

# Ludgvan Parish Council

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## Agenda – 11 January 2023

### To Members of Ludgvan Parish Council:

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

Dear Councillor

You are summoned to an ordinary meeting of Ludgvan Parish Council on **Wednesday 14 December 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  
4 January 2023

### AGENDA

#### Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC22.23.245	<b>Apologies for absence</b>
LPC22.23.246	<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>
LPC22.23.247	<b>To approve written requests for dispensation</b>
LPC22.23.248	<b>Public Speaking</b> <i>(up to 15 minutes in total)</i>
LPC22.23.249	<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. <u>Long Rock, Marazion &amp; St Erth / Ludgvan, Madron, Gulval &amp; Heamoor / St Ives East, Lelant &amp; Carbis Bay</u></i>

LPC22.23.250	<p><a href="#"><u>Minutes of the meeting of the Council held on 14 December 2022</u></a></p> <p><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.</p>	
LPC22.23.251	<p><b>Clerk's update report</b> - See separate report.</p>	
LPC22.23.252	<p><b>Reports from Councillors as representatives on outside bodies</b></p>	
	<p><b><u>ITEMS FOR DECISION:</u></b></p>	
LPC22.23.253	<p><b>To co-opt to vacancy on the council – Lelant Ward (1 vacancy)</b></p> <p><i>To consider applications received with the aim of co-opting to fill the vacancy on Lelant Ward</i></p>	
LPC22.23.254	<p><b>To receive declaration of Acceptance of Office, and written agreement to observe the Council's Code of Conduct</b> – <i>If a co-option is made, then these declarations must be made before the new Councillor can join the meeting and act in the capacity as Councillor</i></p>	
	<p><b>PLANNING</b></p>	
LPC22.23.255	<p><b>Planning Applications</b></p>	
	a)	<a href="#"><u>PA22/10719</u></a> – Blue Horizon, Castle Gate, Ludgvan – Construction of Portal Frame Workshop
	b)	<a href="#"><u>PA22/11131</u></a> – Land at Cockwells Lane, Cockwells TR20 8DB – Application for Outline Planning Permission with all matters reserved: Up to one residential dwelling.
	c)	Pre-application letter – Proposed base station installation upgrade at Cornerstone 12369222, Corner of field, Collorian Lane, Whitecross, TR20 8BU
	d)	<i>Any additional planning consultations received before 5pm, Friday 6 January.</i>
LPC22.23.256	<p><b>Schedule of Payments</b> - <i>To approve the payments to be made, as set out in the payments schedule</i></p>	
	<p><b>PARISH ISSUES</b></p>	
LPC22.23.257	<p><b>Lottery funding application – Crowlas Cemetery project</b> - <i>To agree the draft application, for submission by the end of January</i></p>	
LPC22.23.258	<p><b>Ludgvan Community Land Trust</b> [Cllr Price-Jones] - <i>To receive an update on the creation of a Ludgvan Community Land Trust and to agree any appropriate actions.</i></p>	
LPC22.23.259	<p><b>Community Speedwatch Update</b> [Cllr Segal] - <i>To receive an update and agree any necessary actions</i></p>	
LPC22.23.260	<p><b>Update on proposed Long Rock traffic improvements</b> [Cllr Elliott] - <i>To receive an update and agree any necessary actions</i></p>	
LPC22.23.261	<p><b>Future use of phone box at Whitecross</b> – <i>to consider cost for shelves and noticeboard</i></p>	
LPC22.23.262	<p><b>Amenity Woodland Research</b> [Cllr Cartwright] – <i>To consider the motion: The Council asks the Clerk to research grant funding and other financial assistance available to help the council to create and maintain an amenity woodland of about one hectare, and to investigate the possibility of engaging help and advice from the appropriate officer at Cornwall Council and the Woodland Trust to prepare a business plan suitable for approval by our Auditors including costs of leasing, planting and annual maintenance of the land.</i></p> <p><a href="https://www.cornwall.gov.uk/environment/countryside/forest-for-cornwall-programme/forest-for-cornwall-and-landowners-farmers-and-businesses/"><u>https://www.cornwall.gov.uk/environment/countryside/forest-for-cornwall-programme/forest-for-cornwall-and-landowners-farmers-and-businesses/</u></a></p>	

	<b>PARTNERSHIP WORKING AND CONSULTATIONS</b>
LPC22.23.263	<b>Consultation – West Penwith CNP Traffic Regulation Order - closing date 13 January – to decide a parish council response to the consultation</b>
LPC22.23.264	<b>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</b>
	<b>ACCOUNTS AND GOVERNANCE</b>
LPC22.23.265	<b>Finance report and bank reconciliation - To consider and note the budget monitoring report and bank reconciliation.</b>
LPC22.23.266	<b>Review of banking arrangements, to include opening a savings/deposit account – to consider options available and to decide on an appropriate savings/deposit account</b>
LPC22.23.267	<b>Community Infrastructure Levy – use of funds – to consider guidance on spending of CIL funds, and to plan for the use of funds allocated to Ludgvan parish</b>
LPC22.23.268	<b>Correspondence/communications</b>
LPC22.23.269	<b>Agenda items for a future meeting</b> <ul style="list-style-type: none"> <li><i>i. Any items deferred from this meeting</i></li> <li><i>ii. Review of clerk’s salary – to review the clerk’s salary against the sector benchmarking guidance (Cllr Munday)</i></li> </ul>
	<b>MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC</b>
LPC22.23.270	<b>Exclusion of the press and public</b> <i>If necessary, 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.</i>