

Ludgvan Parish Council

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Agenda – 9 August 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 9 August 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
2 August 2023

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.108	Apologies for absence
LPC23.24.109	<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>
LPC23.24.110	To approve written requests for dispensation
LPC23.24.111	Public Speaking <i>(up to 15 minutes in total)</i>
LPC23.24.112	Planning pre-application presentation: Land to the rear of Rospavean, Rospeath Lane, Penzance, proposal for residential homes accessed from Rospeath Lane
LPC23.24.113	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>

LPC23.24.114	Minutes of the meeting of the Council held on 12 July 2023 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.	
LPC23.24.115	Clerk's update report – to follow.	
LPC23.24.116	Reports from Councillors as representatives on outside bodies	
	<u>ITEMS FOR DECISION:</u>	
	PLANNING	
LPC23.24.117	Planning Applications	
	a)	PA23/05500 – 62 Heather Lane, Canonstown, Hayle – To construct a double garage with store above.
	b)	PA23/05514 – Communications Mast 5876, Collurian, Whitecross, Penzance – Prior Notification for proposed Base Station installation upgrade to the existing telecommunications installation, replace the existing 17.8m CU Phosco Phase 1 Monopole including 2No. Antennas with a 17.5m High CU Phosco Phase 4.5 Monopole together with 2No. Antennas, install 1No. GPs Module, 2No. Cabinets and associated ancillary works. Existing 1No. Cabinet to be removed. Existing 3No. 300?? Dishes to be relocated to a new pole.
	c)	PA23/05468 – Land South of Cargease Cottage, Cockwells Lane, Cockwells – Construction of Horse Riding Stable & Maintenance Equipment Storage Barn
	d)	PA23/05649 – Land NE of Bowls Barn, Castle Road, Ludgvan – Construction of new dwelling with integrated garage on land North of Bowls Farm without compliance with condition 2 of decision notice PA22/07660 dated 19/10/22
	e)	PA23/05841 – Rose Cottage, Trencrom Road, Lelant Downs, Hayle – Creation of detached garage & associated works.
	f)	<i>Any additional planning consultations received before 5pm, Friday 4 August.</i>
LPC23.24.118	Schedule of Payments - <i>To approve the payments to be made, as set out in the payments schedule</i>	
	PARTNERSHIP WORKING AND CONSULTATIONS	
LPC23.24.119	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	
LPC23.24.120	To advertise the vacant position of parish councillor, to be filled by co-option at the September meeting of the council	
LPC23.24.121	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>	
LPC23.24.122	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>	
LPC23.24.123	Correspondence/communications	

LPC23.24.124	Agenda items for a future meeting <ul style="list-style-type: none"> <i>i.</i> Any items deferred from this meeting <i>ii.</i> Monitoring of the council's defibrillators <i>iii.</i> 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> <i>iv.</i> IT support contract
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC23.24.125	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.