

Ludgvan Parish Council

Monthly Parish Council Meeting – Wednesday 11th January 2012

Agenda

Public Participation Period; An address by Mr Peter Bainbridge regarding the Construction of Public Transport Interchange at St Erth.

1. Apologies for absence;

2. Minutes of the Monthly Parish Council Meeting on Weds 14th December 2011.

3. Declarations of interest;

4. Police Matters; Monthly crime report;
Other police matters;

5. Notice of Casual Vacancy Ludgvan parish Council;

6. Clerk's Report;

(a) **Castle An Dinas Quarry.** Access plan options. Awaiting a date for meeting at quarry.

(b) **Afordable Homes Ludgvan Leaze.** Progress.

(c) **Construction of 4 bay concrete Beam St Paul's Cemetery.**

(d) **Allotments;**

Church Hill plots 4, 19, 20, 21 & 25 Re-allocated.

(e) **Christmas Trees.** Delivered

(f) **Revised Clerks' Manual** £45.00 . Authority to purchase.

(g) **Speedvisor Trials B3311 Giew Hill Crippleasease.** Awaiting Mr Peters (Regional Engineer) comment.

(h) **Car Parks** – Cornwall Council (off Street Parking Places) Order 2012 (Carried Forward).

7. Chairman's Report;

(a) **Queen's Jubilee July.** Proposed commemoration project.

8. Public Conveniences in Marazion, Ludgvan & Perrenuthnoe. – Ownership. Awaiting Working Group meeting (Sally Newby).

9. Accounts and Audit Regulations – Internal Control and Audit.

(a) **Parish Accounts & Audit Committee.** Annual Review. Date for meeting

(b) **2011/12 Independent Annual Internal Audit.** Appointment of Mr Brian White Internal Auditor.

10. Bus Shelters;

(a) **Whitecross Bus Shelter Replacement;** Complete.

(b) **Cockwells Bus Shelter.** Awaiting CC.

(c) **Opposite Morrisons Eastern Green.** Awaiting CC.

(d) **Invitation to Ludgvan PC to accept responsibility for proposed new Morrisons shelter.** Note that insurers request for value advised as £,3000. Increase of insurance premium on renewal £38.16. Awaiting shelter construction.

11. Proposed Shared use Pedestrian /Cycle route, Beach Road Ludgvan. Public consultation 29th Sept to 20th October. Result.

12. Finance;

(i) **Financial Statement (Receipts and Payments) 1st April to 31st December 2011.**

(ii) **ALSF 2010/11 Statement.**

(iii) **ALSF 2011/12 Statement.**

(iv) **Invoice Re; CC contribution to LPC Budget (Formerly ALSF).**

13. Emergency payment. £3648.62 to Bus Shelters Ltd for White cross shelter in accordance with Standing Orders (Financial Regulations) Order Number 81 on 19th December 2011.

14. Future of the Code of Conduct (Carried Forward).

15. Correspondence;

(a) Letters Received;

(i) Cornwall AONB Annual Forum.

(ii) Cornwall Air Ambulance request for donation.

(iii) Evolve Tree & Landscape Consultancy

(iv) Cornwall Play Survey 2010.

(v) Wildlife and Countryside Act 1981. Addition of Footpath from County Road to Tolver Woods.

(vi) Cornwall blind Association Request for donation towards the volunteer transport service.

(vii) Planning Explained NALC/CPRE Document.

(viii) Crowlas Cemetery Gates reported difficult to close.

(b) Letters Sent;

(i). 2012/13 Precept Notification to Cornwall Council

16. Planning Matters;

(i) Cornwall Council – Planning Applications;

(a) PA11/10090; Omeagayne Canonstownn Hayle TR27 6LU. Demolition of existing dwelling and construction of replacement dwelling, change of use of small area of field to form parking and turning area. **C P F and J Richards**

(b) PA11/10112; Land adjacent to Trevine Blowing House Hill Ludgvan TR20 8AW. Proposed temporary summer car parking for approximately 50 – 55 cars for tourists to the Scilly Isles. **Mr N Quick.**

(c) PA11/10682; 1 Shoot Row Lower Quarter Ludgvan Penzance. Extension and conversion of garage to form additional accommodation. **Mr Michael Broughton.**

(d) PA11/09753; Land Adjacent to St Erth Railway Station St Erth Hayle TR27 6JW. Construction of public Transport Interchange incorporating 3 car parks and new traffic signal junction. **Cornwall Council.**

(ii) Cornwall Council – Planning Decisions Advised to Council;

(a) PA10/06940; Land to rear of 1 – 3 Trewidden Cottages Crowlas Cornwall. Construction of dwelling and associated works. **Mr D Haines. Approved.**

(b) PA11/08641. Green Pig Farm Castle Gate Ludgvan Penzance. Erection of a polytunnel. **Mr Neil Rafter. Prior Approval not required.**

(c) PA11/ 08967; Trenow Farmhouse Long Rock Penzance TR20 8YQ. Construction of a conservatory to front of dwelling. **Mrs L Karanjia. Approved.**

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

17. Receipts & Payments;

(a) Receipts:

- (i) Allotment Rent 5th to 16th December 2011 £425.25
- (ii) 5th December BACS Payment Whitecross Bus Shelter £3,000
- (iii) 23rd December Burial Fee C2-2 £250.00
- (iv) Gross Interest October £Awaiting statement
- (v) Gross interest November £ “
- (vi) Gross interest December £ “

(b) Payments to be Approved;

- (i) Oasis Child Care Centre. Room Hire 14th December £20.00
- (ii) Ludgvan Community Centre Storage Cabinet Rental December 2011 £10.00
- (iii) Mr L Edwards Clerk Salary January 2012 - £689.72
- (iv) HM Revenue & Customs Jan PAYE Mr L Edwards £172.60.
- (v) HM Revenue & Customs NI Mr L Edwards Ers Jan £37.71
- (vi) Car expenses Dec Mr L Edwards 128 miles @ 0.45p = £57.60
- (vii) Petty Cash Dec Mr L Edwards £70.85. Breakdown; Telephone £12.30; Standing Charge £10.00; Stamps £24.00; Internet £14.99; Misc £56.53; Stationery £nil.
- (viii) West Country Fruit Sales. Christmas Trees Supply and deliver £259.20 (inc VAT)
- (ix) Mr J Clemence construction of reinforced beam St Paul's cemetery £520.00
- (x) Mr J Clemence Bus shelter cleaning quarterly charge plus mat'ls £195.98

18. Comments from Cornwall Councillor Miss Irene Bailey

19. Matters Referred to Clerk for investigation;

- (i) Road surface outside Ludgvan CP School reported breaking up.
- (ii) Temporary public right of way closure – Footpath 17. Public Safety owing to a dangerous bridge 18th November 2011 to 18th May 2012.
- (iii) Whitecross Bus Shelter - Glass Panel Orientation