></b>
LPC.21.22.11	<b>To co-opt to vacancy on the council – Lelant Ward (1 vacancy)</b> <i>No applications received yet</i>
	<b>PLANNING</b>
LPC.21.22.12	<b>Planning Applications</b>
	(a) <a href="#">PA22/02139</a> – Hogus House, Church Hill, Ludgvan, Penzance TR20 8EZ – TPO treeworks to 6 x sycamores, 1 x elm, 2 x holly, 1 x ash.
	(b) <a href="#">PA22/03574</a> – Chy An Brea, B3311 between Badgers Cross and Nancledra Hill, Castle Gate, Ludgvan – Change of Use of land for stationing of 3 shepherds huts and re-siting of container for use as meeting room, education centre and tea room for educational visits to farm.
	(c) <a href="#">PA22/03790</a> – Sports field and land at Long Rock, Long Rock – Reserved matters application for approval of landscaping details following outline consent <a href="#">PA19/06270</a> dated 29/10/2021
	(d) <a href="#">PA22/03789</a> – Sports field and land at Longrock, Long Rock TR20 8JQ – Outline planning application for proposed residential development of 154 dwellings, to include access, layout, scale and appearance with landscaping reserved with variation of Condition 3 in respect of decision notice PA19/06270 dated 28.10.21. Application reference number <a href="#">PA19/06270</a> . Date of Decision 29/10/21.  Condition Number: Condition 3 and associated plan list  Condition Removal: To secure amendments to the approved layout and dwelling design. Remove reference to the approved plan list on PA19/06270 and include reference to the amended plans referred to on the submitted drawing list.
	(e) <a href="#">PA22/04201</a> – Vellanoweth Cottage, road between Angwinack and Lower Quarter, Vellanoweth, Ludgvan – Partial demolition of existing conservatory and flat roof. Construction of flank extension.
	(f) <i>Any additional planning consultations received before 5pm, Friday 6 May.</i>

	<b>ACCOUNTS AND GOVERNANCE</b>
LPC.21.22.13	<b>Bank Signatories</b> <i>To approve the authorised bank signatories and changes to be requested to bank mandate</i>
LPC.21.22.14	<b>To receive the Internal Audit Report for the year ended 31 March 2022 – to note, and to agree any resulting actions.</b>
LPC.21.22.15	<b>To approve the Annual Governance Statement 2021/2022 for signing by the Chairman – This, and the following item, is a requirement of the external audit process</b>
LPC.21.22.16	<b>To approve the Accounting Statements 2021/2022 for signing by the Chairman</b>
LPC.21.22.17	<b>To approve the Annual Return for the year ended 31 March 2022 - to agree for the clerk to submit the Annual Governance and Accountability Return form to auditors PKF Littlejohn.</b>
LPC.21.22.18	<b>To approve a Reserves Policy (a requirement identified in the audit process)</b>
LPC.21.22.19	<b>Review the order of agenda and meeting end-times [Cllr Munday] To consider altering the order of agenda items, and to firmly implement a 2 hour time limit on meetings.</b>
LPC.21.22.20	<b>Appointments to <a href="#">Committees, Working Groups</a> and Outside Bodies - To make annual appointments</b>
LPC.21.22.21	<b>Schedule of Payments</b> <i>To approve the payments to be made, as set out in the schedule appended to this agenda.</i>
	<b>PARISH MATTERS</b>
LPC.21.22.22	<b>Ludgvan Horticultural Show 2022</b> <i>To consider a request for prizes to be provided by the parish council, and for a member of the council to judge the allotments classes.</i>
LPC.22.23.23	<b>Community Speedwatch update [Cllr Price-Jones] To receive an update, for information</b>
LPC.22.23.24	<b>Update on Long Rock traffic improvements [Cllr Elliott] for information</b>
LPC.22.23.25	<b>Update on Crowlas 30mph improvements - for information</b>
LPC.22.23.26	<b>Update from the A30 Action Group [Cllrs Cartwright, Elliott, Munday] for information</b>
LPC.21.22.27	<b>Agenda items for a future meeting</b> <ul style="list-style-type: none"> <li>i. Adoption of a Social Media Policy</li> <li>ii. Any other matters deferred from this meeting, or agreed at this meeting</li> </ul>
	<b>MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC</b>
LPC.21.22.28	<b>Exclusion of the press and public</b> <b>To Resolve:</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.
	<b><u>CONFIDENTIAL ITEMS FOR DECISION</u></b>
LPC.21.22.29	<b>Repairs to the chapel building at Crowlas Chapel</b> <i>To consider any quotes received for the repair works, to receive the asbestos report, and to agree any actions necessary.</i>