

Ludgvan Parish Council

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Agenda – 10 April 2024

To Members of Ludgvan Parish Council:

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

Dear Councillor

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

AGENDA

Chair's Announcements

AGENDA NO.	AGENDA ITEMS
LPC23.24.380	To record absences and receive apologies for absence
LPC23.24.381	<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>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>
LPC23.24.382	To approve written requests for dispensation
LPC23.24.383	Public Speaking (<i>up to 15 minutes in total</i>)
LPC23.24.384	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>
LPC23.24.385	<u>Minutes of the meeting of the Council held on 13 March 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.
LPC23.24.386	Clerk’s update report – <i>To receive updates and consider any actions necessary</i>
LPC23.24.387	Committee meeting minutes – <i>To note the minutes and resolutions made, of the Committee meeting/s: Planning Committee – no meetings held since last council meeting</i>
LPC23.24.388	Reports from Councillors as representatives on outside bodies
	<u>ITEMS FOR DECISION:</u>
	PLANNING
LPC23.24.389	Planning Applications
	a) PA24/00003/NDP – Penzance Neighbourhood Development Plan
	b) PA24/02295 – 62 Heather Lane, Canonstown, Hayle – To construct a double garage with store above
	c) PA24/02087 – Land North of The Old Dairy, A30 between Rospeath Lane and Newtown Roundabout, Crowlas TR20 8AB – Demolition and replacement of stable building
	d) <i>Any additional planning consultations received before 5pm, Friday 5 April.</i>
LPC23.24.390	National Community Land Trust – annual subscription To consider whether to RESOLVE to renew the annual subscription
LPC23.24.391	Direct Debit for annual payroll subscription To RESOLVE to set up an annual Direct Debit to pay for the annual payroll subscription
LPC23.24.392	Renewal of Annual Subscription – Cornwall Association of Local Councils To RESOLVE to renew the Parish Council’s annual subscription to CALC
LPC23.24.393	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule</i>
	PARISH ISSUES
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
LPC23.24.322	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	Report from the website and social media working group <i>To consider the report and RESOLVE to take actions as appropriate based on the working group recommendations, including consideration of replacement of Councillor ipads and modernizing the front page of the parish council website</i>
LPC23.24.324	Bank Signatories <i>To RESOLVE to appoint a fifth Cllr bank signatory, and to consider replacing Cllr Porter as bank signatory for Lloyds accounts held by the parish council.</i>
LPC23.24.328	Training <i>To consider requests and opportunities for training</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	Review of Parish Council Financial and Management Risk Assessment <i>To review the council's Financial and Management Risk Assessment and to RESOLVE to approve a version with any updates agreed at the meeting</i>
LPC23.24.332	Correspondence/communications
LPC23.24.333	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. 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
LPC23.24.334	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.
LPC23.24.335	IT Support Contract – to consider quotes received and to RESOLVE to award the contract
LPC23.24.336	Appointment of contractor for rights of way maintenance – to consider quotes received and to RESOLVE to award the contract for rights of way maintenance, and to consider a 3-year contract term.