

# 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](mailto:ludgvanclerk@btinternet.com)

[www.ludgvan.org.uk](http://www.ludgvan.org.uk)

---

**MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 13<sup>th</sup> MAY 2015, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.**

[Subject to confirmation at the next monthly meeting]

**PRESENT:** Councillors; A Branchett; E Edwards; M Hollow; R Mann; D Osmand; L Trudgeon; P Vaughan

**IN ATTENDANCE:** Steve Hudson (Clerk);

**Public Participation Period**

None.

**LPC 353 Appointment of Chair**

It was **RESOLVED** that Richard Sargeant be elected as Chair.

**LPC 354 Appointment of Vice Chair**

It was **RESOLVED** that Peter Vaughan be elected as Vice Chair.

**LPC 355 Apologies for absence**

Were received from Councillor D Badcock; N Honess; M Parker; G Ronan; R Sargeant

**LPC 356 Minutes of the Monthly Parish Council Meeting on Wednesday 8<sup>th</sup> April 2015**

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

**LPC 357 Declarations of interest in Items on the Agenda**

None.

**LPC 358 Dispensations**

None.

**LPC 359 Items to be considered under Standing Order 5(j)**

It was **RESOLVED** that:

- (a) **the terms of reference for the following committees remain unchanged:**
- **Accounts & Audit Committee**
  - **Employment Committee**
  - **Allotment Committee;**

- (b) **members of existing committees will be:**
  - **Accounts & Audit Committee - Councillors Edwards, Sargeant, Vaughan**
  - **Employment Committee - Councillors Edwards, Sargeant, Vaughan**
  - **Allotment Committee - Councillors Parker, Osmand, Trudgeon;**
- (c) **no new committees will be set up;**
- (d) **Standing Orders and Financial Regulations remain fit for purpose;**
- (e) **Richard Sargeant be appointed as the Council representative on the Oasis Childcare Centre Management Committee;**
- (f) **the inventory of land and assets including buildings and office equipment be noted;**
- (g) **it be confirmed that insurance arrangements are part of the function of the Accounts & Audit Committee;**
- (h) **the council's and staff subscriptions will be;**
  - **CALC**
  - **Campaign to Protect Rural England**
  - **Society of Local Council Clerks;**
- (i) **the council's complaints procedure remains fit for purpose;**
- (j) **the council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 remains fit for purpose;**
- (k) **the council's policy for dealing with the press/media remains fit for purpose and**
- (l) **the time and place of ordinary meetings of the full council up to and including the next annual meeting of full council will be the second Wednesday of each month at the Oasis Childcare Centre.**

**LPC 360 Cornwall Council – Planning Applications - For decision;**

The Council's resolutions are shown in **BOLD** below:

- (a) PA15/02092 - Chy-An-Brea Castle Gate Ludgvan Penzance Cornwall TR20 8BG - Conversion and extension of existing domestic outbuilding to form ancillary domestic storage and annexe - Mr G Bobin - **No Objection, however the Council would like to see a planning condition preventing any future sale as a separate dwelling.**
- (b) PA15/02822 - Units 13 And 14 Long Rock Industrial Estate Long Rock Penzance Cornwall TR20 8JH - Extension of existing industrial units, associated hard standings and boundary treatments - S Melstrom - **No Objection**
- (c) PA15/03701 - Cattle Market Streetworks Mast Long Rock Cornwall - Application for determination of prior approval under Part 24 of the Town and Country Planning General Permitted Development Order 2015 for the removal of existing 13.3m streetworks mast housing 3 antennas and its replacement with a 15m mast housing 6 antennas and replacement of 1 existing cabinet with 3 new - Vodafone Limited - **No Objection**
- (d) PA15/03757 - Blue Horizon B3311 Between Badgers Cross And Nancledra Hill Castle Gate Ludgvan TR20 8BG - The erection of two dwellings and associated works, including their new access, and the improvement of the existing access for Blue Horizon - Mr W R Leah - **No Objection**
- (e) PA15/03431 - Heron House Long Rock Penzance Cornwall TR20 9BJ - Replacement of wooden sash windows with vertical sliding PVCU sash windows to south elevation and casement PVCU windows to west, north and east elevations - Mr James Morris-Marsham - **No Objection**
- (f) PA15/03595 - Tregender Hill Farm Tregender Lane Crowlas Cornwall TR20 8DJ - Single storey extension - Mr And Mrs E Shone - **No Objection**
- (g) PA15/03859 - Former Railway Sidings Station Road Long Rock Cornwall TR20 9TT - Construction of new vehicular access junction with main road serving four new dwellings - Cornish Mead Company Ltd. - **No Objection to the access. However, given that the previous application has been withdrawn and replaced with an application for fewer properties to avoid the need to make an affordable housing contribution the Parish Council feels strongly that any future development on this or the adjacent sites should be aggregated so that an affordable housing contribution becomes payable.**

**LPC 361 Police Matters**

The crime report for March 2015 was noted.

**LPC 362 Comments from Cornwall Councillor Roy Mann**

Councillor Mann updated the Council on the following matters:

- (a) The meeting between the Penzance Neighbourhood Plan team and surrounding parishes that had resulted in an agreement to co-operate on issues of mutual interest and to share data.
- (b) The works to the new footpath from Long Rock to Marazion Station would commence shortly.
- (c) A meeting of the Penzance Town Framework Steering group will be held on Monday, it was **RESOLVED that the Council's displeasure at the new proposals for Long Rock and particularly the lack of consultation be forcefully put at the meeting.**

**LPC 363 Clerk's Report**

The Clerk presented his report and it was **RESOLVED that:**

- (a) **a suitably worded citation for the individual mentioned be submitted;**
- (b) **the Annual Accounts be approved;**
- (c) **the Annual Governance Statement be approved;**
- (d) **the level of earmarked reserves as circulated be approved;**
- (e) **it be noted that the internal auditor had raised no issues to report.**

The Following item was noted:

- (f) An update on progress with the Neighbourhood Plan.

**LPC 364 Finance Report**

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £2,600.95 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **Receipts totalling £17,381.66 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

**LPC 365 Correspondence**

It was **RESOLVED that:**

- (a) **more information be requested in respect of the toilet tendering process;**
- (b) **a map be requested in respect of the road safety improvements at Griggs Quay**

The following items were noted:

- (c) letter from Andrew George regarding the A30 route review
- (d) invitation from Ludgvan Cricket Club
- (e) dates of events regarding the Case for Cornwall



