

# **LUDGVAN PARISH COUNCIL**

Monthly Parish Council Meeting – Wednesday 10<sup>th</sup> February 2016: 7pm

## **Agenda**

**Public Participation Period (if required)**

1. **Apologies for absence**
2. **Minutes of the Monthly Parish Council Meeting on Wednesday 13th January 2016**
3. **Co-option of new Member**
4. **Declarations of interest in Items on the Agenda**
5. **Dispensations**
6. **Cornwall Council – Planning Applications - For decision;**
  - (a) [PA15/04859](#) - Barn ESE Of Galowva Cottages A30 Between Rospeath Lane And Cockwells Crowlas Cornwall TR20 8DS - Conversion of barn to form dwelling and associated works - Mrs V Floyd
  - (b) [PA15/11490](#) - Rosevidney Farm Crowlas Cornwall TR20 9BX - The siting of three safari style tents, a septic tank and a store/site office - Mr Phil Stocker
  - (c) [PA16/00269](#) - 1 The Square Ludgvan Cornwall TR20 8HA - Replace old wooden windows and doors with new white PVCU on rear elevation. - Mr And Mrs White
  - (d) [PA15/10353](#) - Crepe Cuisine Ltd Unit 14 Long Rock Industrial Estate Long Rock Penzance Cornwall TR20 8JH - Extension to existing industrial unit. - Mr Ron Inglis
  - (e) [PA15/11521](#) - Varfell Farm Varfell Lane Long Rock Cornwall TR20 8AQ - Erection of an agricultural building to accommodate machinery store, workshop and steriliser plant. - Mr C May
  - (f) [PA15/11795](#) - Land East Of Livery Stables Blowing House Hill Ludgvan Cornwall - Two bedroom Stable Managers dwelling house adjacent to the Stables entrance - J E C Cartwright
7. **Police Matters**
  - (a) Crime Report January 2016
8. **Comments from Cornwall Councillor - Mr Roy Mann**
9. **Chairman's Report**
10. **Clerk's Report**
  - (a) Quarry Meeting
  - (b) Neighbourhood Development Plan
  - (c) Proposed changes to the National Planning Policy Framework
  - (d) LMP 2016/17
  - (e) Potential housing developments
  - (f) Toilet tenders
  - (g) A30 Action Group
  - (h) External Audit

**11. Finance Report**

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

**12. Correspondence**

- (a) Peninsula Rail Task Force
- (b) Devon & Cornwall Police

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

- (a) PA15/11174 - 1 Chy-an-Mor Long Rock Penzance Cornwall TR20 8HW - Extension to side of house - Ms Alana Bates - **Approved**
- (b) PA15/11343 - Rosevidney Manor Road Between Lane To Tregilliowe Farm And Gitchell Lane Rosevidney Crowlas TR20 9BX - (Amended Design) Construction of granite double garage and associated works - Mr & Mrs K Whittam - **Approved**
- (c) PA15/11403 - Trefusis Canonstown Hayle Canonstown Cornwall TR27 6ND - Certificate of lawfulness for the existing single storey rear extension to a private dwelling house - Mr Sidney Hosking - **Granted**
- (d) PA15/10512 - Land South Of Trewidden Cottages Crowlas Cornwall - Erection of 3 dwellings and associated works - Mr D Haines - **Refused**
- (e) PA15/10451 - Twin View Ludgvan Penzance Cornwall TR20 8AJ - Demolition of existing bungalow and outbuildings and construction of replacement dwelling and annexe - Mr & Mrs Steve and Julie Hawthorn & Ferris - **Approved**
- (f) PA15/08260 - Former Omeagayne Canonstown Hayle Cornwall TR27 6LU - Two new houses and associated site works. - CP And JL And CA And FE Richards

**14. Other items reported for information only:**

- (a) Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Through Traffic  
Location: Footpath 48, Ludgvan  
Timing: 4th February 2016 to 4th August 2016 (24 hours weekends included)  
Currently Closed by 21 Day Emergency

# FINANCE REPORT

## FINANCE REPORT:

**DATE: 10 FEBRUARY 2016**

**1. Payments for approval:**

Ref:	Payee	Description	Cheque No:	Amount
72	Safe Custody	Deedstore	D/D	7.50
73	Simon Rhodes	Cemetery & Amenity Maintenance	2959	853.00
74	South West Water	Church Hill Allotments	D/D	185.34
	S Hudson	Salary		1,491.82
		Mileage		49.05
		Phone		4.60
		Home Office		18.00
75		<b>TOTAL</b>	<b>2960</b>	<b>1,563.47</b>
	HMRC - PAYE	Employee Tax & NI		323.61
		Employer NI		157.24
76		<b>TOTAL</b>	<b>2961</b>	<b>480.85</b>
		<b>GRAND TOTAL</b>		<b><u>3,090.16</u></b>

**SIGNED: ..... 10th February 2016**

**CHAIRMAN**

# FINANCE REPORT

## 2. Receipts for information:

Date Banked	Paying in Ref:	Receipt No.	Description	Amount
04/01/16	Direct Credit	<b>48</b>	<b>Allotment Rent</b>	<b>27.50</b>
04/01/16	Direct Credit	<b>49</b>	<b>Allotment Rent</b>	<b>27.50</b>
05/01/16	Direct Credit	<b>50</b>	<b>Allotment Rent</b>	<b>27.50</b>
07/01/16	Direct Credit	<b>51</b>	<b>Allotment Rent</b>	<b>82.50</b>
12/01/16	Direct Credit	<b>52</b>	<b>Allotment Rent</b>	<b>27.50</b>
18/01/16	Direct Credit	<b>53</b>	<b>Allotment Rent</b>	<b>27.50</b>
05/02/16	500160	<b>54-70</b>	<b>Allotment Rents</b>	<b>550.00</b>
05/02/16	500160	<b>71</b>	<b>St Pauls Cemetery Plot A27</b>	<b>300.00</b>
			<b>Total</b>	<b><u>1,070.00</u></b>

## 3. Bank Reconciliation:

<b>CASHBOOK:</b>	
Opening Balance 01/04/2015	22,781.94
Add: Receipts (Nos 1- 53)	38,778.41
Less: Payments (April- January) + deed store	30,707.64
Cashbook Total 31/01/2016	<b><u>30,852.71</u></b>
<b>BANK BALANCES: 31/01/2016</b>	
Treasurers Account	23,774.42
Interest Account	7,514.78
Less:	
Un-presented Cheques	
Add:	
Cash in transit	-
	<b><u>30,852.71</u></b>

# FINANCE REPORT

Budget Monitoring Statement:	BALANCE B/FWD	22,782	%
	BUDGET	ACTUAL	
	2015/16		
RECEIPTS	£	£	
Precept	30,939	30,939	100%
Council Tax Support Grant	2,518	2,518	100%
Bank Interest	5	3	57%
Cemeteries	3,180	2,850	90%
Footpath grant	3,200	-	0%
Allotment Rents	1,670	1,558	93%
Other Grants	150	1,108	739%
Neighbourhood Planning Grant	3,500	-	0%
Aggregate Fund	4,500	-	0%
VAT	-	653	
<b>TOTAL RECEIPTS</b>	<b>49,662</b>	<b>39,628</b>	
<b>PAYMENTS</b>			
Allotments	1,500	1,548	103%
Footpath maintenance	3,200	2,700	84%
Grass Cutting	250	180	72%
Clerk Salary	18,010	17,545 *	97%
Employers NI	1,269	1,395 *	110%
Travel	750	539	72%
Petty Cash/ Office Expenses	1,250	773	62%
Advertising	600	-	0%
Neighbourhood Planning	6,000	316	5%
Subscriptions	950	902	95%
Insurance	1,000	726	73%
Audit Fees	350	350	100%
Maintenance:	-		
Crowlas Cemetery	1,470	1,470	100%
St Pauls Cemetery	1,050	1,083	103%
St Pauls Amenity Area	682	682	100%
Churchtown Garden	210	210	100%
Sextons Duties	120	-	0%
s137 and other Grants	700	420	60%
Youth Club Grant	500	-	0%
Christmas Trees	324	217	67%
Deedstore	20	15	75%
Meeting Room Hire	360	360	100%
Maintenance/Repairs	1,500	372	25%
Aggregate Fund	4,500	-	0%
Website:	-		
Development	100	-	0%
Maintenance	725	766	106%
Election Expenses	1,000	-	0%
Long Rock Toilets	1,272	655	52%
VAT	-	566	
<b>TOTAL PAYMENTS</b>	<b>49,662</b>	<b>33,790</b>	
<b>NET SURPLUS/(DEFICIT)</b>	<b>-</b>	<b>5,838</b>	
	<b>BALANCE C/FWD</b>	<b>28,620</b>	

\* Includes £1,179 chargeable to Neighbourhood Planning for project management.