

LUDGVAN PARISH COUNCIL

Monthly Parish Council Meeting – Wednesday 10th December 2014: 7pm

Agenda

Public Participation Period (if required)

1. **Apologies for absence**
2. **Minutes of the Monthly Parish Council Meeting on Wednesday 12th November 2014**
3. **Declarations of interest in Items on the Agenda**
4. **Dispensations**
5. **Cornwall Council – Planning Applications - For decision:**
 - (a) [PA14/09310](#) - The Byre Higher Tremenheere Farm Tregassack Road Ludgvan Penzance Cornwall TR20 8XG - Change of use from a double garage to holiday let - Mr R Osborne
 - (b) [PA14/10577](#) - The Piggery Higher Tremenheere Ludgvan Penzance TR20 8XG - Certificate of Lawfulness for Full Residential Occupancy - Mr Martin C Osborne
6. **Police Matters**
 - (a) Crime Report November 2014
7. **Comments from Cornwall Councillor - Mr Roy Mann**
8. **Chairman's Report**
 - (a) Penzance & Newlyn Town Framework Steering Group
 - (b) National Pay Award
9. **Footpath Officers Report**
10. **Clerk's Report**
 - (a) Quarry meeting - 21st November 2014
 - (b) Defibrillators
 - (c) Neighbourhood Plan
 - (d) Housing Needs Survey
 - (e) Christmas Trees
 - (f) Pleming Farm Pre-Application Consultation
 - (g) Roadside Heritage Assets - Mr Ian Thompson to attend
 - (h) Allotment Committee
11. **Finance Report**
 - (a) Payment Schedule for approval
 - (b) Receipts
 - (c) Bank Reconciliation
 - (d) Budget Monitoring Report
12. **Correspondence**
 - (a) Roy Mann - Community Chest grant award
 - (b) Cornwall Council - Automated Number Plate Recognition Project
 - (c) CORMAC - Weed Spraying

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

- (a) PA14/09214 - Chy-An-Brea Castle Gate Ludgvan Penzance Cornwall TR20 8BG - Conversion and extension of existing outbuilding to form an ancillary domestic outbuilding and annexe - Mr G Bobin - **Refused**
- (b) PA14/08880 - Lower Trenowin Barn Ludgvan Penzance TR20 8BL - Conversion of existing granite outbuilding into a new dwelling - Mr Michael Chiffers - **Approved**
- (c) PA14/09660 - 2 Trink Cottages Trink St Ives Cornwall TR26 3JG - Submission of details to discharge conditions 1, 2 and 3 in relation to decision notice PA13/10710 dated 04.02.2014 - Mr Thomas Harper - **Discharged**

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

- (a) EN14/02101 - 47 Godolphin Road Long Rock Penzance Cornwall TR20 8JW - Alleged construction of a conservatory to the rear of the property - **Pending Consideration**
- (b) EN14/01228 - The Murley Hall Church Hill Ludgvan Penzance Cornwall TR20 8EZ - Alleged demolition of a wall within a conservation area - **No Further Action, deemed consent**

FINANCE REPORT:

DATE: 10 DECEMBER 2014

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £
59	Gilbert Hall Management	Neighbourhood Planning Event	2870	8.00
60	Ludgvan Parish Church	Neighbourhood Planning Event	2871	30.00
61	Ludgvan Community Centre	Neighbourhood Planning Event	2872	25.00
62	Long Rock Memorial Hall	Neighbourhood Planning Event	2873	20.00
63	Simon Rhodes	Grounds Maintenance	2874	973.00
64	Viking	Stationery	2875	82.63
65	Cory	Confidential Shredding	2876	28.80
66	SLCC	Subscription	2877	167.00
	S Hudson	Salary		1,199.04
		Mileage		79.65
		Phone		8.28
		Home Office		18.00
67		TOTAL	2878	1,304.97
	HMRC - PAYE	Employee Tax & NI		201.96
		Employer NI		101.84
68		TOTAL	2879	303.80
		GRAND TOTAL		<u>2,943.20</u>

SIGNED: 10th December 2014
R SARGEANT
CHAIRMAN

2. Receipts for information:**None to report**

Date Banked	Paying in Ref:	Receipt No.	Description	Amount £
			GRAND TOTAL	<u>0.00</u>

3. Bank Reconciliation: Bank Statements awaited

CASHBOOK:	
Opening Balance 01/04/2014	14,906.40
Add: Receipts (Receipt No's 1 -23)	37,352.42
Less: Payments (April - October)	
Cashbook Total 30/11/2014	
BANK BALANCES: 31/11/2014	
Treasurers Account	
Interest Account	
Less:	
Un-presented Cheques	-
Add:	
Un-cleared deposits	-
Adjusted Bank Balance	

		BALANCE B/FWD	14,906	%
Budget Monitoring Statement:				
		BUDGET	ACTUAL	
		2014/15		
RECEIPTS		£	£	
Precept		26,746	26,746	100%
Council Tax Support Grant		2,921	2,921	100%
Bank Interest		5	2	38%
Cemeteries		3,180	3,072	97%
Footpath grant		2,888	-	0%
Allotment Rents		1,500	112	7%
Other Grants		150	-	0%
Aggregate Fund		5,000	4,500	90%
VAT		-	-	
	TOTAL RECEIPTS	42,390	37,352	
PAYMENTS				
Allotments		1,500	954	64%
Footpath maintenance		2,888	1,550	54%
Grass Cutting		500	149	30%
Clerk Salary		15,838	11,961	76%
Employers NI		1,116	827	74%
Travel		750	603	80%
Petty Cash/ Office Expenses		1,250	772	62%
Advertising		600	83	14%
Subscriptions		950	856	90%
Insurance		950	950	100%
Audit Fees		300	350	117%
Maintenance:				
	Crowlas Cemetery	2,010	1,103	55%
	St Pauls Cemetery	1,050	1,108	106%
	St Pauls Amenity Area	682	512	75%
	Churchtown Garden	210	158	75%
Sextons Duties		120	120	100%
s137 and other Grants		1,200	267	22%
Youth Club Grant		500	500	100%
Christmas Trees		324	-	0%
Deedstore		20	8	38%
Meeting Room Hire		360	360	100%
Maintenance/Repairs		1,000	320	32%
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		-	360	
	TOTAL PAYMENTS	42,390	25,074	
NET SURPLUS/(DEFICIT)				
		-	12,278	
		BALANCE C/FWD	27,185	