

Ludgvan Parish Council

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Agenda – 10 January 2024

To Members of Ludgvan Parish Council:

Councillors: R Mann (Chairman), L Brindley, C Cartwright, J Mayall, L Miucci, S Miucci, J Munday, M Payne, S Oliver, R Porter, B Richards, J Savill.

Dear Councillor

You are summoned to an ordinary meeting of Ludgvan Parish Council on **Wednesday 10 January 2024 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
4 January 2024

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.274	Apologies for absence
LPC23.24.275	<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>
LPC23.24.276	To approve written requests for dispensation
LPC23.24.277	Public Speaking <i>(up to 15 minutes in total)</i>
LPC23.24.278	Cornwall Councillor reports - <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 & St Erth / Ludgvan, Madron, Gulval & Heamoor / St Ives East, Lelant & Carbis Bay</u></i>
LPC23.24.279	<u>Minutes of the meeting of the Council held on 13 December 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.
LPC23.24.280	Clerk's update report – <i>To receive updates and consider any actions necessary</i>
LPC23.24.281	Reports from Councillors as representatives on outside bodies

<u>ITEMS FOR DECISION:</u>	
	PLANNING
LPC23.24.282	Planning Applications
	a) PA23/09294 – Whitecroft, Gilly Lane, Whitecross, Penzance – Retention of retaining wall
	b) PA23/10032 – Church of St Paul, Church Hill, Ludgvan, Penzance – Works to trees covered by a Tree Preservation Order (TPO) – T5 Sycamore to pollard, T1 Ash to fell and T2 Ash to fell.
	c) <i>Any additional planning consultations received before 5pm, Friday 5 January.</i>
LPC23.24.283	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule</i>
	PARISH ISSUES
LPC23.24.284	To consider motion by Cllr Cartwright: "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. "
LPC23.24.285	To consider motion by Cllr S Miucci: To instruct the Clerk to contact the owners of the field above the pavement between Gilly Lane and the post box at Whitecross, to advise of mud and water on the pavement which may be caused by field run-off, and to ask them to take steps to remedy this, to reduce or prevent water run-off from field to pavement.
LPC23.24.286	To consider motion by Cllr S Miucci: To instruct the Clerk to request Cornwall Council to require the landowner/s of Collurian Lane to keep the surface water drains running freely, to reduce water run-off onto the A30. If Cornwall Council or National Highways will not do this, then for the Clerk to make the request directly to the landowner/s.
LPC23.24.287	To consider motion by Cllr B Richards: <u>Community Hall, Morva Reach</u> I was not a Councillor when it was decided that the PC needed a hall, so would appreciate knowing the reasons, and I would like the Council to discuss the need for this hall now that the Long Rock Memorial Institute Charity has been handed over to new Trustees, and they intend rebuilding the Institute on the site already owned by the Charity for use of the village/parish.
LPC23.24.288	Monitoring of the parish council's defibrillators – <i>to consider signing up to a maintenance and inspection agreement</i>
LPC23.24.289	Ludgvan Community Land Trust [Cllr Mayall] - <i>To receive an update on the creation of a Ludgvan Community Land Trust and to agree any appropriate actions</i>
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC23.24.290	Cornwall Council Community Chest applications - <i>to consider making applications</i>
LPC23.24.291	Joint working with Marazion Town Council - <i>To receive an update on the latest joint meeting, and to agree any matters to raise at the next joint meeting</i>
	ACCOUNTS AND GOVERNANCE

LPC23.24.292	Review of frequency of meetings – <i>to review the frequency of meetings in view of changes to planning application consultation time periods</i>
LPC23.24.293	Review of Asset Register – <i>to review and approve updates as necessary</i>
LPC23.24.294	Review of Ludgvan Parish Council Business Plan <i>To review the Business Plan to be adopted to steer the work of the council over the coming year</i>
LPC23.24.295	Community Infrastructure Levy, use of funds - <i>to agree potential uses for Community Infrastructure Funds received</i>
LPC23.24.296	Training <i>To consider requests and opportunities for training</i>
LPC23.24.297	Appointments to Committees and outside bodies – <i>following recent resignations and co-options of parish councillors</i>
LPC23.24.298	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>
LPC23.24.299	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC23.24.300	Correspondence/communications <ol style="list-style-type: none"> 1. Chair, Long Rock Memorial Institute Charity – to make a request that the council does not build the community hall at Morva Reach <i>Email included with report paper.</i>
LPC23.24.301	Agenda items for a future meeting <ol style="list-style-type: none"> i. Any items deferred from this meeting ii. IT Support Contract iii. Review of Ludgvan Parish Council Business Plan iv. Long Rock Community Hall – opening up discussions with developers – June 2024 agenda item (deferred from December 2023 agenda) v. Repair and renovation of the chapel building at Crowlas Cemetery – <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>
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC23.24.302	Exclusion of the press and public To resolve: 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.
LPC23.24.303	Repair and painting of cemetery gates <i>To consider quote for works</i>
LPC23.24.304	Review of contract for the ongoing maintenance of bus shelters - <i>to consider the renewal details for the maintenance contract.</i>
	INFORMATION REPORTS – CONFIDENTIAL
LPC23.24.305	Joining the Cornwall Local Government Pension Scheme – update report <i>To receive the information received from the CC Local Government Pension Scheme</i>
LPC23.24.306	Update on resolution of complaint – Long Rock Memorial Institute charity – <i>To receive an update on the resolution of a complaint lodged by the parish council at the time it was trustee to the charity</i>