

Ludgvan Parish Council

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Agenda – 13 March 2024

To Members of Ludgvan Parish Council:

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

Dear Councillor

Members are summoned to an ordinary meeting of Ludgvan Parish Council on **Wednesday 13 March 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
6 March 2024

AGENDA

Chairman's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.348	To record absences and receive any apologies for absence
LPC23.24.349	<u>Declarations of Interest:</u> <i>a) All Councillors are reminded to keep their Register of Interests up to date (available online at: https://www.cornwall.gov.uk/people-and-communities/community-area-partnerships/penwith/)</i> <i>b) All Councillors must declare any interest i.e. Disclosable Pecuniary Interest (DPI), Other Registerable Interest (ORI) or Non-Registerable Interest (NRI), in items on the agenda and the nature of the interest. In keeping with the Council's Code of Conduct, Members must leave the meeting during the discussion relating to the item in which the interest has been declared unless a dispensation has been requested by the Member and granted by the Council.</i>
LPC23.24.350	To approve written requests for dispensation <i>Requests must be given to the Clerk, in writing, before the meeting starts.</i>
LPC23.24.351	Presentation – South West Water, Director of Natural Resources to speak to the council to outline a pilot in the Long Rock natural catchment area

LPC23.24.352	Public Speaking (<i>up to 15 minutes in total</i>)
LPC23.24.353	Cornwall Councillor reports – <i>To receive reports from Cornwall Council ward members on their work within Ludgvan parish</i>
LPC23.24.354	<u>Minutes of the extra ordinary meeting of the Council held on 29 February 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.
LPC23.24.355	Clerk's update report – <i>To receive updates and consider any actions necessary</i>
LPC23.24.356	Committee meeting minutes – <i>To note the minutes and resolutions made, of the Committee meeting/s: Planning Committee – no meeting held since last council meeting</i>
LPC23.24.357	Reports from Councillors as representatives on outside bodies <ul style="list-style-type: none"> - A30 meeting on 29 February - Meeting with Vistry Partnerships, proposed Community Hall at Morva Reach, Long Rock - Any others
	<u>ITEMS FOR DECISION:</u>
	PLANNING
LPC23.24.358	Planning Applications
	a) PA24/01292 – Botreva, Long Rock, Penzance – Replacement rear extension. Replacement front porch. Alterations to side and rear windows.
	b) PA23/10181 – Land Off Polmor Road, Crowlas TR20 8DW – Proposed residential development of 40 dwellings
	c) <i>Any additional planning consultations received before Friday 8 March.</i>
LPC23.24.359	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule</i>
	PARISH ISSUES
LPC23.24.360	The Star Inn, Crowlas <i>To consider any further action the parish council may take, in addition to applying for this property to be listed as an Asset of Community Value</i>
LPC23.24.361	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. "
LPC23.24.362	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>
LPC23.24.363	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>
LPC23.24.364	80th Anniversary of D-Day <i>To consider purchasing a flag to commemorate this anniversary</i> [Cllr S Miucci]

	PARTNERSHIP WORKING AND CONSULTATIONS
LPC23.24.365	Cornwall Council – nominations to Cornwall Planning Partnership
LPC23.24.366	Joint working with Marazion Town Council - To receive an update on the latest joint meeting, and to agree any matters to raise at the next joint meeting
	ACCOUNTS AND GOVERNANCE
LPC23.24.367	5 Day Protocol for planning applications <i>To review, to consider whether the planning committee should be consulted [Cllr Savill]</i>
LPC23.24.368	Social media and parish council website <i>To consider how the council will employ the use of social media, and to consider improvements to the website [Cllr Oliver]</i>
LPC23.24.369	Training <i>To consider requests and opportunities for training and to receive updates from Councillors on training attended</i>
LPC23.24.370	Annual Electors meeting <i>To agree a date for the Annual Meeting of Electors</i>
LPC23.24.371	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC23.24.372	Employer Pension Discretion Policy – <i>to approve an employer discretion policy, a requirement of the Local Government Pension Scheme</i>
LPC23.24.373	Correspondence/communications <i>- to receive correspondence, for information only</i>
LPC23.24.374	Agenda items for a future meeting <ul style="list-style-type: none"> <i>i. Any items deferred from this meeting</i> <i>ii. Review of Ludgvan Parish Council Business Plan</i> <i>iii. CIL – use of funds</i> <i>iv. Layout of cremated remains section, St Paul’s New Cemetery</i> <i>v. Repair and renovation of the chapel building at Crowlas Cemetery – 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
LPC23.24.375	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.
LPC23.24.376	Repair and painting of cemetery gates <i>To consider quote for works</i>
LPC23.24.377	Review of contract for the ongoing maintenance of bus shelters <i>- to consider the renewal details for the maintenance contract.</i>
LPC23.24.378	IT Support Contract <i>To consider quotes received for provision of this service</i>
LPC23.24.379	Appointment of contractor for rights of way maintenance – <i>to consider quotes received and to agree a contractor for the next 3 years</i>