

LUDGVAN PARISH COUNCIL

Monthly Parish Council Meeting – Wednesday 9th April 2014

Agenda

Public Participation Period.

Formal opening of the meeting.

- 1. Apologies for absence**
- 2. Minutes of the Monthly Parish Council Meeting on Wednesday 12th March 2014**
- 3. Declarations of interest in Items on the Agenda**
- 4. Dispensations**
- 5. Cornwall Council – Planning Applications - For decision:**
 - (a) [PA14/01819](#) - Cornwall Farmers Ltd Ludgvan Penzance Cornwall TR20 8AA - siting of a directional sign
 - (b) [PA14/02427](#) - Lower Menwidden Cottage Ludgvan Penzance TR20 8BN - Proposed two storey extension - Mr And Mrs Alexander Hutchison
 - (c) [PA14/01626](#) - Ludgvan House Lower Quarter Ludgvan Penzance Cornwall TR20 8EG - Outline Planning Application with all matters reserved: Proposed new dwelling in existing car park, REVISED PLANS - Mr Andrew Perkin
 - (d) [PA14/02644](#) - The Meadow Back Lane Crowlas Penzance TR20 8EP - Construction of Detached Dwelling - Mr And Mrs Cornish
 - (e) [PA14/02676](#) - Rosevidney Manor Crowlas Penzance TR20 9BX - Replacement of existing painted timber windows - Mr K. Whitam
 - (f) [PA14/02677](#) - Rosevidney Manor Crowlas Penzance TR20 9BX - Listed Building Consent for replacement of existing painted timber windows - Mr K. Whitam
- 6. Police Matters**

Crime Report March 2014
- 7. Comments from Cornwall Councillor - Mr Roy Mann**
- 8. Chairman's Report**
 - (a) Extension of broadband to Nancledra area - public meeting held 1st April
- 9. Footpath Officers Report**
- 10. Clerk's Report**
 - (a) Quarry Meeting - 21st March 2014
 - (b) Water Activity Concessions - Long Rock Beach
 - (c) Repeal of s150(5) Local Government Act 1972
 - (d) Penzance & Newlyn Town Framework Steering Group - 16th April 2014
 - (e) Cemetery Regulations Review
 - (f) Crowlas cemetery headstone
- 11. Finance Report**
 - (a) Payment Schedule for approval
 - (b) Receipts
 - (c) Bank Reconciliation
 - (d) Budget Monitoring Report

12. Correspondence

- (a) Kresen Kernow: a new home for the stories of Cornwall
- (b) Cornwall Local Plan - Strategic Policies Submission - Consultation
- (c) CALC - Audit & Accountability Training - 29th April 2014
- (d) Poltair Hospital - Workshop feedback
- (e) Planning Inspectorate - notice of intention to hold a local inquiry - Extinguishment of Long Rock Mexico Rail Crossing
- (f) Town & Parish Council & Voluntary Sector Summit - 13th May 2014

13. Cornwall Council – Planning Decisions Advised to Council - For information:

- (a) PA14/00728 - Lowena Crowlas Penzance TR20 8DH - Extension and alterations to existing lean-to and replacement of front porch - Mrs J Mogford - **APPROVED**
- (b) PA14/00264 - Brunnion Barns Ninesbridge Road Lelant Downs Hayle Cornwall TR27 6NT - Construction of domestic garage and attached store - Mrs Patricia Geddes - **APPROVED**
- (c) PA14/00281 - Jasmine Cottage Vellanoweth Ludgvan Penzance Cornwall TR20 8BW - Erection of a dwelling - Mr And Mrs Bowkett - **REFUSED**

14. Other Planning Matters; Planning Enforcement Cases, Appeals, etc.

- (a) EN14/00288 - Jassamine Cottage Vellanoweth Ludgvan Penzance Cornwall TR20 8BW - Alleged creation of chalet for residential use and construction of various sheds - Case Closed No Breach Found

15. Other Items Reported for Information:

- (a) Pengarth - grant thank-you
- (b) Red River Scouts - grant thank-you

LUDGVAN PARISH COUNCIL

FINANCE REPORT:

DATE: 09 APRIL 2014

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount
1	St Aubyns Estates	Long Rock Allotment Rental	2818	25.00
2	CALC/NALC	Subscription	2819	736.23
3	CPRE	Subscription	2820	36.00
4	mh-p	Website - Visitor Info Page		18.00
	mh-p	Website - Annual Fee		756.00
		TOTAL	2821	774.00
5	Oasis Centre	Annual Room Hire Charge	2822	240.00
6	Ludgvan Community Centre	Annual Storage Charge	2823	120.00
7	S Hudson	Salary		1,144.16
		Mileage		53.10
		Phone		1.08
		Home Office		18.00
		TOTAL	2824	1,216.34
8	HMRC - PAYE	Employee Tax & NI		175.84
		Employer NI		90.67
		TOTAL	2825	266.51
		GRAND TOTAL		<u>3,414.08</u>

SIGNED: 9th April 2014

R SARGEANT

CHAIRMAN

FINANCE REPORT

2. Receipts for information:

Date Banked	Paying in Ref:	Receipt No.	Description	Amount
19/04/2014	Direct Credit	76	VAT Reclaim August 2013 - March 2014	814.34
09/01/2014	Direct Credit	77	Bank Interest	0.32
10/02/2014	Direct Credit		Bank Interest	0.33
10/03/2014	Direct Credit		Bank Interest	0.29
2014/15				
02-04-2014	500140	1	Allotment Rent (Plot 5A) Long Rock	20.50

3. Bank Reconciliation:

CASHBOOK:	
Opening Balance 01/04/2013	13,868.28
Add: Receipts	39,623.75
Less: Payments	(38,585.63)
Cashbook Total 31/03/2014	<u>14,906.40</u>
BANK BALANCES: 31/03/2014	
Treasurers Account	7,398.22
Interest Account	7,508.18
Less:	
Un-presented Cheques	
	None
	<u>14,906.40</u>

FINANCE REPORT

Budget Monitoring Statement:

	BALANCE B/FWD	14,906	%
	BUDGET 2014/15	ACTUAL	
RECEIPTS	£	£	
Precept	26,746	-	0%
Council Tax Support Grant	2,921	-	0%
Bank Interest	5	-	0%
Cemeteries	3,180	-	0%
Footpath grant	2,888	-	0%
Allotment Rents	1,500	21	1%
Other Grants	150	-	0%
Aggregate Fund	5,000	-	0%
VAT	-	-	
TOTAL RECEIPTS	42,390	21	
PAYMENTS			
Allotments	1,500	25	2%
Footpath maintenance	2,888	-	0%
Grass Cutting	500	-	0%
Clerk Salary	15,838	1,320	8%
Employers NI	1,116	91	8%
Travel	750	53	7%
Petty Cash/ Office Expenses	1,250	19	2%
Advertising	600	-	0%
Subscriptions	950	689	73%
Insurance	950	-	0%
Audit Fees	300	-	0%
Maintenance:			
Crowlas Cemetery	2,010	-	0%
St Pauls Cemetery	1,050	-	0%
St Pauls Amenity Area	682	-	0%
Churchtown Garden	210	-	0%
Sextons Duties	120	-	0%
s137 and other Grants	1,200	-	0%
Youth Club Grant	500	-	0%
Christmas Trees	324	-	0%
Deedstore	20	-	0%
Meeting Room Hire	360	360	100%
Maintenance/Repairs	1,000	-	0%
Aggregate Fund	5,000	-	0%
Website:			
Development	200	15	8%
Maintenance	800	630	79%
Election Expenses	1,000	-	0%
Long Rock Toilets	1,272	-	0%
VAT	-	212	
TOTAL PAYMENTS	42,390	3,414	
NET SURPLUS/(DEFICIT)	-	(3,394)	
BALANCE C/FWD		11,513	