

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 MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 10th AUGUST 2016, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

PRESENT: Councillors; R Sargeant (Chair); R Mann (Vice-Chair); D Badcock; A Branchett; M Hollow; N Honess; S Miucci; M Parker; L Trudgeon

IN ATTENDANCE: Steve Hudson (Clerk)

Public Participation Period

None.

LPC 516 Apologies for absence

Apologies were received from Councillors C Richards; J Hewett; D Osmand

LPC 517 Minutes of the Annual Parish Council Meeting on Wednesday 13th July 2016

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

LPC 518 Declarations of interest in Items on the Agenda

None.

LPC 519 Dispensations

None.

LPC 520 Councillor Reports

(a) Cornwall Councillor Roy Mann reported the following:

- i. A new speed test for cars leaving Long Rock has been requested, the last one having been completed in 2012

(b) Other Councillors:

- i. There are numerous groups trying to improve the St Michaels Way but little sign of any joined up working, the Clerk agreed to try and arrange a meeting.
- ii. A field has been converted into a garden in Nancledra, apparently without planning permission, Councillor Mann agreed to take it up with Cornwall Council's Enforcement Team.

LPC 521 Cornwall Council – Planning Applications - For decision:

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

- (a) PA16/05300 - Chy-An-Goff Canonstow Hayle Cornwall - Reserved matters in regards

to appearance, landscaping, layout and scale of proposed dwelling following approval of outline application PA14/08474 - Erection of detached dwelling and associated works - Mr Stephen Paul Taylor - **Objection, the proposal is out of keeping with surrounding properties and is out of proportion.**

- (b) PA16/06307 - Trink Farm Access To Trink Trink TR26 3JG - Erection of an agricultural building for use as dairy cow housing - Mr C Knowles - **No objection**
- (c) PA16/06309 - Trink Farm Trink St Ives Cornwall - Erection of an agricultural building for use as dairy cow housing - Phase 2 - Mr C Knowles - **No objection**
- (d) PA16/06346 - Land Of Eastern Green Jelbert Way Long Rock Cornwall - Reserved matters in regards submission of landscape details following outline application PA15/02365 (Redevelopment of land off Eastern Green (Phase 2) To Provide Two Class A1 Retail Units and Drive-Thru (ClassA3/A5), Car Parking, Access and Associated Works) - Consolidated Property Group - **No objection in principle subject to the advice of experts being taken into consideration in respect of the suitability and sustainability of the plants to be used.**
- (e) PA16/06503 - Marazion Old Bridge Marazion Cornwall - Application for listed building consent in respect of repairs to Marazion Old Bridge and Boundary Stone (NGR: SW 51346 31142). Repairing of the downstream parapet and parapet coping which have been displaced by a vehicular impact. Rake out and repoint where areas of mortar joint loss or deterioration has occurred. - Mr Matt Philips - Cornwall Council - **No objection, however there is an extremely rare moth living on the bridge so appropriate action is required.**
- (f) PA16/06704 - St Ives Holiday Village Lelant St Ives Cornwall - Proposed replacement of 24 holiday lodges - John Fowler Holidays Ltd - **No objection**

LPC 522 Clerk's Report

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

- (a) **councillor Parker joins the Neighbourhood Plan Steering Group;**
- (b) **the existing wooden notice boards in Crowlas be replaced;**
- (c) **ludgvan.org.uk e-mail addresses be provided for all Members.**

The following items were noted:

- (d) the responses from Highways England in respect of the proposed Crowlas bypass, in addition the Council re-iterated its support for the proposed improvements contained in the Route Safety Study;
- (e) the renewal of the insurance policy including the increase of the Fidelity Guarantee to £100,000
- (f) that the future toilet provision at Long Rock car park still remains uncertain, in addition the Clerk was asked to contact Cornwall Council to see if the works 'were finished'.

LPC 523 Finance Report

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £2,457.32 (appended) be approved for payment and be duly signed by the Chairman. In addition two quotes for bench repairs at Tolverth Field were accepted and the Clerk instructed to produce cheques once invoices are received and to include them on the September Finance Report.**
- (b) **Receipts totalling £2,154.33 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

LPC 524 Correspondence

It was **RESOLVED** that:

- (a) **the Council has no particular view on the number of Cornwall Councillors that should result from the Electoral Commission Review.**

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount
24	Pengarth Day Care	Grant	2989	150.00
25	LexisNexis	Local Administration 9th Ed	2990	97.45
	S Hudson	Salary		1,520.79
		Mileage		72.20
		Phone		3.31
		Home Office		18.00
		Petty Cash(Horticultural Show Vouchers)		50.00
26		TOTAL		1,664.30
	HMRC - PAYE	Employee Tax & NI		327.33
		Employer NI		161.75
27		TOTAL		489.08
28	South West Water	St Pauls Cemetery Water	DD	13.99
29	Information Commissioner	Subscription	DD	35.00
30	Safe Custody	Deed Store	DD	7.50
		GRAND TOTAL		<u>2,457.32</u>

SIGNED: 10th August 2016

R SARGEANT

CHAIRMAN