

LUDGVAN PARISH COUNCIL

Chairman:
Councillor Richard Sargeant
Clerk to the Council:
Steve Hudson

Brynmor,
St Ives Road,
Carbis Bay,
St Ives,
Cornwall TR26 2SF
(01736) 799637
ludgvanclerk@btinternet.com
www.ludgvan.org.uk

**MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON
WEDNESDAY, 8th MAY 2013, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER
QUARTER, LUDGVAN.**

[subject to confirmation at the next monthly meeting]

PRESENT: Councillors Mr. R Sargeant, Mr. D Badcock, Mr. L W Edwards, Mr. G Ronan, Mr P
Vaughan

IN ATTENDANCE: Steve Hudson (Clerk),

Public Participation Period:

LPC 1 Appointment of Chair

Having been duly proposed and seconded Mr Richard Sargeant was elected unanimously as Chairman.

LPC 2 Chairman's Declaration of Acceptance of Office

The Chairman signed his Declaration of Acceptance of Office which was witnessed by the Clerk.

LPC 3 Appointment of Vice Chairman

Given the current lack of members it was agreed to defer the appointment of the Vice Chairman until after the co-option process had been completed.

LPC 4 Declarations of Acceptance of Office

Those Members present signed their Declarations of Acceptance of Office which were witnessed by the Clerk.

LPC 5 Apologies for absence:

Were received from Mr D Osmand.

LPC 6 Minutes of the monthly Parish Council meeting held on Wednesday 10th April 2013:

Having been previously circulated the minutes were approved as a true and correct record of the meeting and signed by the Chairman.

LPC 7 Declarations of interest in Items on the Agenda

None

LPC 8 Co-Option for vacant positions.

(a) The Council noted with regret the resignation of the Vice Chairman, Mr Nigel Honess. The Chairman paid tribute to his long and valuable service to the parish.

(b) It was **RESOLVED that the vacancies are advertised with a view to co-opting new councillors at the June meeting and that Mr Peter Vaughan be co-opted to the Council with immediate effect.**

Mr Vaughan signed his Declaration of Acceptance of Office which was witnessed by the Clerk.

LPC 9 Urgent Action taken between meetings

The Council noted the action taken in respect of planning application at the Old Station, Marazion.

LPC 10 Police Matters

No report had been received.

LPC 11 Local Plan Consultation

(a) The content of the Parish submission in respect of the Local Plan was noted.

(b) It was **RESOLVED that a decision as to whether to embark on a Neighbourhood Planning process be deferred until a full complement of Councillors is in place.**

LPC 12 Tolverth Field Long Rock

The lack of any response from Cornwall Council on this matter was noted

LPC 13 Clerk's Report

The Clerk's report was noted and in respect of the planning application for wind turbines PA13/10374 it was **RESOLVED that the Council's objection to the scheme still stands however should the scheme go ahead it would accept the contribution on offer to help offset the impact of the development within the parish.**

LPC 14 Chairman's Report - bus shelters

It was **RESOLVED that ownership of the Council's bus shelters be transferred to Fernbank Advertising Ltd as part of the contract in respect of their cleaning and maintenance.**

LPC 15 Closure of the Long Rock railway pedestrian crossing

It was **RESOLVED that the Council's response be delegated to the Chairman in conjunction with a small working group and in consultation with the Parish County Councillor and the Friends of Long Rock Crossing.**

LPC 16 Footpath Officers Report

A new Ranger, Mr Hamish Gordon was now covering the Parish and the Ramblers Association were looking to bring back into use part of Footpath 41 which had been impassable for over 30 years.

(a) It was **RESOLVED that subject to the appropriate insurance and safety documentation being provided the lowest quote received be accepted.**

(b) It was further **RESOLVED that the LMP grant offer from Cornwall Council be accepted.**

LPC 17 Audit of Accounts

The Receipts and Payments account for the 2012/13 year and bank reconciliation were circulated and noted.

The Clerk reported that the internal audit had successfully been completed with no issues raised.

- (a) It was **RESOLVED that the Accounting Statements for 2012/13 be approved and submitted to the external auditor.**
- (b) Following due consideration of the various items it was **RESOLVED that the Annual Governance Statement be approved and submitted to the external auditor.**

LPC 18 Correspondence

The various items of correspondence were discussed and it was **RESOLVED that:**

- (a) **A letter be sent to the Highways Agency concerning the build up of debris under Crowlas Bridge;**
- (b) **The potential new venue for meetings be inspected by the Chairman and interested others and**
- (c) **A letter be sent in respect of the proposed development off Rospeath Lane.**

LPC 19 Planning Matters

Following due consideration the Councils **RESOLUTIONS are shown in bold against each application**

(i) Cornwall Council – Planning Applications

- (a) PA13/02678 - The Meadow, Back Lane, Crowlas TR20 8EP; Erection of a dwelling (reserved matters following outline approval PA12/10069) - Mr J Cornish. **SUPPORT.**
- (b) PA13/02518 - St Teresa, Long Rock TR20 9BJ; Removal of existing portable building (Ref: PA12/03054) and construction of new day room in lieu - Leonard Cheshire Disability. **SUPPORT.**
- (c) PA13/03027 - Land at Cattle Market Site, Long Rock Industrial Estate; Construction of an office building with associated roadway, parking and landscaping - Ron Winters Presents Ltd. **SUPPORT.**
- (d) PA13/02958 - Trencrom Farmhouse, Trencrom Road, Lelant Downs, Hayle, Cornwall TR27 6NU; Change of Use of Dwelling to 2 Dwellings - Mr & Mrs Ellis. **SUPPORT.**
- (e) PA13/02615 - Movegrange Unit 5, Rospeath Industrial Estate, Crowlas, Penzance, Cornwall TR20 8DU; Subdivision of site to create site for storage of machinery, positioning of a portable building and erection of 2.5m fence and gates - Mr G Gilroy **SUPPORT subject to the Environment Agency being satisfied that there will be no leakage into the Red River.**

(ii) Cornwall Council – Planning Decisions Advised to Council - For information;

The following planning decisions were noted:

- (a) PA13/01230 - Lynwood Crowlas Penzance Cornwall TR20 8DP; Conversion and extension of existing single dwelling into two dwellings - Mrs And Mrs G Quick - **APPROVED**
- (b) PA13/00811/PREAPP - Trencrom Row Trencrom Road Lelant Downs Hayle; Rear kitchen extension - Miss T. Little - **CLOSED - advice given/app submitted.**
- (c) PA13/01695 - Little Trevorrow Cottage Cockwells Cornwall TR20 8DA; Formation of replacement dwelling - Amended design of planning application ref: PA11/03334 - Mr B

Bryant - **APPROVED**

- (d) PA13/02264 - Old Springfields Lelant Downs Hayle Cornwall TR27 6LL; Single storey extension - Mr John Fulker - **APPROVED**.
- (e) PA13/02291 - 9A Church Hill Ludgvan Penzance Cornwall TR20 8EU; Front porch extension, rear conservatory extension and side utility extension - Mr & Mrs G Moore - **APPROVED**
- (iii) **Other Planning Matters; Planning Enforcement Cases, Appeals, etc.**
The new enforcement case was noted.
- (a) EN13/00701 - Little Rosevidney, Crowlas, TR20 9BX; Alleged stationing of mobile building for use as store and business use.

LPC 20 Receipts & Payments

- (i) Receipts - the following receipts were noted.
Cornwall Council - CTS Grant 1st instalment £1,379.84
- (ii) Payments - **RESOLVED that the following are approved for payment.**

Ref	Detail	Cheque No.	Amount
8	Ludgvan Community Centre - storage	2716	10.00
9	Oasis Child Care Centre - Room Hire	2717	20.00
10	Mounds Bay Rotary Club - grant	2718	100.00
11	South West Water - Graveyard standpipe	2719	7.21
12	Viking Direct - Laser Printer	2720	262.80
13	Mr N Honess - reimburse re: gift for Councillor Bailey	2721	60.00
14	CPRE - subscription	2722	29.00
15	NALC - subscription	2723	16.00
16	CALC - subscription	2724	688.06
17	Projector Point - projector and screen	2725	604.80
18	S Hudson - Clerk	2726	1,679.90
19	HMRC	2727	209.40
		TOTAL	3,687.17

LPC 21 Items Reported for Information

The items below were noted:

- (a) Shelter Cornwall - letter of thanks for grant
- (b) Victim Support - letter of thanks for grant
- (c) Temporary Road Closure - Eastern Green

The meeting was closed at 21.23