

LUDGVAN PARISH COUNCIL

Annual Parish Council Meeting – Wednesday 8th May 2013

Agenda

Public Participation Period.

Formal opening of the meeting.

- 1. Appointment of Chair**
- 2. Chairman's Declaration of Acceptance of Office**
- 3. Appointment of Vice Chairman**
- 4. Declarations of Acceptance of Office**
- 5. Apologies for absence**
- 6. Minutes of the Monthly Parish Council Meeting on Wednesday 10th April 2013**
- 7. Declarations of interest in Items on the Agenda**
 - (a) **Disclosable pecuniary interests;** relevant to any agenda item declared on an individual's Register of Financial Interests
 - (b) **Non-Registerable Interests;** relevant to any agenda item.

Both types of interest require that the person making the declaration leaves the room when the matter is discussed or as soon as it becomes apparent.
- 8. Co-Option for vacant positions.**
 - (a) Resignation of the vice-chairman
 - (b) Co-option of new councillors
- 9. Urgent Action taken between meetings**
 - (a) Submission of planning decision following site meeting in respect of application PA13/01982 - this was necessary to ensure that our response was within the statutory deadlines.
- 10. Police Matters**
 - (a) Monthly crime report
- 11. Local Plan Consultation**
 - (a) Parish submission
 - (b) Neighbourhood Planning
- 12. Tolverth Field Long Rock – Maintenance**
- 13. Clerk's Report**
 - (a) Quarry meeting - 19th April
 - (b) Computer Equipment
 - (c) Ludgvan Churchyard
 - (d) Wind Turbines

14. Chairman's Report - bus shelters

15. Closure of the Long Rock railway pedestrian crossing

- (a) To formulate a response to Network Rail's application to close the crossing.

16. Footpath Officers Report

- (a) Results of contract quotes
(b) LMP 2013/14 - grant offer of £2,888

17. Audit of Accounts

- (a) 2012/13 Receipts & Payments Account & Bank Reconciliation
(b) Asset Register
(c) Approval of annual return

**18. Correspondence
Received**

- (a) Cornwall Council - shared use pedestrian/cycle path Beach Road, Ludgvan
(b) Concerns regarding the build up of debris under Crowlas bridge
(c) Oasis Child Care Centre - change of venue
(d) Design Team - Development off Rospeath Lane

19. Planning Matters

(i) Cornwall Council – Planning Applications

- (a) PA13/02678 - The Meadow, Back Lane, Crowlas TR20 8EP; Erection of a dwelling (reserved matters following outline approval PA12/10069) - Mr J Cornish.
(b) PA13/02518 - St Teresa, Long Rock TR20 9BJ; Removal of existing portable building (Ref: PA12/03054) and construction of new day room in lieu - Leonard Cheshire Disability.
(c) PA13/03027 - Land at Cattle Market Site, Long Rock Industrial Estate; Construction of an office building with associated roadway, parking and landscaping - Ron Winters Presents Ltd.
(d) PA13/02958 - Trecrom Farmhouse, Trecrom Road, Lelant Downs, Hayle, Cornwall TR27 6NU; Change of Use of Dwelling to 2 Dwellings - Mr & Mrs Ellis.
(e) PA13/02615 - Movegrange Unit 5, Rospeath Industrial Estate, Crowlas, Penzance, Cornwall TR20 8DU; Subdivision of site to create site for storage of machinery, positioning of a portable building and erection of 2.5m fence and gates - Mr G Gilroy

(ii) Cornwall Council – Planning Decisions Advised to Council - For information;

- (a) PA13/01230 - Lynwood Crowlas Penzance Cornwall TR20 8DP; Conversion and extension of existing single dwelling into two dwellings - Mrs And Mrs G Quick - **APPROVED**
(b) PA13/00811/PREAPP - Trecrom Row Trecrom Road Lelant Downs Hayle; Rear kitchen extension - Miss T. Little - **CLOSED - advice given/app submitted.**
(c) PA13/01695 - Little Trevorrow Cottage Cockwells Cornwall TR20 8DA; Formation of replacement dwelling - Amended design of planning application ref: PA11/03334 - Mr B Bryant - **APPROVED**
(d) PA13/02264 - Old Springfields Lelant Downs Hayle Cornwall TR27 6LL; Single storey extension - Mr John Fulker - **APPROVED.**

- (e) PA13/02291 - 9A Church Hill Ludgvan Penzance Cornwall TR20 8EU; Front porch extension, rear conservatory extension and side utility extension - Mr & Mrs G Moore - **APPROVED**

(iii) **Other Planning Matters; Planning Enforcement Cases, Appeals, etc.**

- (a) EN13/00701 - Little Rosevidney, Crowlas, TR20 9BX; Alleged stationing of mobile building for use as store and business use.

20. Receipts & Payments

(i) Receipts

Cornwall Council - CTS Grant 1st instalment £1,379.84

(ii) Payments - to approve the following payments

Ref	Detail	Cheque No.	Amount
8	Ludgvan Community Centre - storage	2716	10.00
9	Oasis Child Care Centre - Room Hire	2717	20.00
10	Mounds Bay Rotary Club - grant	2718	100.00
11	South West Water - Graveyard standpipe	2719	7.21
12	Viking Direct - Laser Printer	2720	262.80
13	Mr N Honess - reimburse re: gift for Councillor Bailey	2721	60.00
14	CPRE - subscription	2722	29.00
15	NALC - subscription	2723	16.00
16	CALC - subscription	2724	688.06
17	Projector Point - projector and screen	2725	604.80
18	S Hudson - Clerk (1)	2726	1,679.90
19	HMRC (2)	2727	209.40
TOTAL			3,687.17

(1) Consists of: Salary £1021.77; Mileage £66.15; Office supplies £22.98; Reimbursement of cost of laptop, hard drive and associated software £569.00 (including £94.08 reclaimable VAT)

(2) Consists of Employees tax and NI £137.83; Employers NI £71.57

21. Items Reported for Information

- (a) Shelter Cornwall - letter of thanks for grant
 (b) Victim Support - letter of thanks for grant
 (c) Temporary Road Closure - Eastern Green