

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

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MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 14th FEBRUARY 2018, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

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

IN ATTENDANCE: Steve Hudson (Clerk)

Public Participation Period

The applicant for planning item 6(d) explained some changes to the proposals that had been submitted.

A representative of the applicant for item 6(a) was present and answered a number of questions posed by councillors.

LPC 715 Apologies for absence

Apologies were received from Councillors J Hewett; D Osmand; M Squire

LPC 716 Minutes of the Parish Council Meeting on Wednesday 10th January 2018 & the Extraordinary Meeting held on 1st February 2018

The minutes were **approved as a true and correct record of the meetings and duly signed by the Chairman.**

LPC 717 Declarations of interest in Items on the Agenda

Councillor Cartwright declared a non-registerable interest as Chair of the Ludgvan Bypass Now Campaign in items 7(e) and 10.

Councillors Badcock & Honess declared an interest in item 6(b) and left the room during the discussion and vote.

LPC 718 Dispensations

Councillor Cartwright was granted a dispensation to speak but not vote on the items in question

With Councillors consent the Chair brought forward the two planning agenda items where members of the public had commented.

LPC 719 Cornwall Council – Planning Applications - For decision;

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

- (a) PA17/11846 - Tremenheere Sculpture Garden Tolver Long Rock Cornwall - New artists studio/workshop. New visiting artists cabin. Change of use from agricultural land to sculpture garden - Dr Neil Armstrong Tremenheere Sculpture Garden - **No objection**
- (b) PA16/09346 - Penzance Heliport

The debate centred around environmental impacts, particularly noise and it was proposed

and seconded that *the Council objects to the planning application on the grounds of adverse environmental impacts.*

A vote was taken and lost by 5 votes to 3

It was then proposed that **No objection** be submitted and this was carried by 5 votes to 3, Councillors Branchett & Cartwright asked that their names be recorded as having votes against the proposal

LPC 720 Councillor Reports

(a) Cornwall Councillor Simon Elliott:

- i. In respect of the Electoral Review an error in respect of the numbers had led to last minute changes in Cornwall Council's submission that were detrimental to the parish;
- ii. Widespread flooding were still unresolved and it was suggested that a letter be sent to the Transport Portfolio holder and Chief Executive of Cornwall Council;
- iii. In respect of numerous traffic issues the advice received has been to bring them all together into one Traffic Revision Order to reduce both costs and the administrative burden;
- iv. There was to be a meeting with Network Rail and Cornwall Council to discuss future use of the old rail depot at Long Rock.

(b) Chair:

The Chair stated that both meetings he had attended were agenda items so would save his comments until then.

LPC 721 Cornwall Council – Planning Applications - For decision:

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

- (a) PA17/12289 - Rosevidney Barton Rosevidney Crowlas Penzance - Change of use from disused pig building to overnight holiday accommodation. - Mr Edwin Hosking - **Objection, the building is not worthy of retention and requires replacement thus making it a new development**
- (b) PA18/00150 - Jessamine, Rose An Grouse, Canonstown Hayle - Proposed vehicle access and creation of new parking area. - Mr Bradley Rogers - **No objection**
- (c) PA18/00284 - Chy-Kernyk Vellanoweth Ludgvan Penzance - Application for a self contained domestic annex with holiday use restriction. - Mr And Mrs M Salisbury - **No objection**
- (d) PA18/00654 - 9A Church Hill Ludgvan Penzance Cornwall - Replacement of timber garden shed with accommodation pod - Mr And Mrs G Moore - **Objection, this represents new development in the open countryside**
- (e) PA18/00751 - Tregellas West Cockwells Penzance Cornwall - Replace roof on garage/barn - Mr Paul Newport - **No objection**

LPC 722 Clerks Report

(a) Cornwall Community Land Trust

It was **RESOLVED** that:

- (i) **the Council is happy to be kept informed in respect of the Nancledra development and**
- (ii) **Would be happy to work with the CCLT should a suitable site within the parish be identified.**

(b) Boundary Review

Following detailed discussions it was **RESOLVED** that a submission be made that **supports the Cornwall Council 88 Division proposal.**

(c) Risk Assessment and Review of Internal Controls

It was **RESOLVED** that:

- the Health & Safety Policy be approved;**
- the Risk Register attached be approved;**

the review of the effectiveness of internal controls be approved.

(d) General Data Protection Regulation

It was **RESOLVED** that the Accounts & Audit Working Party consider the Council's current position in respect of the 12 Step Guide and to make the necessary recommendations for action to Council.

(e) A30 update

The Clerks update was noted.

(f) Churchtown Amenity Area

It was **RESOLVED** that subject to a suitable risk assessment the offer by a group of volunteers to assist at the Churchtown amenity site be accepted.

(g) St Michaels Way Challenge

It was **RESOLVED** to award a grant of £100.

(h) Canonstown Bus Stop

A discussion around the various problems at the westbound bus stop took place and it was **RESOLVED** to contact all agencies in an attempt to get some resolution.

(i) Local Maintenance Partnership

Given the poor response received by other councils to advertisements placed it was **RESOLVED** that the Clerk contact interested parties direct.

LPC 723 Finance Report

It was **RESOLVED** that:

- (a) the Payment Schedule totalling £6,253.15 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) receipts totalling £2,412.30 be noted;**
- (c) the bank reconciliations be noted;**
- (d) the budget monitoring report be noted.**

LPC 724 Correspondence

St Michaels Way Footbridge

Councillor Branchett undertook to approach the Ramblers to see if they were prepared to fund repairs.

Cornwall Wildlife Trust - Hayle Estuary Nitrate Reduction

It was **RESOLVED** to invite the CWT to address the next meeting.

Correspondence from Coastline Housing and Cornwall Council, in respect of the Off-Street Parking Order were noted.

LPC 725 Neighbourhood Development Plan

The Clerk reported back on the Neighbourhood plan Committee's meeting on 12th February and following discussion it was **RESOLVED** that:

- (a) the Aims & Objectives Workshop Report be noted;**
- (b) the Consultation Strategy be approved;**
- (c) the Aims & Objectives contained in the Consultation Report be agreed as the basis for policy development and**
- (d) the 'community actions' contained in the report be progressed by the Parish Council**

LPC 726 Urgent Action under Standing Order 25

The action taken was noted.

PAYMENTS FOR APPROVAL 14/02/2018

Date	Payee	Ref	Nominal Ledger Analysis					Transaction Detail
			£ Total	£ VAT	A/c	Centre	Amount	
25/01/2018	Safe Custody	DD12	7.50		4180	100	7.50	Custody Fees
14/02/2018	Trevenna Cross Nurseries	3115	290.00	48.33	4170	100	241.67	Christmas Trees
14/02/2018	SLCC Enterprises Ltd	3116	42.00	7.00	4070	100	35.00	Webinar Data Protection
14/02/2018	Viking Direct	3117	37.07	6.18	4020	200	30.89	Stationery
		3117	43.06	7.18	4020	200	35.88	Stationery
		3117	135.02	13.17	4070	100	121.85	Stationery
14/02/2018	Henry Rich	3118	506.63		4460	140	90.00	RBL Grass Cutting
					4120	130	60.00	Allotment Strimming
					4120	160	356.63	Crowlas Cemetery Beam
14/02/2018	Simon Rhodes	3119	973.00		4460	150	262.50	St Pauls Cemetery
					4460	160	367.50	Crowlas Cemetery
					4400	140	170.50	Churchtown Amenity Area
					4410	140	52.50	Churchtown Garden
					4520	150	120.00	Sexton Duties
14/02/2018	Headland Printers	3120	1,060.80	176.80	4020	200	884.00	Consultation Printing
		3120	1,194.00	199.00	4020	200	995.00	NDP Postcard & postage
14/02/2018	Steve Hudson	3121	1,372.46		4000	100	1,233.49	Net Pay February
					4060	100	82.80	Mileage
					4070	100	10.03	Phone reimbursement
					4070	100	18.00	Office Costs
					4070	100	28.14	Petty Cash
14/02/2018	HM Reveunue & Customs	3122	247.37		4000	100	150.25	February PAYE
					4010	100	97.12	February NI
14/02/2018	Prepared Media Ltd	3123	120.00	20.00	4080	100	100.00	Job Advert
15/02/2018	South West Water	DD11	14.38		4130	150	14.38	St Pauls Water
01/03/2018	South West Water	DD10	209.86		4130	130	209.86	Church Hill Allotments
Total			6,253.15	477.66			5,775.49	

Signed: Richard Sargeant
Chair
14/02/2018