

Ludgvan Parish Council

Monthly Parish Council Meeting – Wednesday 14th March 2012

Agenda

Public Participation Period;

1. Apologies for absence;

2.

a. Minutes of the Monthly Parish Council Meeting on Weds 8th February 2012. Amend Item 13(a) (ix) delete S137 insert S142(2A)

b. Website Working Group Meeting 23rd Feb 2012 Notes.

3. Declarations of interest;

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

5. Clerk's Report;

(a) Castle An Dinas Quarry. Access plan options

(b) Affordable Homes Ludgvan Leaze. Progress.

(c) Allotments;

(i) Church Hill plot 45 – Relet

(ii) Church Hill plot 41 Tenant approval for School to cultivate

(iii) Rent 2012 – Due £1307.75. Collected £1307.75

(d) Site visit to: road outside Ludgvan School. Church Square, and Cripples Ease on 17th February. Awaiting Mr Peters (Regional Engineer) comment.

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

6. Chairman's Report;

(a) Queen's Jubilee June 2012. Proposed commemoration projects

(i) Medallion Presentation.- Approval of poster.

(ii) Tree planting – details.

(b) Business Rates Update.

7. Public Conveniences Review Update for Town and Parish Councils. Local management solutions

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

(a) 2011/12 Independent Annual Internal Audit. Appointment of Mr Brian White Internal Auditor. Internal audit in progress.

9. Bus Shelters;

(a) Whitecross Bus Shelter Replacement; Awaiting response re side & back panels.

(b) Opposite Morrisons Eastern Green. Awaiting CC. 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.

10. Parish Footpaths;

- (a) Appointment of a Footpaths Officer**
- (b) Footpath County Road to Tolver Wood.**
- (c) Local Maintenance partnership 2011/12 Claims.**

11. Emergency Payments:

- (a)** £85.00 to Mr C Gilbert for repairs to burst water standpipe Church Hill allotments Standing Orders (Financial Regulations) Order Number 81 on 4TH February 2012
- (b)** SWW St Paul's Cemetery Standpipe £12.42 (meter reading) Standing Orders (Financial Regulations) Order Number 81 on 24th February 2012

12. Future of the Code of Conduct (Carried Forward) Awaiting CALC advice.

13. Correspondence;

(a) Letters Received;

- (i) Letter thanking Council for £100.00 donation to Cornwall Blind Association.
- (ii) Letter requesting donation to Cruse Bereavement Care in Cornwall.
- (iii) Update – Ethical Standards Regime
- (iv) Request for donation -The Rotary Club Mounts Bay Annual Charity Walk 20th May.
- (v) Highways Agency comment re; Traffic lights at St Erth Station.
- (vi) West Cornwall Womens Aid request for donation.
- (vii) Shelter Cornwall – Request for a grant.
- (xiii) CALC Local 1 day courses.
- (ix) Humphry Davy School Vacancy for a Community Governor – Term of Office – 4 Years.
- (x) Network Rail Railway Communications System. Erection of a trackside mast.
- (xi) CPRE Cornwall; Planning & Membership.
- (xii) Request for donation, Ludgvan Lions Football Club.
- (xiii). Cornwall Air Ambulance – Thank you for donation.
- (xiv) Planning Future Cornwall Consultation

(b) Letters Sent;

- (i). Nil

14. Planning Matters;

(i) Cornwall Council – Planning Applications;

- (a) PA12/00906;** Wind Whistle Trencrom Lelant downs Hayle TR27 6NU. Siting of mobile unit ancillare to the main dwelling within the domestic cartilage of the main dwelling. **Mrs G Ellis**
- (b) PA12/01110;** The Stables Gitchell Lane Rosevidney Crowlas. Erection of general purpose agricultural building. **Ms H Strutt.**
- (c) PA12/01449;** Cherry Tree Cottage Church Hill Ludgvan Penzance. Certificate of lawfulness in respect of existing conservatory. **Mr Mark Penrose.**
- (d) PA12/00835;** Jordan's Café Station Car Park Marazion Cornwall TR17 0AA. Replacement canopy and supporting structure. **Mr Ben Jordan**
- (e) PA12/01366;** Trevine Blowing House Hill Ludgvan Penzance. TR20 8AW. Variation of condition 2 attached to PA11/10112 dated 24 Jan 2012 proposed temporary summer car parking for approximately 50-55 cars for tourists to the Scilly Isles. **Mr N Quick.**

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

- (a) PA11/10090;** Omeagayne Canonstown Hayle TR27 6LU. Demolition of 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 **Approved.**
- (b) PA11/10978;** Land adjacent to Collorian Farm Gilly Lane Whitecross Penzance. Erection of an agricultural shed. Mr E Hocking **Approved**

- (c) **PA10/07044**; Plot 5 land at Rospeath Lane Crowlas. Construction of a 3 bedroom dwelling (amended plan of W1/08-0453). Kingfisher Developments Ltd **Approved**.
- (d) **PA12/00237**; Little Trink, Trink St Ives Cornwall TR26 3JG. Screening Opinion for the erection of a wind turbine. **Approved**.
- (e) **PA12/00752**; Little Trink, Trink St Ives Cornwall TR26 3JG. Screening Opinion for the erection of a wind turbine. **EIA Not Required**.

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

15. Receipts & Payments;

(a) Receipts:

- (i) LMP 11-12(j) footpaths £610.75
- (ii) Allotment rent £84.00
- (iii) Burial fee plot A12 £250.00
- (iv) Allotment rent £22.50 (plot 41)
- (v) Allotment Rent (plot 45) £18.75

(b) Payments to be Approved;

- (i) Oasis Child Care Centre. Room Hire 8th February 2012 £20.00
- (ii) Ludgvan Community Centre Storage Cabinet Rental February 2012 £10.00
- (iii) Mr L Edwards Clerk Salary February 2012 - £689.92
- (iv) HM Revenue & Customs Feb PAYE Mr L Edwards £172.40
- (v) HM Revenue & Customs NI Mr L Edwards Ers Feb £37.71
- (vi) Car expenses Feb Mr L Edwards 158 miles @ 0.45p = £71.10
- (vii) Petty Cash Feb Mr L Edwards £58.87. Breakdown; Telephone £11.10; Standing Charge £10.00; Stamps £16.56; Internet £14.99; Misc £6.22; Stationery £nil.
- (viii) S142 (2A) donation to Penzance Citizens Advice Bureau £100.00
- (ix) SWW Church Hill Allotments 11/10/2011 to 4/2/2012 £32.84
- (x) MCC Systems Ltd Brother Toner including vat £61.20.
- (xi) Truro Diocesan Board Ludgvan Glebe 29/9/2011 to 24/3/2012 £270.00
- (xii) MCC Systems Ltd HP 377 Cartridges including VAT £36.19
- (xiii) SWW Long Rock Allotments 15 Nov to 24 Feb 2012 £47.72

16. Comments from Cornwall Councillor Miss Irene Bailey

17. Matters Referred to Clerk for investigation;

- (i) Vehicle parking Ludgvan School & Long Rock.
- (ii) Parish notice boards - Condition