

Ludgvan Parish Council

Tel: 07928 813 653

Email: clerk@ludgvan.org.uk

Agenda – 13 September 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 13 September 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 September 2023

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.125	Apologies for absence
LPC23.24.126	<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>
LPC23.24.127	To approve written requests for dispensation
LPC23.24.128	Public Speaking <i>(up to 15 minutes in total)</i>
LPC23.24.129	Presentation – Duchy Defibrillators <i>To discuss options for monitoring the council's defibrillators</i>
LPC23.24.130	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>

LPC23.24.131	<u>Minutes of the meeting of the Council held on 9 August 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.	
LPC23.24.132	Clerk's update report – to follow.	
LPC23.24.133	Reports from Councillors as representatives on outside bodies	
	<u>ITEMS FOR DECISION:</u>	
LPC23.24.134	To co-opt to vacancy on the council – Crowlas Ward (1 vacancy) <i>To consider applications received with the aim of co-opting to fill the vacancy on Crowlas Ward</i>	
LPC23.24.135	To receive declaration of Acceptance of Office, and written agreement to observe the Council's Code of Conduct – <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>	
	PLANNING	
LPC23.24.136	Planning Applications	
	a)	<u>PA23/06577</u> – 1 Treassowe Riding, Castle Road, Ludgvan – Proposed private domestic garage
	b)	<u>PA23/06632</u> – Sports Field and Land at Long Rock, Long Rock TR20 8JQ – Non material amendment in relation to decision notice PA22/03789 dated 18/10/2022. Amendment to approved roof materials plan: Brazillian Grey Green natural slates to be used with hanging slate on the roof and the remainder slate grey Redland Mini-Stonewold.
	c)	<u>PA23/06532</u> – 2 Tregender Hill, Tregender Lane, Crowlas – Revised scheme for refurbishment, single-storey side extension & 1 st floor extension with small balcony
	d)	<u>PA22/10719</u> – 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.
	e)	<i>Any additional planning consultations received before 5pm, Friday 8 September.</i>
LPC23.24.137	PA23/05268 Postponement of Review – Castle an Dinas Quarry <i>To consider sending a response to the consultation email dated 21 August 2023, previously circulated to councillors</i>	
LPC23.24.138	Schedule of Payments - <i>To approve the payments to be made, as set out in the payments schedule</i>	
	PARISH ISSUES	
LPC23.24.139	Grant application - <i>to consider the grant application received</i> - Ludgvan Parish Church, application for £3,000 for a Community Warm Space (October 2023 – April 2024)	
LPC23.24.140	Monitoring of the parish council's defibrillators – <i>to consider signing up to a maintenance and inspection agreement</i>	
LPC23.24.141	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>	
LPC23.24.142	Repair and painting of cemetery gates <i>To consider how best to commission works to bring the cemetery gates back into good repair, and to plan for ongoing maintenance</i>	

LPC23.24.143	Bench and noticeboard for Lelant Downs <i>To consider repair/replacement of bench, and installation of a new noticeboard at Lelant Downs [Cllr Savill]</i>
LPC23.24.144	Potential use of CIL funds – <i>to agree potential uses for Community Infrastructure Funds received</i>
LPC23.24.145	Ludgvan Local Landscape Character Assessment – <i>To receive the final report, the result of the Penwith Landscape Partnership project</i>
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC23.24.146	Cornwall Council consultation – 20mph speed limits Infra22-070, Phase 2, West Penwith <i>To consider the parish council response to the consultation</i>
LPC23.24.147	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
LPC23.24.148	Conclusion of Audit, 2022/23 <i>To note the finding of the External Auditor and to agree the period to display the Notice of Conclusion of Audit</i>
LPC23.24.149	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>
LPC23.24.150	Training <i>To consider requests for training</i>
LPC23.24.151	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>
LPC23.24.152	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC23.24.153	Correspondence/communications Refer to separate document, circulated with the agenda papers. <ul style="list-style-type: none"> i. Road Closure, Ludgvan Churchtown ii. Request for new bus shelter on Castle Road iii. Request for quarry to reduce security lighting, Dark Skies iv. Request for handrail on steps from Trethorne Court to Ludgvan Square v. Dangerous A30
LPC23.24.154	Agenda items for a future meeting <ul style="list-style-type: none"> i. Any items deferred from this meeting ii. Presentation on Self Build Affordable Housing – Cllr Mayall (October) iii. IT support contract iv. Budget setting – 24/25 – October (Draft) November/December (Final)
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC23.24.155	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.