

Ludgvan Parish Council

Tel: 07928 813 653

Email: clerk@ludgvan.org.uk

Agenda – 11 October 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 11 October 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
5 October 2023

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.155	Apologies for absence
LPC23.24.156	<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>
LPC23.24.157	To approve written requests for dispensation
LPC23.24.158	Public Speaking <i>(up to 15 minutes in total)</i>
LPC23.24.159	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>
LPC23.24.160	<u>Minutes of the meeting of the Council held on 13 September 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.

LPC23.24.161	Clerk's update report – to follow.	
LPC23.24.162	Reports from Councillors as representatives on outside bodies - Report from Cllr Richards, update on proposed highways improvements for Long Rock	
	<u>ITEMS FOR DECISION:</u>	
LPC23.24.163	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>	
LPC23.24.164	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	
LPC23.24.165	Planning Applications	
	a)	PA23/07297 – Mon Reve, Crowlas, Penzance – Side extension to dwelling
	b)	PA23/07334 – Land North West of Heidi's Cottage, Canonstown TR27 6ND – Application for permission in principle for the erection of 3 to 4 dwellings
	c)	PA23/07211 – 263 Oakleigh Bungalows, St Ives Holiday Village, Lelant, St Ives – Addition of pitched roof to 56 chalets and construction of 9 additional chalets without compliance with condition 2 of decision notice W1/91/P/0425 dated 26.07.1991
	d)	PA23/04719 – Lowena, Tregender Lane, Crowlas – First floor rear extension
	e)	PA23/07261 – Ninnis Farm, Ninnis Bridge, Lelant Downs, Hayle – Construction of storage barn for tractor, implements and forestry cutting
	f)	PA23/07593 – Kernyk, Rospeath Lane, Crowlas, Penzance – 'First floor extension to main dwelling, construction of detached garage with ancillary accommodation and associated works' with variation of condition 2 of decision PA23/02742 dated 25/05/2023
	g)	PA23/02345 – Blytheswood, Lelant Downs, Hayle – Outline planning permission (revised scheme) for the demolition of existing dwelling and construction of 2 dwellings with some matters reserved.
	h)	<i>Any additional planning consultations received before 5pm, Friday 6 October.</i>
LPC23.24.166	Schedule of Payments - <i>To approve the payments to be made, as set out in the payments schedule</i>	
	PARISH ISSUES	
LPC23.24.167	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)	
LPC23.24.168	Monitoring of the parish council's defibrillators – <i>to consider signing up to a maintenance and inspection agreement</i>	
LPC23.24.169	Bench and noticeboard for Lelant Downs <i>To consider costs and designs for the replacement of bench, and installation of a new noticeboard at Lelant Downs</i> [Cllr Savill]	
LPC23.24.170	Request for a bus shelter at Whitecross [Cllr S Miucci]	

LPC23.24.171	Repair and renovation of the chapel building at Crowlas Cemetery – <i>to receive an update and agree on the next actions to take, including:</i> <ul style="list-style-type: none"> - Asbestos Management Plan - Funding application/s (Community Capacity Fund and Community Levelling Up Fund)
LPC23.24.172	Repair and painting of cemetery gates <i>To receive working group recommendation on how best to commission works to bring the cemetery gates back into good repair, and to plan for ongoing maintenance</i>
LPC23.24.173	Community Infrastructure Levy, update on incoming funds - <i>to note the annual sum to be received in this financial year</i>
LPC23.24.174	Community Infrastructure Levy, use of funds - <i>to agree potential uses for Community Infrastructure Funds received</i>
LPC23.24.175	Allotments – water conservation funding application - <i>to approve the submission of an application for water butts for the allotments</i>
LPC23.24.176	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>
LPC23.24.177	Arrangements for Remembrance 2023
LPC23.24.178	Motion proposed by Cllr Cartwright: This council request that the clerk writes to Derek Thomas our member of Parliament to ask him to request the minister to transport to include the Crowlas by pass in the new list of projects for improvements to transport infrastructure.
LPC23.24.179	Long Rock Beach Public Toilets – <i>an information report, to note that Cornwall Council has established that it will not be viable for the toilets to re-open</i>
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC23.24.190	Cornwall Council Community Chest applications - <i>to consider applications to the Community Chest funds</i>
LPC23.24.181	Polling Districts and Polling Places Review – Cornwall Council
LPC23.24.182	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
LPC23.24.183	Replacement office printer – <i>to agree the replacement of the office printer</i>
LPC23.24.184	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>
LPC23.24.185	Arrangements for Budget Setting - <i>to agree the process for setting the 2024/25 budget</i>
LPC23.24.186	Training <i>To consider requests for training</i>
LPC23.24.187	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>
LPC23.24.188	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC23.24.189	Correspondence/communications None

LPC23.24.190	Agenda items for a future meeting <ul style="list-style-type: none"> <i>i.</i> Any items deferred from this meeting <i>ii.</i> Presentation on Self Build Affordable Housing – Cllr Mayall (November) <i>iii.</i> IT support contract <i>iv.</i> Annual review of fees and charges (allotments and cemeteries) <i>v.</i> Budget setting – 2024/2025
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC23.24.191	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.