

Ludgvan Parish Council

Minutes – 24 February 2023

Minutes of an extraordinary meeting of Ludgvan Parish Council, held on Friday 24 February 2023 at 5.45pm, at the Murley Hall, Ludgvan

Councillors present: R Mann (Chairman), C Cartwright, S Miucci, R Porter, J Saville, A Segal.

Cornwall Councillor present: C.Cllr John Martin

Officer support: Clerk/RFO

Minute No.	AGENDA ITEMS
LPC22.23.304	<p>Public speaking</p> <p>A member of the Long Rock residents association attended the meeting to speak with regard to the Long Rock Memorial Institute, points raised included:</p> <ul style="list-style-type: none"> - There is useful equipment in the hall (such as the hot water urn), could local residents take anything useful for the community? <i>This to be an agenda item for a meeting of the charity trustee.</i> - Members of the residents association had visited the hall recently and had found it not to be in good condition. They thought there was some timber, floorboards, etc that could be retained from the demolition works. - A good response from the residents association's recent questionnaire, 40% of forms returned. The results will be shared with the council. - The group are happy to meet with the council and will let the council know when they are available to do so.
LPC22.23.305	<p>Cornwall Councillor report – C.Cllr John Martin attended the meeting to introduce himself and to say that he intends to come to the majority of meetings, and will be active in working with the parish council.</p>
LPC22.23.306	<p>Apologies for absence – were received from Councillors Branchett, Price-Jones, Mayall, Munday, Payne.</p>
LPC22.23.307	<p>To note the resignation as a parish councillor of Simon Elliott</p> <p>Noted – and agreed: notice of vacancy to be put on display.</p>
LPC22.23.308	<p><u>Declarations of Interest:</u> None</p>
LPC22.23.309	<p>To approve written requests for dispensation – None.</p>
LPC22.23.310	<p>Minutes of the meeting of the Council held on 8 February 2023</p> <p>To be presented to the next monthly meeting of the council.</p>
LPC22.23.311	<p>Grant application – <i>to consider an urgent grant application request from the charity the Long Rock Memorial Institute</i></p> <p>Members discussed the application and agreed that as the charity funds were in a dormant bank account, the council could bankroll the urgent works as a loan, if the dormant funds were not activated in time to pay the invoice for the works to be carried out before 1 March.</p>

	Resolved – to make a loan of the requested amount to the Long Rock Memorial Institute charity, for vegetation clearance works. The loan to be paid only if needed (ie if dormant funds not activated in time to pay the invoice), and to be repaid to the council as soon as the charity funds became available, without interest.	
LPC22.23.312	Appointment of bank signatory – <i>following the resignation of a bank signatory, to appoint a fifth signatory to the pool of councillor signatories.</i> Resolved – Cllr Miucci to be added as the fifth member of the pool of councillor signatories on the parish council bank account with Lloyds bank.	
	Meeting closed: 6.05pm	Signed by Chair: