

LUDGVAN PARISH COUNCIL

Monthly Parish Council Meeting – Wednesday 13th August 2014: 7pm

Agenda

Public Participation Period (if required)

1. **Apologies for absence**
2. **Minutes of the Monthly Parish Council Meeting on Wednesday 9th July 2014**
3. **Declarations of interest in Items on the Agenda**
4. **Dispensations**
5. **Cornwall Council – Planning Applications - For decision:**
 - (a) [PA14/05612](#) - Questmap Business Park Long Rock Industrial Estate Long Rock Penzance TR20 8AS - Demolition of existing B1/B8 buildings and erection of new A1 retail building for The Range, provision of car parking, servicing and secure cycle storage and creation of new vehicular and pedestrian access, and landscaping - Questmap Limited
 - (b) [PA14/05590](#) - Acorn House Nut Lane Hayle Cornwall TR27 6LG - The current use of the property is for ancillary storage and staff accommodation as part of Wyevale garden centre. Proposed change to include additional funeral directors office (shop). A funeral directors chapel of rest and a funeral directed mortuary classed as "sui generis". (Storage and staff accommodation to also remain). - Mr Darren Saint
 - (c) [PA14/06839](#) - Rose Cottage Lower Quarter Ludgvan Penzance Cornwall TR20 8EH - Extension to form enlarged ground floor kitchen and first floor bedroom - Mr And Mrs C Hart
 - (d) [PA14/06642](#) - Castle Gate Farm Castle Gate Ludgvan Penzance TR20 8BG - Construction of New Entrance and Associated Works - Mr Simon King
 - (e) [PA14/00281](#) - Jasmine Cottage, Vellanoweth, Ludgvan - Erection of dwelling - Mr & Mrs Bowkett - *previous refusal and applicant has gone to appeal*
6. **Police Matters**

Crime Report July 2014
7. **Comments from Cornwall Councillor - Mr Roy Mann**
8. **Chairman's Report**
 - (a) Penzance & Newlyn Town Framework
 - (b) Other items
9. **Footpath Officers Report**
10. **Clerk's Report**
 - (a) Quarry meeting - 25th July 2014
 - (b) Long Rock Crossing Public Inquiry:
 - (c) Tolverth Field
 - (d) Openness and Transparency Regulations 2014
 - (e) Review of Polling Districts & Polling Places
 - (f) Parish Housing Survey
 - (g) Royal British Legion Memorial - Church Hill

11. Finance Report

- (a) Payment Schedule for approval
- (b) Receipts
- (c) Bank Reconciliation
- (d) Budget Monitoring Report

12. Correspondence

- (a) John Pollard - response to letter from Chacewater Parish Council.
- (b) Andrew George - Traffic calming on A30
- (c) Cornwall Council - Planning Conference
- (d) Cornwall Council - Leisure Options Consultation
- (e) Cornwall Council - Water based activity concessions - secondary consultation
- (f) E.M. Highways - community support offer
- (g) Morrisons - Charity Event

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

- (a) PA14/04426 - Trelan Rospeath Lane Crowlas Penzance TR20 8DU - Application for outline planning permission with all matters reserved: Proposed detached dwelling - Mr & Mrs S Blight - **Withdrawn.**
- (b) PA14/04891 - Dowans Griggs Quay Hayle Cornwall TR27 6JG - Removal of existing outdoor swimming pool, construction of domestic double garage and creation of new access driveway - Mr And Mrs B Skidmore - **Approved.**
- (c) PA14/05316 - Pen-Born 38 Heather Lane Canonstown Cornwall TR27 6NQ - Extensions to existing bungalow to form new chalet style bungalow along with new single storey garage - Mr And Mrs M.S Quick - **Approved.**
- (d) PA14/05979 - Higher Trenowin Farm Nancledra Penzance Cornwall TR20 8BE - open fronted straw & hay storage barn - Mr Stephen Clamp - **Prior approval not required.**
- (e) PA14/05884 - The Croft Nancledra Penzance Cornwall TR20 8LX - Single storey extension including rooflights - Mr And Mrs J Parkin - **Approved.**
- (f) PA14/06119 - Chy-Lowena Vellanoweth Ludgvan Penzance TR20 8EW - Demolition of extg. conservatory at front of house & erection of a sun-room - Mr And Mrs D Sellers - **Approved.**

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

- (a) EN14/01311 - Varfell Farm Varfell Lane Long Rock Cornwall TR20 8AQ - Construction of a cold store facility is underway, instead of a general purpose agricultural building for which planning permission was granted. - **Pending Consideration**
- (b) EN14/01228 - The Murley Hall Church Hill Ludgvan Penzance Cornwall TR20 8EZ - Alleged demolition of a wall within a conservation area - **Investigation Complete**
- (c) EN14/01383 - Workshop And Premises To The Rear Of 23 Godolphin Road Long Rock Penzance Cornwall TR20 8JW - Alleged change of use of domestic garage to the running of a business fixing cars - **Pending Consideration**

15. Other items for information

- (a) Thanks from Murley Hall Development Committee for grant received
- (b) Thanks from Horticultural Society
- (c) E-mail thanks from Ludgvan Lions for grant received.

FINANCE REPORT:

DATE: 13 AUGUST 2014

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £
29	m-hp internet ltd	Website hosting	2845	72.00
30	South West Water	St Pauls Cemetery water	D/D	13.34
31	Chris Fry (PAROW)	LMP Footpaths	2846	400.00
32	Kirstan Gorvin(PAROW)	LMP Footpaths	2847	400.00
33	Viking	Stationery	2848	223.96
34	H Rich	Grass Cutting	2849	54.00
	S Hudson	Salary		1,143.96
		Mileage		90.90
		Phone		4.99
		Home Office		18.00
35		TOTAL	2850	1,257.85
	HMRC - PAYE	Employee Tax & NI		176.04
		Employer NI		90.67
36		TOTAL	2851	266.71
37	Information Commissioner	Annual Fee	D/D	35.00
38	Safe Custody	Deed Storage Fee	D/D	7.50
		GRAND TOTAL		<u>2,730.36</u>

SIGNED: 13th August 2014
R SARGEANT
CHAIRMAN

2. Receipts for information:

Date Banked	Paying in Ref:	Receipt No.	Description	Amount £
29/07/14	500145	9	Burial Fee - Plot A20 St Pauls	500.00
09-06-14	Direct Credit	10	Bank interest	0.32
29/07/14	500145	11	Burial Fee - Plot A21 St Pauls	500.00
08/08/14	500146	12	Inscription Fee - St Pauls A19	100.00
08/08/14	500146	13	Inscription Fee - Crowlas F2 -5	10.00
			GRAND TOTAL	<u>1,110.32</u>

3. Bank Reconciliation:

CASHBOOK:	
Opening Balance 01/04/2014	14,906.40
Add: Receipts (Receipt No's 1-11)	17,231.21
Less: Payments (April - July)	12,338.80
Cashbook Total 31/07/2014	<u>19,798.81</u>
BANK BALANCES: 31/07/2014	
Treasurers Account	12,389.69
Interest Account	7,509.12
Less:	
Un-presented Cheques	
2842	100.00
Add:	
Un-cleared deposits	-
	<u>19,798.81</u>

		BALANCE B/FWD	14,906	%
Budget Monitoring Statement:				
		BUDGET	ACTUAL	
		2014/15		
RECEIPTS		£	£	
Precept		26,746	13,373	50%
Council Tax Support Grant		2,921	1,460	50%
Bank Interest		5	1	19%
Cemeteries		3,180	2,472	78%
Footpath grant		2,888	-	0%
Allotment Rents		1,500	35	2%
Other Grants		150	-	0%
Aggregate Fund		5,000	-	0%
VAT		-	-	
	TOTAL RECEIPTS	42,390	17,341	
PAYMENTS				
Allotments		1,500	224	15%
Footpath maintenance		2,888	1,400	48%
Grass Cutting		500	54	11%
Clerk Salary		15,838	6,600	42%
Employers NI		1,116	453	41%
Travel		750	308	41%
Petty Cash/ Office Expenses		1,250	436	35%
Advertising		600	-	0%
Subscriptions		950	689	73%
Insurance		950	950	100%
Audit Fees		300	350	117%
Maintenance:				
	Crowlas Cemetery	2,010	368	18%
	St Pauls Cemetery	1,050	286	27%
	St Pauls Amenity Area	682	171	25%
	Churchtown Garden	210	53	25%
Sextons Duties		120	-	0%
s137 and other Grants		1,200	200	17%
Youth Club Grant		500	500	100%
Christmas Trees		324	-	0%
Deedstore		20	8	38%
Meeting Room Hire		360	360	100%
Maintenance/Repairs		1,000	120	12%
Aggregate Fund		5,000	500	10%
Website:				
	Development	200	15	8%
	Maintenance	800	690	86%
Election Expenses		1,000	-	0%
Long Rock Toilets		1,272	-	0%
VAT		-	293	
	TOTAL PAYMENTS	42,390	15,027	
NET SURPLUS/(DEFICIT)				
		-	2,315	
		BALANCE C/FWD	17,221	