

Ludgvan Parish Council

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Agenda – 14 June 2023

To Members of Ludgvan Parish Council:

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

Dear Councillor

You are summoned to an ordinary meeting of Ludgvan Parish Council on **Wednesday 14 June 2023 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
8 June 2023

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.47	Apologies for absence
LPC23.24.48	<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, any gifts or hospitality exceeding £25.</i>
LPC23.24.49	To approve written requests for dispensation
LPC23.24.50	Public Speaking <i>(up to 15 minutes in total)</i>
LPC23.24.51	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>
LPC23.24.52	<u>Minutes of the meeting of the Council held on 10 May 2023</u> To resolve – that the minutes of the meetings 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.

LPC23.24.53	Clerk's update report – to follow.
LPC23.24.54	Reports from Councillors as representatives on outside bodies
	<u>ITEMS FOR DECISION:</u>
	PLANNING
LPC23.24.55	Planning Applications
	a) PA23/03349 – School House, Trevarrack School, Lelant, St Ives – Proposed waste water treatment plant
	b) PA23/03024 – Lower Trenowin Farm, Ludgvan – Listed Building Consent for the replacement of an existing internal oil-fired boiler with a new external oil-fired boiler.
	c) PA23/02784 – 2 Bowglas Close, Ludgvan, Penzance TR20 8HH – Construction of first floor rear extension
	d) PA23/03269 – A30 opposite The Star Inn public house, Crowlas – Advertisement consent to replace existing double-sided internally illuminated 6-sheet bus shelter advertising displays with double-sided digital displays. Digital displays to portray static advertising images that change every 10 seconds.
	e) <i>Any additional planning consultations received before 5pm, Friday 9 June.</i>
LPC23.24.56	Grants applications <i>To consider grant applications received.</i>
LPC23.24.57	Schedule of Payments - <i>To approve the payments to be made, as set out in the payments schedule</i>
	PARISH ISSUES
LPC23.24.58	Planning pre-application presentation – Golay Planning – two new homes in Crowlas
LPC23.24.59	Monitoring of the parish council's defibrillators – <i>to consider signing up to a maintenance and inspection agreement</i>
LPC23.24.61	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>
LPC23.24.62	Pest control at Church Hill allotments - <i>to consider a request from a local resident for the council to carry out rat control to reduce the encroachment of rats onto their property</i>
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC23.24.63	Joint working with Marazion Town Council - <i>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</i>
LPC23.24.64	Public Spaces Protection Order renewals - <i>To consider the parish council's response to the consultation on dog related PSPOs</i>
	ACCOUNTS AND GOVERNANCE
LPC23.24.65	Renewal of Microsoft Office365 licences <i>To approve the expenditure on renewal of software licences 14.7.23 to 14.7.24</i>
LPC23.24.66	Review of the Council's Financial Risk Assessment
LPC23.24.67	Confirmation of arrangements for insurance cover

LPC23.24.68	Appointment of Members to Committees and Working Groups – <i>to make appointments to those vacancies remaining after appointments were made at the Annual Council meeting</i>
LPC23.24.69	Review of banking arrangements, to include opening a savings/deposit account – <i>to consider options available and to decide on an appropriate savings/deposit account</i>
LPC23.24.70	Renewal of Microsoft 365 licences for the coming year
LPC23.24.71	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC23.24.72	Correspondence/communications <ul style="list-style-type: none"> i. Swimming funding for parish residents: ii. Request for ‘No Through Road’ sign at the entrance to Heather Lane, Canonstown
LPC23.24.73	Agenda items for a future meeting <ul style="list-style-type: none"> i. Any items deferred from this meeting ii. Maintenance of public rights of way – <i>to consider feedback from the council’s contractor and feedback from councillors</i> iii. Amenity Woodland Research – July meeting iv. IT support contract
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC23.24.74	Exclusion of the press and public <i>If necessary, to resolve:</i> 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.