

Ludgvan Parish Council

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Agenda – 14 February 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
7 February 2024

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.307	Apologies for absence
LPC23.24.308	<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>
LPC23.24.309	To approve written requests for dispensation
LPC23.24.310	Public Speaking <i>(up to 15 minutes in total)</i>
LPC23.24.311	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>
LPC23.24.312	Election of Vice-Chairman
LPC23.24.313	<u>Minutes of the meeting of the Council held on 10 January 2024</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.

LPC23.24.314	Clerk's update report – <i>To receive updates and consider any actions necessary</i>
LPC23.24.315	Reports from Councillors as representatives on outside bodies
	<u>ITEMS FOR DECISION:</u>
	PLANNING
LPC23.24.316	Planning Applications
	a) PA23/09831 – The Willows, Nance, Trink, St Ives TR26 3JQ – Lawful Development Certificate for the existing use of cabin (The Willows) as a dwelling house
	b) PA24/00001/NDP – St Hilary Neighbourhood Development Plan
	c) PA23/09294 – Whitecroft, Gilly Lane, Whitecross TR20 8BZ – Retention of retaining wall
	d) <i>Any additional planning consultations received before 5pm, Friday 9 February.</i>
LPC23.24.317	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule</i>
	PARISH ISSUES
LPC23.24.318	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. "
LPC23.24.319	Jubilee Pool – option for the parish council to fund free swims for under 16's, summer 2024 <i>To consider the option, make a decision on whether to take up the option, and if so, how it will be funded.</i>
LPC23.24.320	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
LPC23.24.321	Cornwall Council Community Chest applications - <i>to consider making applications</i>
LPC23.24.322	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
LPC23.24.323	Terms of Reference for Planning Committee <i>To consider and approve the draft terms of reference</i>
LPC23.24.324	5 Day Protocol for planning applications <i>To review, to consider whether the planning committee should be consulted [Cllr Savill]</i>
LPC23.24.325	Appointment of Internal Auditor for 2024 <i>To agree the appointment of an internal auditor</i>
LPC23.24.326	Cornwall Council Local Maintenance Partnership 2024/25 offer: Public Rights of Way vegetation cutting <i>To receive the documents setting out the offer, and to Resolve to accept</i>
LPC23.24.327	Contractor arrangements for local rights of way maintenance work, 2024/25 <i>To review the arrangements and arrange to seek quotes if contract renewal is needed</i>
LPC23.24.328	Training <i>To consider requests and opportunities for training</i>

LPC23.24.329	Replacement office mobile phone <i>To consider whether to replace the office mobile phone, current model is becoming out of date</i>
LPC23.24.330	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC23.24.331	Correspondence/communications
LPC23.24.332	Agenda items for a future meeting <ul style="list-style-type: none"> <i>i.</i> Any items deferred from this meeting <i>ii.</i> IT Support Contract <i>iii.</i> Review of Ludgvan Parish Council Business Plan <i>iv.</i> CIL – use of funds <i>v.</i> 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
LPC23.24.333	Exclusion of the press and public <i>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.
LPC23.24.334	Repair and painting of cemetery gates <i>To consider quote for works</i>
LPC23.24.335	Review of contract for the ongoing maintenance of bus shelters - <i>to consider the renewal details for the maintenance contract.</i>