

# Ludgvan Parish Council

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## Agenda – 8 November 2023

### To Members of Ludgvan Parish Council:

Councillors: R Mann (Chairman), L Brindley, 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 8 November 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  
1 November 2023

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### AGENDA

#### Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.191	<b>Apologies for absence</b>
LPC23.24.192	<b><u>Declarations of Interest:</u></b> <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>
LPC23.24.193	<b>To approve written requests for dispensation</b>
LPC23.24.194	<b>Public Speaking</b> <i>(up to 15 minutes in total)</i>
LPC23.24.195	<b>Presentation – Red Planning Ltd – planning pre-application, Canon's Town</b>
LPC23.24.196	<b>Cornwall Councillor reports</b> - <i>To note written reports from Divisional Members circulated prior to the meeting, and to receive further update verbally at the meeting. <u>Long Rock, Marazion &amp; St Erth / Ludgvan, Madron, Gulval &amp; Heamoor / St Ives East, Lelant &amp; Carbis Bay</u></i>
LPC23.24.197	<b><u>Minutes of the meeting of the Council held on 11 October 2023</u></b>  <b>To resolve</b> – 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.

LPC23.24.198	<b>Clerk's update report – to follow.</b>
LPC23.24.199	<b>Reports from Councillors as representatives on outside bodies</b> <ul style="list-style-type: none"> <li>- Update on proposed highways improvements for Long Rock [<i>Cllr Richards</i>]</li> <li>- Report on recent meeting with National Highways – A30 improvements needed [<i>Cllrs Mann, S Miucci, L Miucci, Cartwright, Brindley</i>]</li> </ul>
	<b><u>ITEMS FOR DECISION:</u></b>
	<b>PLANNING</b>
LPC23.24.200	<b>Planning Applications</b>
	a) <a href="#">PA23/07260</a> – Ninnis Farm, Ninnis Bridge, Lelant Downs, Hayle – Listed Building Consent for extensions, alterations and associated works
	b) <a href="#">PA23/07259</a> – Ninnis Farm, Ninnis Bridge, Lelant Downs, Hayle – Extensions, alterations and associated works
	c) <a href="#">PA23/07987</a> – Land North of Chy An Brea, Castle Gate, Ludgvan – Application for Permission in Principle for the erection of maximum 2 bungalow dwellings.
	d) <a href="#">PA23/08224</a> – Land South of Elm Cottage, Crowlas TR20 8DS – Application for Permission in Principle for between 3 and 7 new dwellings
	e) <a href="#">PA23/08542</a> – Ash Farm, Castle Road, Ludgvan – Certificate of Lawfulness for existing use in respect of the retention of buildings
	f) <a href="#">PA23/06793</a> – Land North of the Old Dairy, Crowlas, Penzance TR20 8AB – Demolition and replacement of stable building
	g) <i>Any additional planning consultations received before 5pm, Friday 3 November.</i>
LPC23.24.201	<b>Schedule of Payments - To approve the payments to be made, as set out in the schedule</b>
	<b>PARISH ISSUES</b>
LPC23.24.202	<b>Improvements needed to the A30 through Ludgvan Parish</b> <i>To consider the update report and to agree the parish council's position with regard to its role in the process</i>
LPC23.24.203	<b>Memory Café for Ludgvan parish</b> <i>To invite a speaker to the December meeting, to see how memory cafes can work in local communities</i> [ <i>Cllrs Savill and S Miucci</i> ]
LPC23.24.204	<b>Monitoring of the parish council's defibrillators – to consider signing up to a maintenance and inspection agreement</b>
LPC23.24.205	<b>Bench and noticeboard for Lelant Downs</b> <i>To consider costs and designs for the replacement of bench, and installation of a new noticeboard at Lelant Downs</i> [ <i>Cllr Savill</i> ]
LPC23.24.206	<b>Bus shelter requests (Castle Gate and Whitecross)</b> <i>To receive an update and decide whether the parish council will provide a bus shelter at these two locations</i>
LPC23.24.207	<b>Repair and painting of cemetery gates</b> <i>To consider quote for works, if received</i>
LPC23.24.208	<b>Ludgvan Community Land Trust</b> [ <i>Cllr Mayall</i> ] - <i>To receive an update on the creation of a Ludgvan Community Land Trust and to agree any appropriate actions</i>
LPC23.24.209	<b>Presentation on Self Build Affordable Housing</b> [ <i>Cllr Mayall</i> ]
	<b>PARTNERSHIP WORKING AND CONSULTATIONS</b>

LPC23.24.210	<b>Cornwall Council Community Chest applications</b> - <i>to consider making applications</i>
LPC23.24.211	<b>Long Rock redundant toilet building and adjoining land – Notification from Cornwall Council</b> <i>To consider notification and send parish council response on whether to support the sale</i>
LPC23.24.212	<b>Joint working with Marazion Town Council</b> - <i>To receive an update on the latest joint meeting, and to agree any matters to raise at the next joint meeting</i>
	<b>ACCOUNTS AND GOVERNANCE</b>
LPC23.24.213	<b>Review of Ludgvan Parish Council Business Plan</b> <i>To review the Business Plan to be adopted to steer the work of the council over the coming year</i>
LPC23.24.214	<b>Community Infrastructure Levy, use of funds</b> - <i>to agree potential uses for Community Infrastructure Funds received</i>
LPC23.24.215	<b>To consider motion by Cllr Cartwright:</b> "In accordance with section 59c of the Community Infrastructure Regulations 2010, Ludgvan Parish Council agrees to allocate £15,000, out of the £40,000 Community Infrastructure levy funds already received, to Road safety works suggested by National Highways and to other new Infrastructure on the A30 trunk road through The Parish. "
LPC23.24.216	<b>Draft Budget 2024/25</b> - <i>to review the draft budget, for recommendation to council for approval at the December meeting of the council</i>
LPC23.24.217	<b>Review of fees – allotments (from 1 Jan 2025) and burials (from 1 Apr 2024)</b>
LPC23.24.218	<b>Appointment of Bank Signatory</b> - <i>following the resignation as a parish councillor of one of the bank account signatories, a replacement signatory to be appointed.</i>
LPC23.24.219	<b>Review of banking arrangements, to include opening a savings/deposit account – to consider options available and to decide on an appropriate savings/deposit account</b>
LPC23.24.220	<b>Finance report and bank reconciliation</b> - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC23.24.221	<b>Correspondence/communications</b> 1) Local resident – traffic through The Square, Ludgvan ( <i>previously circulated, 28 Oct</i> )
LPC23.24.222	<b>Agenda items for a future meeting</b> i. Any items deferred from this meeting ii. Budget setting – 2024/2025  <b>Repair and renovation of the chapel building at Crowlas Cemetery</b> – <i>to receive an update and agree on the next actions to take, including: Asbestos Management Plan; Funding application/s (National Lottery Heritage Fund)</i>
	<b>MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC</b>
LPC23.24.223	<b>Exclusion of the press and public</b>  <b>To resolve:</b> 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.
LPC23.24.224	<b>IT Support Contract</b> <i>To review quotes and agree an approved contractor for IT support.</i>