

LUDGVAN PARISH COUNCIL

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Chairman:

Councillor Mr Nigel Honess

Clerk to the Council:

Mr L W Edwards

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**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY, 8th FEBRUARY 2012, IN THE LUDGVAN OASIS
CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.**

(Subject to confirmation at the next monthly meeting of the Council)

PRESENT: Councillors: Mr N Honess (Chairman) , Mr R Sargeant, Mr D Osmand, Mr K Hopkins, Mrs M Powell, Ms Bradley-Peer, Mr M Russell, Ms L Donnelly & Cornwall Councillor Miss A.I. Bailey.

IN ATTENDANCE: Mr L. Edwards, clerk.

Public Participation Period; The chairman opened the PPP at 7.15 pm and invited Mr Matt Silver to brief council on Cornwall Superfast. Mr Silver outlined the system, the various stages of implementation and the advantages and benefits of superfast. Homes and businesses can upgrade to superfast by contacting their existing in service provider. It is expected that by 2014 80% of people in Cornwall and the Isles of Scilly will be able to connect to the system. The chairman thanked Mr Silver and closed the PPP at 7.35 pm.

At 7.40 pm the Chairman welcomed everyone and formally opened the February Parish Council Meeting.

1. Apologies for absence; Clrs Mr P Vaughan & Mr D Badcock

2. Minutes of the Monthly Parish Council Meeting on Weds 11th Jan, the Accounts and Audit Committee Meeting on 19th Jan and the Planning Meeting held on 25th Jan 2012. Having been previously circulated, the above minutes were taken "As read."

3. Declarations of interest; Clr Bailey declared an interest in item 14.

4. Police Matters; Monthly crime report; The January Crime Report was read out as follows; Driving While Disqualified 1; Shoplifting 2; Theft 1; Burglary 1 making 5 police investigations compared with 12 for the same period last year.

Other police matters; Nil

5. Casual Vacancy Ludgvan parish Council; Co-option Interview Mr Graham Ronan. Mr Ronan explained his background and reasons for wishing to become a parish councillor. Following a brief question and answer period the Chairman thanked Mr Ronan for presenting himself as a co-option candidate. Mr Ronan left the meeting at 7.55 pm
After Mr Ronan had left, Council discussed and unanimously approved Mr Ronan's co-option. **Resolved;** clerk to advise Mr Ronan of his co-option and make the necessary arrangements.

6. Clerk's Report;

(a) **Parish Website Working Group.** Progress; It was explained that construction of the website was temporarily paused while certain anomalies were resolved with the webmaster. Other than that overall progress was good.

(b) **Castle An Dynas Quarry Access Plan Options.** The results of a meeting with quarry management on 27th Jan were discussed and approved.

(c) **Allotments; Rent outstanding;** 2 plots outstanding. **Resolved; Clerk to pursue, including recovery plan for plot 41 as approved by the parish council.**

(d) **Cornwall Council (Off Street Parking Places) Order 2012.** Awaiting Cornwall Council advice.

(e) **B3311 Crippleasease/Towednack road. Excessive vehicle speeds recorded during speed visor trials.** Awaiting Area Highways Manager response.

(f) **Future of the Code of Conduct. Awaiting CALC advice.**

(g) **Crowlas Cemetery Gates.** Repairs now complete see 'payments 15(b)'

7. Chairman's Report;

(a) **Affordable Homes Ludgvan Leaze. No progress.**

(b) **Queen's Diamond Jubilee 5th June 2012 commemoration projects;**

(i) Medallion. It was agreed, approved and **Resolved** that a commemorative medallion be commissioned to mark the event for presentation to Ludgvan School and Oasis children under 16 years of age. It was agreed that a poster be produced inviting parents of eligible children to apply to the clerk for their child's medallion. The medallion itself to be made locally from locally mined metals to an approved design if possible in conjunction with St Hilary and possibly Marazion councils. Cost to be determined from the numbers ordered but to come from the residue of the 2011/12 ALSF fund.

(ii) It was agreed, approved and **Resolved** that Clr Bradley-Peer and Clr Donnelly draw up plans for submission at the March PCM for an additional project to plant a commemorative tree (or trees) possibly in the amenity area with an appropriate plaque. Finance to come from the 2011/12 ALSF fund residue.

8. Public Conveniences in Marazion, Ludgvan & Perrenuthnoe. – Ownership. Awaiting further information including a meeting date from CC.

9. Proposed Shared use Pedestrian /Cycle route, Beach Road Ludgvan. Public consultation 29th Sept to 20th October. Awaiting result.

10. Accounts & Audit Committee Meeting 19th January Actions. The following items were Resolved:

(a) **H & S Policy Statement & Risk Assessment version 9.**

(b) **Zurich Insurance cover to be extended to include a new bus shelter opposite Morrisons Supermarket. Clerk to arrange when shelter constructed.**

11. Heliport. Sainsburys S106 Agreement – Negotiations continue (Nicola Stinson).

12. Planning Future Cornwall Core Strategy Consultation. Clr Russell to review.

13. Correspondence;

(a) **Letters Received;**

(i) Zurich Insurance – Long Term agreement. **Resolved;** Clerk to arrange 3 year cover on policy renewal at a 5% saving

(ii) Leisure Activities in Cornwall. Now delivered by Carrick Leisure Ltd. Pass document to youth club

(iii) Town Framework Allotments. Response submitted.

(iv) Householder Planning Applications. Info only.

- (v) Bus shelter at White cross. Clerk to investigate additional panelling.
- (vi) Funding for Queens Jubilee Events. Info only.
- (vii) Call for Potential Housing Sites. Info.
- (viii) Penzance Household Waste Recycling Centre Info
- (ix) Penzance Citizens Advice Bureau – request for funding contribution. **Resolved** ; S137 donation of £100.00 agreed and approved
- (x).The Planning Inspectorate Wildlife & Countryside Act. Proofs of Evidence. Info only
- (xi) West Cornwall Transport Interchange Planning Application. Info only.
- (xii) Data Protection & Privacy Policy (webmaster) In hand.
- (xiii) A new archive & record office for Cornwall Info only.
- (xiv) The Queen Elizabeth II Fields Challenge. Not required.

(b) Letters Sent;

- (i) Nil

14. Planning Matters;

Note; Prior to the next item Clr Bailey said that in commenting on these applications I should make it clear that my comments are based upon information currently available and do not commit me to taking the same position when the matters are discussed at the Cornwall Council Planning Committee and full information is available.

(i) Cornwall Council – Planning Applications;

(a) PA11/10635; The Annex Trencrom Lelant Downs Hayle. Certificate of Lawfulness for the existing use of annex as an unrestricted self contained dwelling. **Mr I Paterson.**

Approved.

(b) PA12/00281; Rospeath Garage Rospeath Lane Crowlas Penzance. Proposed construction of detached garage. **Mr M Edwards. Approved.**

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

(a) PA11/08105; Boswase Farm Baldhu Lane Nancledra Penzance. Retention of polytunnel. Mr John Williams. **Approved.**

(b) PA11/10112; Land adjacent to Trevine Blowing House Hill Ludgvan Penzance. Proposed temporary summer car parking for approximately 50 – 55 cars for tourists to the Scilly Isles. Mr N Quick. **Approved.**

(c) PA11/10682; 1 Shoot Row Lower Quarter Ludgvan Penzance. Extension and conversion of garage to form additional accommodation. Mr Michael Broughton. **Approved.**

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

(a) PA11/09753; Construction of Public Transport Interchange incorporating car parks adjacent to St Erth railway station. To be reported to Strategic Planning Committee for decision on 9th February 2012.

15. Receipts & Payments;

(a) Receipts:

- (i) VAT Refund £917.11
- (ii) Allotment rent £601.25
- (iii) LMP footpath £182.80

(b) Payments Resolved; That the following Payments to be Approved;

- (i) Oasis Child Care Centre. Room hire 11th January £20.00
- (ii) Ludgvan Community Centre Storage Cabinet Rental January 2012, plus £10.00 room hire 21st January for allotment rent collection. Total £20.00
- (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 Jan Mr L Edwards 152 miles @ 0.45p = £68.40
- (vii) Petty Cash Jan Mr L Edwards £78.01. Breakdown; Telephone £5.40; Standing Charge £10.00; Stamps £29.52; Internet £14.99; Misc £nil; Stationery £18.10 (Including paper, envelopes, print carts, car park fee etc).
- (viii) SLCC Purchase of Revised Clerks Manual £47.00 (including £2 post & packing)
- (ix) S137 donation to Cornwall Blind Association £100.00 (See E840)
- (x) S137 donation to Cornwall Air Ambulance £100.00 (see E841)
- (xi) Mr S Rhodes St Paul's Cemetery 4th quarterly maintenance payment £250.00
- (xii) Mr S Rhodes Amenity Area 4th quarterly maintenance payment £162.50
- (xiii) Mr S Rhodes Crowlas Cemetery 4th quarterly maintenance payment £350.00
- (xiv) Mr S Rhodes Church Town Plot 4th quarterly maintenance payment £50.00
- (xv) Mr J Clemence Repairs to Crowlas Cemetery Gate £87.00
- (xvi) Celtic Engineering Ltd Annual service of Kawasaki brush cutter including vat £118.53
Emergency payment of £85 to Mr C Gilbert repair of water leak Church Hill allots

16 Comments from Cornwall Councillor Miss Irene Bailey; Nil.

17. Matters referred to clerk for investigation;

- (a) **CALC Office** – New contact details available.
- (b) **Traffic light inoperative** - Crowlas. Traffic lights now repaired.
- (c) **Clr Donnelly reported hazardous vehicle parking outside the school**
- (d) **Clr Powell reported hazardous vehicle parking in Long Rock junction of Tresco and Darlington roads.**

There being no further business the Chairman thanked everyone and closed the meeting at 9.00 pm.

The next meeting of the Ludgvan Parish Council will be held in the Oasis Childcare centre on Weds 14th March 2012 starting at 7.15 pm