

LUDGVAN PARISH COUNCIL

Monthly Parish Council Meeting – Wednesday 9th July 2014: 7pm

Agenda

Public Participation Period (if required)

1. **Apologies for absence**
2. **Minutes of the Monthly Parish Council Meeting on Wednesday 11th June 2014**
3. **Declarations of interest in Items on the Agenda**
4. **Dispensations**
5. **Cornwall Council – Planning Applications - For decision:**
 - (a) [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
 - (b) [PA14/04047](#) - Land SW Of Old Station Building Old Station Lane Marazion Cornwall - Erection of one holiday unit designed for use by disabled persons and one unit of manager's/holiday accommodation - Bluechant Ltd
 - (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
 - (d) [PA14/05884](#) - The Croft Nancledra Penzance Cornwall TR20 8LX - Single storey extension including rooflights - Mr And Mrs J Parkin
 - (e) [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 Seller
6. **Police Matters**
Crime Report June 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 - 30th May 2014
 - (b) Long Rock Crossing Public Inquiry:
 - (i) Notice of pre-inquiry hearing
 - (ii) Cornwall Council - Statement of Case
 - (c) Insurance Renewal
 - (d) Tolverth Field
 - (e) Long Rock Toilets
11. **Finance Report**
 - (a) Grants:
 - (i) Ludgvan Youth Club
 - (ii) Ludgvan Cricket Club
 - (iii) Ludgvan Luncheon Club

- (iv) Church of England - Murley Hall Development Committee
- (v) Ludgvan Lions Football Club
- (b) Payment Schedule for approval
- (c) Receipts
- (d) Bank Reconciliation
- (e) Budget Monitoring Report

12. Correspondence

- (a) Devon & Cornwall Police Crime Panel - Recruitment of independent member.
- (b) Ludgvan School - Year 6 Presentation Day

13. Co-option of new Member

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

- (a) PA14/02635 - Gitchell Gitchell Lane Whitecross Ludgvan - Outline application for erection of three dwellings - **REFUSED**
- (b) PA13/06032 - Tolver Water House Tolver Long Rock Penzance Cornwall TR20 8YL - Change of use of part agricultural land to domestic garden. Retention of enlarged annexe - **WITHDRAWN**
- (c) PA13/06074 - 5 Bowglas Close Ludgvan Penzance TR20 8HH - Felling of one ash tree - **WITHDRAWN**
- (d) PA14/01081- Wheal Darlington Long Rock Penzance Cornwall TR20 9BJ - Construction of a holiday unit - **WITHDRAWN**
- (e) PA14/00284 - Bowgyheere Farm Crowlas Penzance Cornwall TR20 8AA - Removal of hedgerow - **WITHDRAWN**
- (f) PA14/02676 - Rosevidney Manor Crowlas Penzance TR20 9BX - Replacement of existing painted timber windows - **WITHDRAWN**
- (g) PA14/02677 - Rosevidney Manor Crowlas Penzance TR20 9BX - Listed building consent for replacement of existing painted timber windows - **WITHDRAWN**
- (h) PA14/03892 - Tregellas West Cockwells Penzance TR20 8DB - Conversion of a redundant barn to a single dwelling - Mr Tony Jarman - **REFUSED**
- (i) PA14/04524 - Splattenridden Lelant Downs Hayle Cornwall TR27 6LH - Submission of details to discharge condition 3 in respect of decision notice number PA12/08666 - **S52/S106 and discharge of condition apps**
- (j) PA14/05013 - Rose-In-Vale Farmhouse Ludgvan Penzance Cornwall TR20 8HQ - Submission of details to discharge condition 6 attached to decision notice PA13/08223 - **S52/S106 and discharge of condition apps**
- (k) PA14/03336 - Lower Trenowin Farm Ludgvan Penzance TR20 8BL - New Cornish hedging to enclose side garden and formalise parking area - **APPROVED**
- (l) PA14/03741 - Lower Trenowin Farm Ludgvan Penzance Cornwall TR20 8BL - Listed Building Consent for construction of new Cornish hedging to enclose side garden and to formalise parking area - **WITHDRAWN**
- (m) PA14/02427- Lower Menwidden Cottage Vellanoweth Ludgvan Penzance Cornwall - Amendment to PA14/02427. Increasing the size of the ground floor of proposed extension, to match the first floor. Reducing the size of a roof light - **APPROVED**

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

- (a) EN14/00653 - Splattenridden Lelant Downs Hayle Cornwall TR27 6LH - Alleged creation of a track along agricultural land - **case closed, deemed consent**
- (b) EN14/00798 - 1 Brooklyn Cottages Back Lane Canonstown Hayle Cornwall TR27 6NE - Alleged construction of front porch and replacement of windows - **case closed, not expedient to pursue**
- (c) EN14/01038 - Land Opposite Tresmere Rospeath Lane Crowlas Penzance Cornwall TR20 8DU - Alleged use of land for a motorcyclist track - **case closed, breach ceased**

FINANCE REPORT:

DATE: 9 JULY 2014

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount £
19	MCC Systems	Laptop power cables	2835	29.99
20	Grant Thornton	External Audit Fee	2836	240.00
21	Zurich Municipal	Insurance Premium	2837	949.77
22	Simon Rhodes	Cemetery Maintenance etc. Q1	2838	853.00
	S Hudson	Salary		1,143.96
		Mileage		55.35
		Phone		3.88
		Home Office		18.00
23		TOTAL	2839	1,221.19
	HMRC - PAYE	Employee Tax & NI		176.04
		Employer NI		90.67
24		TOTAL	2840	266.71
		GRAND TOTAL		<u>3,560.66</u>

SIGNED: 9th July 2014
R SARGEANT
CHAIRMAN

2. Receipts for information:

Date Banked	Paying in Ref:	Receipt No.	Description	Amount £
01/07/14	500144	7	Allotment Rent - Church Hill Plot 36A	14.50
01/07/14	500144	8	Memorial Erection - St Pauls Plot A18	100.00
			GRAND TOTAL	<u>114.50</u>

3. Bank Reconciliation: [Please note this is as at 30/05/2014 as bank statements for June are yet to be received]

CASHBOOK:	
Opening Balance 01/04/2014	14,906.40
Add: Receipts (Receipt No's 1-6)	16,116.39
Less: Payments (April & May)	5,452.28
Cashbook Total 30/05/2014	<u>25,570.51</u>
BANK BALANCES: 30/05/2014	
Treasurers Account	17,246.71
Interest Account	7,508.80
Less:	
Un-presented Cheques	
	2826 35.00
	2828 150.00
Add:	
Un-cleared deposits	1,000.00
	<u>25,570.51</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	12%
Cemeteries		3,180	1,362	43%
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	16,231	
PAYMENTS				
Allotments		1,500	224	15%
Footpath maintenance		2,888	600	21%
Grass Cutting		500	-	0%
Clerk Salary		15,838	5,280	33%
Employers NI		1,116	363	32%
Travel		750	217	29%
Petty Cash/ Office Expenses		1,250	174	14%
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	273	26%
	St Pauls Amenity Area	682	171	25%
	Churchtown Garden	210	53	25%
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	120	12%
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		-	262	
TOTAL PAYMENTS		42,390	11,096	
NET SURPLUS/(DEFICIT)		-	5,135	
		BALANCE C/FWD	20,041	