

Ludgvan Parish Council

Tel: 07928 813 653

Email: clerk@ludgvan.org.uk

Agenda – 12 July 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, *vacancy*.

Dear Councillor

You are summoned to an ordinary meeting of Ludgvan Parish Council on **Wednesday 12 July 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
6 July 2023

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.75	Apologies for absence
LPC23.24.76	<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>
LPC23.24.77	To approve written requests for dispensation
LPC23.24.78	Public Speaking <i>(up to 15 minutes in total)</i>
LPC23.24.79	Presentation – Forest for Cornwall Project Officer
LPC23.24.80	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>
LPC23.24.81	<u>Minutes of the meeting of the Council held on 14 June 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.	
LPC23.24.82	Clerk's update report – to follow.	
LPC23.24.83	Reports from Councillors as representatives on outside bodies	
	<u>ITEMS FOR DECISION:</u>	
	PLANNING	
LPC23.24.84	Planning Applications	
	a)	PA23/04609 – Trembethow Manor, Lelant Downs, Hayle TR27 6NN – Single storey extension
	b)	PA22/10719 – Blue Horizon, Castle Gate, Ludgvan TR20 8BG – Change of use of land for haulage business, construction of Portal Frame Workshop, retention of stable block and retention of storage container for use in connection with business
	c)	PA23/04749 – Managers Office, St Ives Holiday Village, Lelant, St Ives – Application for tree works in a Tree Preservation Order (TPO): Safety works to Ash, Turkey Oak, Sycamore, Birch and Sweet Chestnut and Pine trees.
	d)	PA23/04896 – 2 Tregender Hill, Tregender Lane, Crowlas – Refurbishment, single-storey side extension & first floor extension with small roof terrace
	e)	PA23/04957 – 28 Chy-an-Gweal Estate, Ludgvan – Construction of Ground Floor Extension to Form Annex for Dependent Relative
	f)	<i>Any additional planning consultations received before 5pm, Friday 7 July.</i>
LPC23.24.85	Schedule of Payments - <i>To approve the payments to be made, as set out in the payments schedule</i>	
	PARISH ISSUES	
LPC23.24.86	Church Hill allotments – Badger Set <i>To consider steps that the parish council may take to protect the interests of the badger/s and the allotment tenants</i>	
LPC23.24.87	Monitoring of the parish council's defibrillators – <i>to consider signing up to a maintenance and inspection agreement</i>	
LPC23.24.88	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>	
LPC23.24.89	Maintenance of public rights of way – <i>update on feedback from the LMP maintenance contractor</i>	
LPC23.24.90	Potential use of Aggregate Fund 2023/24 – <i>to consider a proposed use of the Aggregate Fund, to be the basis of application for this financial year</i>	
LPC23.24.91	Potential use of CIL funds – <i>to agree potential uses for Community Infrastructure Funds received</i>	
LPC23.24.92	Community Levelling Up Funding <i>To consider whether to submit an application for funding</i>	
	PARTNERSHIP WORKING AND CONSULTATIONS	

LPC23.24.93	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>
	ACCOUNTS AND GOVERNANCE
LPC23.24.94	Appointment of Bank Signatory - <i>following the resignation as a parish councillor of one of the bank account signatories, a replacement signatory to be appointed.</i>
LPC23.24.95	Training <i>To approve training attended, and cost to be covered by the parish council</i>
LPC23.24.96	Motion: “Ludgvan Parish Council seeks to transfer the trusteeship of the Long Rock Memorial Institute charity to the residents of Long Rock, as soon as possible” [Cllr Munday]
LPC23.24.97	Motion: “The clerk to Ludgvan Parish Council does no further work on behalf of the LRMI trust other than is strictly necessary to expedite the transfer of the trusteeship of LRMI charity to the residents of Long Rock” [Cllr Munday]
LPC23.24.98	Council Scheme of Delegation <i>To consider approving and adopting the draft policy</i>
LPC23.24.99	Planning Policy for 5 Day Protocol <i>To consider approving and adopting the policy for Parish Council responses to Cornwall Council’s 5 day protocol consultations</i>
LPC23.24.100	Committee Terms of Reference <i>To consider approving and adopting the draft terms of reference</i> - <i>Employment Committee</i>
LPC23.24.101	Review of banking arrangements, to include opening a savings/deposit account – to consider options available and to decide on an appropriate savings/deposit account
LPC23.24.102	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC23.24.103	Correspondence/communications i. West Cornwall HealthWatch – Urgent Treatment Centre at West Cornwall Hospital <i>To consider the letter and proposed motion from West Cornwall Healthwatch</i> ii. Marazion Town Council – Letter to St Aubyn Estates, supporting calls for the railway bridge to be repainted, and unauthorised advertising boards to be removed from Network Rail land
LPC23.24.104	Agenda items for a future meeting i. Any items deferred from this meeting ii. IT support contract
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC23.24.105	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.