

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

Brynmor,

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Carbis Bay,

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MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 8th FEBRUARY 2017, 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); A Branchett; D Badcock; M Hollow; D Osmand; M Parker; L Trudgeon.

IN ATTENDANCE: Steve Hudson (Clerk)

Public Participation Period

Council was addressed by an objector to planning agenda item 6(c)

LPC 573 Apologies for absence

Apologies were received from Councillors; J Hewett; N Honess; S Miucci; C Richards;

LPC 574 Minutes of the Monthly Parish Council Meeting on Wednesday 11th January 2017

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

LPC 575 Declarations of interest in Items on the Agenda

None

LPC 576 Dispensations

None.

LPC 577 Councillor Reports

(a) Cornwall Councillor Roy Mann reported that:

- i. he had attended and spoken at the Strategic Planning Committee where the Heliport application was unanimously approved;
- ii. Jim McKenna had been appointed as Chair of the Royal Cornwall Hospital Trust;
- iii. signage on private property was covered by the planning regime, signs without permission, where a complaint had been made, would be subject to Enforcement Action and could they would then be removed or planning permission sought. Trading on the roadside was covered by Cornwall Council Licensing.

(b) The Chair reported that:

- i. he had attended a meeting regarding dune management at Marazion. The possibility of sandscaping as a means of combating coastal erosion was discussed and it may be a possibility in Mounts Bay by that the rock armour solution was needed in the short term;
- ii. he had also attended a meeting regarding the Allocations DPD and that a further

- 12 months consultation was likely before it was adopted as part of the Local Plan;
- iii. it was hoped that the pathway from the Community Centre to the School would be completed by Easter.
- (c) i. Councillor Branchett said he intended to contact Bert Biscoe as portfolio holder for Transport at Cornwall Council to try and get the traffic data at Long Rock roundabout redone properly, the Council endorsed this approach.
- ii. Councillor Parker questioned the proliferation of storage containers along the sea frontage heading from Long Rock to Marazion and the emergence of a green building near the Station House. Councillor Mann agreed to investigate.

LPC 578 Cornwall Council – Planning Applications - For decision;

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

- (a) PA16/11800 - Badgers Croft Trencrom Lelant Downs Hayle - Two storey rear kitchen and bedroom extension in place of existing dilapidated Structure - Mr And Mrs H Young - **Objection, the materials proposed are not in keeping with such an important and prominent site. Granite facing should be required.**
- (b) PA17/00164 - Land ESE Ludgvan House Lower Quarter Ludgvan Penzance - Conversion and extension of outbuilding to form residential unit -Mr Andrew Perkin - **The Council concurs with the assessment of the Historic Environment Planning Unit.**
- (c) PA17/00338 - Hannaville Gilly Lane Whitecross TR20 8BZ - Surfacing of access, change of use of land and creation of parking area, erection of retaining walls and erection of studio/shed in garden - Mr Iain Paterson - **Objection, the change of use from agricultural land is not justified in these circumstances. Should the application be approved a condition should be imposed preventing the separation of the new structure and main dwelling in future.**
- (d) PA17/00860 - McDonalds Restaurant Long Rock Penzance Cornwall - Application for advertisement consent for the installation of 4 no. new signs and the relocation of 4 no. existing drive thru signs. - McDonald's Restaurants Ltd McDonald's Restaurants Ltd - **No objection**
- (e) PA17/00859 - McDonalds Restaurant Long Rock Penzance Cornwall - Application for Planning Permission for reconfiguration of the drive thru lane and kerb lines to provide a side-by-side order point including a new island for signage and associated works to the site. Alterations to elevations which include the construction of extensions totalling 24.5 sqm, incorporating extending the dining area and back of house. Replacement drive thru booths to be installed with new cladding surrounds. The installation of 2 no. new Customer Order Displays (COD) and a Goal Post height restrictor with a new drive thru signage suite. - McDonald's Restaurants Ltd McDonald's Restaurants Ltd - **No objection**

LPC 579 Clerks Report

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

- (a) Website Makeover
a decision be deferred until after the May elections.
- (b) Risk Assessment & Review of Internal Controls
 - (i) **the Risk Assessment be approved**
 - (ii) **the Review of the Effectiveness of Internal Controls be approved and that:**
 - i. **an authorisation slip for each transaction is introduced**
 - ii. **cost codes are included on future payment schedules**
- (c) A30 Improvements
a letter is written to the Derek Thomas MP seeking clarification of the reasons for the delay in proposed improvements and to seek to reach an agreement on the relationship between the A30 Action Group and the Ludgvan Neighbourhood Plan
- (d) Bench at Church Hill
subject to Cornwall Highways not laying claim to ownership of the bench the offer

of the provision of a new bench is accepted.

(e) White Cross Phone Box

the 'phone box be adopted

(f) Election Timetable

Following discussion of the various stages of the election process and the associated legal requirements particularly regarding the timing of the 'new Council' coming into being **the Annual Meeting of the Council be deferred by one week to the 17th May, the Annual Parish Meeting to go ahead on the 10th May as planned.**

LPC 580 Finance Report

It was **RESOLVED** that:

(a) **the Payment Schedule totalling £2,829.25 (appended) be approved for payment and be duly signed by the Chairman..**

(b) **receipts totalling £948.00 be noted;**

(c) **the bank reconciliations be noted;**

(d) **the budget monitoring report be noted.**

LPC 581 Correspondence

It was **RESOLVED** that:

(a) **the proposed relocation of Long Rock Post Office be accepted**

The following items were noted:

(b) Charter 4 Cornwall

(c) The Licensing Notice issued by Cornwall Council in respect of Hackney Carriages and Private Hire Vehicles, Drivers & Operators.

LPC 582 Neighbourhood Plan Committee

It was **RESOLVED** that:

due to a disappointing lack of interest

(a) **a decision be deferred until after the election in May**

Agenda Item 8(a)

Payments for approval

Reference	Payee Name	Cheque No	Transaction Detail	Amount Paid	Total
#80	South West Water	DD09	Church Hill Allot Water		141.85
#81	South West Water	DD10	St Pauls Water		13.71
#82	Cornwall Air Ambulance	3032	Grant Award Cemetery & Amenity		100.00
#83	Simon Rhodes	3033	Maintenance		853.00
#84	Viking Direct	3034	Stationery		16.04
#85	Steve Hudson		Salary	1,496.55	
			Mileage	38.90	
			Telephone	8.55	
		3035	Office Costs	18.00	1,562.00
#86	HM Revenue & Customs		PAYE	19.26	
		3036	National Insurance	115.89	135.15
#87	Safe Custody	DD11	Deed Store		7.50
					2,829.25

SIGNED: 8th February 2017
R SARGEANT
CHAIRMAN