

LUDGVAN PARISH COUNCIL

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Chairman:

Councillor Mr Richard Sargeant

Clerk to the Council:

Mr L W Edwards

Tel: (01736) 751790

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Hayle
Cornwall
TR27 4JW

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 13th FEBRUARY 2013, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

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

PRESENT: Councillors: Mr R Sargeant (Chairman), Mr G Ronan, Mr D Osmand, Mr P Vaughan, Mrs M Powell,.

IN ATTENDANCE: Mr L. Edwards, clerk,

At 7.30 pm the Chairman welcomed every one and formally opened this the February 2013 Meeting.

1. Apologies for absence; Clrs Ms Bradley Peer, Mr D Badcock, Mr M Russell, Mr N Honess, Ms L Donnelly & Cornwall Councillors Mrs S Nicholas & Ms S Pass.

2. Minutes of the Monthly Parish Council Meeting on Weds 9th January 2013. Having been previously circulated the minutes were taken and signed "As Read".

3. Declarations of interest in Items on the Agenda;

(a) Pecuniary interests; relevant to any agenda item declared on an individuals Register of Financial Interests Nil.

(b) Non-Pecuniary Interests; relevant to any agenda item. Nil

Note; Both types of interest require that the person making the declaration leaves the room when the matter is discussed or as soon as it becomes apparent.

4. Police Matters;

(a) Monthly crime report covering 1st to 31st January 2013 as follows;

1 Common Assault, 1 Taking a motor vehicle without consent, 1 causing a danger to other road users, 2 Theft from motor vehicle, 1 Sexual Assault, 1 Theft from automatic machine. 7 Police investigations compared to 5 for the same period last year.

(b) Other police matters; PC Thomas reported that the incidence of anti social behaviour remains low. Concern was expressed about the chaos outside the Ludgvn CP School during peak periods. Resolved; Clerk to write to PC Thomas requesting a police presence to deter unlawful car parking.

5. Tolverth Field Long Rock – Maintenance. Awaiting ms Sally Newby update of who is to carry out maintenance.

6. Resignation – Clerk. Appointment of prospective new clerk, the process is proceeding.
(a) Initial sift of applicants completed with 5 applicants carried forward to interview
(b) Interviews arranged for Monday 18th February. 4 candidates for interview.
(c) Employment Committee deliberations, references and recommendations regarding successful candidate.

7. Clerk’s Report;

(a) Castle An Dynas Quarry. Monthly meeting 18th Jan. Next meeting 22nd February
(b) Allotments; Plot 5 Long Rock Relet, plot 19 Church Hill vacate and in process of being relet.
(i) 2013 rents. Plot 19 Outstanding .
(ii) Plot No 14 Church Hill seeks approval to erect 2 modest sheds and a small poly tunnel
Resolved and approved, clerk to liase and indicate to tenant that guttering and a water butt saves water bills.

8. Chairman’s Report;

(a) Bus Shelters; Awaiting revised list of shelters from Fernbank including 2recently erected outside Wyvale garden centre.
(i) Cleaning & maintenance; Awaiting confirmation of relevant shelters from Fernbank Ltd.
(ii) Contract with Fernbank Advertising Ltd – awaiting approval.

9. Closure of the Long Rock railway pedestrian crossing.

(a) CC meeting with Network Rail (outcome).
(b) Letter to Network Rail/Cornwall Council laying out the Ludgvan PC view.
Following a lengthy debate on all aspects of this emotive matter it was agreed that resolution rests with the Cornwall County Highways Manager, Mr Jeremy Edwards

10. Road Condition Lower Quarter and outside Ludgvan CP School;

(a) Road markings. These markings are in places illegible Clr Nicholas liasing with Mr Mike Peters
(b) Poor condition of road surface. The road surface is deteriorating. Clr Nicholas liaising with Mr Mike Peters.

11. Review of LPC Standing Orders and Financial Regulations. Deferred until receipt of CALC/NALC model instructions

12. Review (and sign) Council Health & Safety Policy Statement and Risk Assessments. Resolved; RAs Version 10 approved and authorised.

13. Reinforced Concrete beam construction Resolved; Mr Clemence authorised to proceed when the weather becomes favourable.

14 Finance

Budget for 2013/14 and Precept;

See Minute 4(a) and 4(b) of the Accounts and Audit Committee Meeting Wednesday 23rd January which recommended for approval by full council as follows;

- (a) Taking account of the Council Tax Support Grant Funding, the parish council to consider for approval an unchanged precept figure of £24,000 proposed for 2013/14. (Authority delegated to Standing Committee)
- (b) That, arising from Financial Regulation 34, (non-carry forward of unspent provisions) the Committee recommends to Council that the sum of £1,500 from the current Aggregate Levy 'pot' be earmarked for the purchase of new computer and associated equipment during 2013/14 and that that Regulation 34 be suspended for this amount and this purpose only. Resolved that under R34 £1,500 be carried forward to 2013/14 and the money be put aside for the purchase of ICT equipment.

15. Cornwall Council Community Fund. Ms Sally Newby controlling fund allocation. Resolved, clerk to liaise with Ms Sally Newby regarding the suggested split of funds between the Ludgvan junior & senior football clubs.

16. New Countywide Householder Team. Subject explained, no further action.

17. Footpath Officers Report;

- (i) **Bank Collapse Red River Crowlas CC** task number 131785021 (Cornwall Council Environmental Management) Repairs to river bank almost complete by the environmental Management Agency.
- (ii) The Footpath Officer outlined the extensive flood damage and particularly to the South West Coastal Path caused by the recent unprecedented rainfall.

18. Accounts & Audit Regulations – Internal Control and Audit

- (i) 2012/13 Independent Annual Internal Audit. Resolved; Appointment of internal auditor Mr David Gallie. See Accounts & Audit Committee meeting 23rd Jan Minute 5(a)(i)

19. Correspondence;

(a) Letters Received;

- (i) **Cornwall AONB Annual forum (Central) 16th March 2013. Noted**
- (ii) **Letter of thanks for donation Cornwall Air Ambulance. Noted**
- (iii) **Lanner Post Judicial Review. Outcome noted with interest.**
- (iv) **Temporary Order to Close Long Rock Mexico Crossing. Mrs Brenda Gregory letter. Noted.**
- (v) **Cornish Historic Sites at Risk. Document read out, & noted.**
- (vi) **CWFSDB Latest Update. Noted.**
- (vii). **Community Resilience & Working together Event 13th Feb 2013**
- (viii) **Sustainable Energy Action Plan for a green Cornwall. Noted**
- (ix) **Penzance & Newlyn Town framework. Positive response earlier.**
- (x) **Thank you for donation Red River Cub Scout Pack and offer of help Noted.**
- (xi) **Request for donation Shelter. Carry forward to March PCM (data to be available)**

(b) Letters Sent;

- (i) nil

20. Planning Matters;

- (i) **Cornwall Council – Planning Applications;**

(a) **PA13/00115**; Riverside Cottages Cockwells Penzance TR20 8DB Alterations to doors and windows including a Juliet balcony to front elevation, raised walkway to rear garden Grid Ref 152218/34057 **Mr & Mrs Brown. Approved.**

(b) **PA13/00094**. 12 Tregender Road Crowlas Penzance TR20 8DN. Gable extensions to 3 sides incorporating Juliet Balcony to rear elevation. Grid Ref 151705/33389 **Mr Darren Wakefield. Approved.**

(c) **PA13/00359**; St Ives \holiday Village Lelant St Ives. Various tree works. Grid Ref 152691 / 36203. Simon Harris Trees & Grounds Ltd. **Mr S Harris. Approved.**

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

(a) **PA12/10883 S52/S106 & Discharge of Condition APPs.**

Little Trevorrow Cottage Cockwells Penzance TR20 8DA. Submission of details to discharge condition 2 attached to decision notice PA11/03334. **Ms A Berryman.**

(b) **PA12/10890**; Jim-Eny Castle Road Ludgvan Penzance TR20 8HB. Alterations to property including the installation of one UPVC window to the West elevation, installation of two rooflights on the west elevation and one new roof light on the East elevation. **Approved Mr & Dr Treleven**

(c) **PA12/.06644**; Lower Tremenheere Farm Tregassack Road Ludgvan Penzance TR20 8XG. Change of use of domestic outbuilding to a single dwelling. **Dr J Power Refused.**

(d) **PA12/10134 S52/S106 & Discharge of condition apps. 1 and 2 Vincent Corner Crowlas Penzance TR20 8DT.** Submission of details to discharge condition 3 attached to discussion notice PA11/01991 **Mr Gareth Burt.**

(e) **PA13/00775 S52 & Discharge of condition apps.** Little Trevorrow Cottage Cockwells TR20 8DA. Submission of details to discharge Condition 6 in respect of decision notice PA11/03334 **Mr B Bryant.**

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

(a) **PA12/10177; Change of use from D2 Botanical Garden to mixed use D1 and D2 to permit use of Tremenheere Sculpture Gardens as a civil ceremony venue (restricted to 45 persons)**

21. Receipts & Payments;

(a) Receipts:

- (i) 4 Jan allotment rent £157.50
- (ii) 9 Oct gross interest £0.30
- (iii) 9 Nov gross interest £0.32
- (iv) 10 Dec gross interest £0.32
- (v) 9 Jan allotment rent £120.75
- (vi) 21 Jan Allotment rent £365.00
- (vii) 30 Jan Headstone St Paul's A15 £60.00
- (viii) 2 Feb Allotment rent £181.50

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

- (i) Ludgvan Community Centre Storage Cabinet Rental Jan 2013 £10.00 plus hire of Bolton Room for allotment rent collection 19th Jan £15 total £25.00
- (ii) Oasis Child Care Centre. Room Hire 9th Jan £20.00 plus hire of room for Audit & Accounts meeting 23rd Jan £10 total £30.00
- (iii) Mr L Edwards Clerk Salary Feb 2012 - £927.60
- (iv) HM Revenue & Customs Feb PAYE Mr L Edwards £232.00
- (v) HM Revenue & Customs NI Mr L Edwards Ers Feb £73.91

- (vi) Car expenses Jan Mr L Edwards 114 miles @ 0.45p = £51.30
- (vii) Petty Cash Jan Mr L Edwards £69.69 Breakdown; Telephone £12.30; Standing Charge £10.00; Stamps £32.40 Internet £14.99; Misc £nil Stationery £nil.
- (viii) Cornwall Farmers Strimmer Line.£9.80 including£1.63 VAT
- (ix) Mr Simon Rhodes Annual Maintenance St Paul's Cemetery £262.50
- (xx) Mr Simon Rhodes Annual Maintenance Amenity Area £170.50
- (xix) Mr Simon Rhodes Annual Maintenance Crowlas Cemetery £367.50
- (xiii) Mr Simon Rhodes Annual Maintenance Church Town Plot £52.50
- (xiii) South West Water St Paul's standpipe 16 Oct to 25 Jan 2013 £12.42
- (xiii) South West Water Church Hill Allotments 16 Oct to 25 Jan 2013 £126.01
- (xxv) MH-P Clerk job advert including VAT £54.00

22. Comments from Cornwall Councillors Ms S Nicholas & Ms S Pass Nil

23. Matters Referred to Clerk for investigation;

(i) Temporary prohibition of traffic, Castle Road Ludgvan Install brick paving 18th to 25th March 2013 (07.30 to 18.00hrs) for 4 weeks.

(ii) A30 Newtown Roundabout. Work start 4th Feb 2013

There being no further business the Chairman thanked every one and closed the meeting at 9.25 pm.

The next meeting of the Parish Council will be held on Weds 13 March 2013 in the Ludgvan Childcare Centre starting at 7.30 pm.