

Ludgvan Parish Council

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Agenda – 12 October 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 an ordinary meeting of Ludgvan Parish Council on **Wednesday 12 October 2022 at 6.45pm**, to be held in the **Murley Hall, Ludgvan**, for the purpose of transacting the following business.

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 October 2022

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC22.23.150	Apologies for absence
LPC22.23.151	<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>
LPC22.23.152	To approve written requests for dispensation
LPC22.23.153	Public Speaking <i>(up to 15 minutes in total)</i>
LPC22.23.154	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. <u>Long Rock, Marazion & St Erth / Ludgvan, Madron, Gulval & Heamoor / St Ives East, Lelant & Carbis Bay</u></i>
LPC22.23.155	<u>Minutes of the meeting of the Council held on 28 September 2022</u> 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.

LPC22.23.156	Clerk's update report - See separate report.
LPC22.23.157	Reports from Councillors as representatives on outside bodies
	<u>ITEMS FOR DECISION:</u>
LPC22.23.158	To co-opt to vacancy on the council – Lelant Ward (1 vacancy) <i>To consider applications received with the aim of co-opting to fill the vacancy on Lelant Ward</i>
	PLANNING
LPC22.23.159	Planning Applications
	(a) PA22/08711 – Land rear of Gopreva, Lelant Downs, Hayle – Outline planning permission for up to two dwellings with all matters reserves, except for access.
	(b) PA22/05109 – White Hart Inn, Church Hill, Ludgvan TR20 8EY – Listed Building Consent to build a new all-weather timber canopy structure with translucent roof for outdoor dining.
	(c) PA22/05108 – White Hart Inn, Church Hill, Ludgvan TR20 8EY – Proposed new all-weather timber canopy structure with translucent roof, laying of hard paving with gravel interspersed to replace existing timber decking and extension of service-storage space to provide additional space.
	(d) <i>Any additional planning consultations received before 5pm, Friday 7 October.</i>
LPC22.23.160	Schedule of Payments - <i>To approve the payments to be made, as set out in the payments schedule</i>
	PARISH ISSUES
LPC22.23.161	DMMO Consultation – Claimed addition of Restricted Byways and upgrade of existing Public Footpath 45 Towednack to a Restricted Byway at Nanclendra in the parishes of Towednack and Ludgvan (WCA 671, 672 & 673) <i>To consider a parish council response to the Definitive Map Modification Order consultation</i>
LPC22.23.162	Raised planters in Long Rock - <i>To consider an offer from Cornwall Council for the parish council to take on responsibility for four raised planters in Long Rock</i>
LPC22.23.163	Sewage Pollution at Long Rock beach – complaint to South West Water [Cllr Elliott] <i>To agree to send a letter expressing strong concern of the parish council at the sewage pollution incidents at Long Rock beach in August</i>
LPC22.23.164	Future use of phone box at Whitecross [Cllr Miucci] - <i>To decide on the future use of the phone box, and to agree how this will be funded.</i>
LPC22.23.165	Lottery funding application – Crowlas Cemetery project - <i>To consider submitting a funding application.</i>
LPC22.23.166	Maintenance of Cemetery Gates - <i>To consider and agree a plan to paint the cemetery gates – St Paul's Cemetery and Crowlas Cemetery</i>
LPC22.23.167	Ludgvan Community Land Trust [Cllr Price-Jones] - <i>To receive an update on the creation of a Ludgvan Community Land Trust and to agree any appropriate actions.</i>
LPC22.23.168	Community Speedwatch Update [Cllr Segal] - <i>To receive an update and agree any necessary actions</i>

LPC22.23.169	Update on proposed Long Rock traffic improvements [Cllr Elliott] - To receive an update and agree any necessary actions
LPC22.23.170	Planning rules [Cllr Cartwright] To consider making an amendment to the Ludgvan Parish Design Statement: at page 16 remove the words "Existing building lines shall be respected and no new development shall exceed two storeys."
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC22.23.171	Joint working with Marazion Town Council - 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
	ACCOUNTS AND GOVERNANCE
LPC22.23.172	Arrangements for binding of the Condolence Book - To agree the arrangements for the binding of the Condolence Book
LPC22.23.173	Conclusion of Audit 2021/2022 - To receive the external audit completion letter from PKF Littlejohn and agree the publication of the Notice of Completion of Audit
LPC22.23.174	Review of Standing Orders and Financial Regulations - To consider amendments in line with model documents for these policies
LPC22.23.175	Social Media Policy - To consider, approve and adopt a Social Media Policy
LPC22.23.176	Absence Policy - To consider, approve and adopt an Absence Policy
LPC22.23.177	Dignity at Work Policy - To consider, approve and adopt a Dignity at Work Policy
LPC22.23.178	Finance report and bank reconciliation - To consider and note the budget monitoring report and bank reconciliation.
LPC22.23.179	Correspondence/communications
LPC22.23.180	Agenda items for a future meeting i. Any items deferred from this meeting
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC22.23.181	Exclusion of the press and public To resolve: 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>
LPC22.23.182	Repairs to the chapel building at Crowlas Cemetery - To consider quotes received for the repair works