

Ludgvan Parish Council

Monthly Parish Council Meeting – Wednesday 12th September 2012

Agenda

**Public Participation Period; A 30 minute IT presentation by CC IT Team
Maximum 45 mins. ??**

1. Apologies for absence; Cllr Russell

2. Minutes of the Monthly Parish Council Meeting on Weds 8th August 2012.

3. Declarations of interest;

4. Police Matters;

(a) Monthly crime report;

(b) Other police matters;

5. Clerk's Report;

(a) **Castle An Dynas Quarry.** Monthly meeting Friday 17th August. Next meeting 21st September

(b) **Allotments;**

(i) **Clearance of plot 41 Church Hill**

(ii) **Hedge trimming,**

(iii) **Re allocation plot 25 Church Hill**

(c) **Parish Council Website;**

(i) **Response to Request for Information**

(ii) **Updating your Website.**

(iii) **Improve Your Communications**

(d) **SLCC Notice of AGM 13th October 2012**

6. Chairman's Report;

(a) **Invitation to Newlyn Fish Fair 27th August..**

(b) **Public Conveniences Review including Long Rock car park pay & display.** Final decision to withdraw from project (see letters sent)

(c) **Invitation to re-opening of McDonalds Restaurant Penzance 7th December 2012.**

7. Beach Road Ludgvan

(i) **Dual cycle track/pedestrian walkway project.** Awaiting CC decision.

(ii) **Camp sites allegedly nearly empty while Beach Road and Goldsithney lay-by full???**

8. Review of Standing Orders and Financial Regulations. Awaiting definitive Code of Conduct).

9. Interim Code of Conduct. Awaiting definitive version.

10. Ludgvan Glebe account. Routine rent review.

11. Response from owner, Mrs Hurst, Tolver Wood. .Cllr Russell draft email to engage with Mrs Hurst. .

12. Footpath Officers Report;

(i) Mr Dan Senior Countryside Officer new email address;

countryside@cornacltd.co.uk

(ii) Parking Area outside the White Hart Ludgvan Churchtown

(iii) Footpath 17 closure.

13. Annual Audit. The clerk was able to report;

(a) Successful completion of the external audit for the year ending 31st March 20012

(b) Right to Inspect the Annual Audit Return – concludes on 8th September.

14. Assistance with the purchase of a lockable storage /changing unit – Ludgvan Lions

Junior Football Club. Confirmation that the financial package is acceptable to the LLJFC

See Payments. Funds drawn from ALSF 2012/13

15. Request for financial support Ludgvan Football Club. Replacement of goal posts, nets and dug out

16.. Correspondence;

(a) Letters Received;

(i) Correspondence with Newquay TC. Public conveniences. .

(ii) Thank you for donation to Ludgvan Country Fair

(iii) Replacement Cornwall Councillor

(iv) Shared Lives South West.

(v) Planning Protocol for Local Councils & Cornwall Council Members – Consultation.

(vi) Blind Veterans UK Land at Crowlas.

(vii) Promoting Health Information Line (PHIL)

(viii) Cornwall Waste Forum are pleased that democracy has prevailed.

(b) Letters Sent;

(i) Ludgvan Councillor.

(ii) Public Convenience Review

17. Planning Matters;

(i) Cornwall Council – Planning Applications;

(a) PA12/04560; The Byre Higher Tremenheere Farm Tregassack Road Ludgvan Change of use of agricultural building/land to domestic use, construction of double garage with office in roof space and formation of access .Grid Ref 148938 / 33250 **Mr & Mrs Mark Osborne.**

(b) PA12/07115; Heliport Eastern Green Penzance Cornwall. Reserved matters for the redevelopment of site incorporating new retail store, petrol filling station, car parking and associated works (reserved matter application for appearance, landscaping, layout and scale following outline permission PA10/08714 (excluding park and ride and business units). Grid Ref 148627 / 31320 **Sainsbury's Supermarkets Ltd**

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

(a) PA12/06112; Rosevidney Farm Crowlas Penzance Cornwall TR20 9BX. Installation of 3rd conductor to an overhead line in connection to allow connection of a wind turbine to the grid.

Western Power Distribution. No Objections (OHL/HG Apps)

(b) PA12/ 05902; Bollogus Cottage Station Road Long Rock Penzance. Extension of time of W1/09-0503 (construction of garage and carport.) **Mr S Stafford. Approved.**

(c) PA12/05714; 8 Bowglas Close Ludgvan Penzance TR20 8HH. Extension to provide ancillary annexed accommodation **Mr & Mrs S Ellison Approved.**

(d) **PA12/01881/PREAPP.** Lower Tregellas Nurseries Cockwells Lane Cockwells Penzance. Bedrooms and dining room extension to annexed accommodation. **Mr & Mrs T E Spong. Closed – advice given/app submitted.**

(e) **PA12/01902/PREAP.** Badgers Croft Trencrom Lelant Downs Hayle. Replacement extension. **C Young & H Hardy. Closed advice given /app submitted**

(f) **PA12/06554;** C2 Treassowe Mews Castle Road Ludgvan TR20 8XQ Erection of a garage. **Mr M Page Approved.**

(g) **PA12/03278;** Edgar's Barn Ludgvan Penzance TR20 8BL Certificate of lawfulness for continued use of property as unrestricted dwelling **Mr Chris Long Refused.**

(h) **PA12/05488;** Rosevidney Barton Truthwall Road Crowlas Penzance. EIA Screening Opinion request for the proposed erection of a single small scale wind turbine. **Ms Chloe Bines. Screening Opinion. EIA Not Required.**

(i) **PA12/05848;** Trevine Blowing House Hill Ludgvan Penzance. Self contained annexed accommodation in rear garden. **Mr & Mrs N J Quick Approved.**

(j) **PA12/05990;** Lower Collorian Farm Gilly Lane Collorian Whitecross Penzance. Formation of a sandschool. **Mr Bruce Tregarthen Approved**

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

18. Receipts & Payments;

(a) Receipts:

(i)

(b) Payments to be approved;

(i) Ludgvan Community Centre Storage Cabinet Rental Aug 2012 £10.00

(ii) Oasis Child Care Centre. Room Hire 8th August 2012 £20.00

(iii) Mr L Edwards Clerk Salary Sept 2012 - £773.12

(iv) HM Revenue & Customs Sept PAYE Mr L Edwards £193.20

(v) HM Revenue & Customs NI Mr L Edwards Ers Sept £47.24

(vi) Car expenses Aug Mr L Edwards 112 miles @ 0.45p = £50.40

(vii) Petty Cash Aug Mr L Edwards £71.18 Breakdown; Telephone £8.40; Standing Charge £10.00; Stamps £26.00; Internet £14.99; Misc £11.79; Stationery £nil.

(viii) Payment to LLJFC from 2012/13 ALSF £1,500

(ix) Mr Simon Rhodes Annual Maint St Paul's cemetery 2nd quarter £262.50

(x) Mr Simon Rhodes Annual Maint Amenity Area 2nd quarter £170.50

(xi) Mr Simon Rhodes Annual Maint Crowlas Cemetery 2nd quarter £367.50

(xii) Mr Simon Rhodes Annual Maint Church Town plot 2nd quarter £52.50

(xiii) Plumbase. Supply replacement tap & fittings allotment standpipe £24.07 including vat.

(xiv) South West Water church Hill allots Apr to July £69.52

(xv) South West Water St Paul's Cemetery standpipe Apr to July £10.77

(xvi) Western Data Systems Payroll Processing tax year 2011/12 £35.00

(xvii) Mr R Sargeant. Gift to mark occasion of Clr Honess relinquishing Chairmanship after 13 years £38.00 (LPC donation).

(xviii) Mr R Sargeant. Gift to mark occasion of Clr Honess relinquishing Chairmanship after 13 years £20.00 (Mr Clist donation)

(xix) MCC Systems Ltd Replacement HP343 colour cartridges x 2 £36.00 (including £6.00 VAT)

(xx) Ludgvan Glebe Truro Diocesan Church Hill rents 25/3/12 to 28/9/12 £270.00

(xxi) Audit Commission 2011/12 Audit Fee £342.00

(xxii) MH-P Website Modification. £36 including £6.00 VAT

(xxiii) Mr M Bennetts Grass cutting Jun to Sept £48.00

((xxiv) Mr M Bennetts Agency Footpaths June to Sept. £104.00

(xxv) HM Revenue & Customs M Bennetts PAYE footpaths June to Aug 2012 £38.00

(xxvi) Mr M Bennetts Fuel for grass cutting and LMP footpaths June to August 2012 £13.60

19. Comments from Cornwall Councillor Miss Irene Bailey; Cllr Bailey on authorised absence.

20. Matters Referred to Clerk for investigation;

(a) LMP Claims. Now go to Cormac Solutions for payment

(b) Clean Cornwall Week – Help required 15th to 23rd Sept.

Bank Authorisation slip

- 1. Please complete Section 10 except for the box at the bottom for bank use**
- 2. Take the completed form to Lloyds bank Hayle along with proof of identity, (UK driving license), and a utility bill not more than 3 months old (Council tax bill referred). Tell bank girls that Eddy Edwards sent you after speaking to Mrs Badcock.**
- 3. After photocopying your documents they will be returned to you then give them to me please for your signature on section 8 that I hold.**
- 4. Completed forms then go back to Lloyds for safe keeping & Bobs your aunts husband..**

Thanks

Eddy.