

LUDGVAN PARISH COUNCIL

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Chairman:

Councillor Mr Nigel Honess

Clerk to the Council:

Mr L W Edwards

Tel: (01736) 751790

12 Carnsew Meadow
Hayle
Cornwall
TR27 4JW

**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY, 11th JANUARY 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 P Vaughan, Mr K Hopkins, Mrs M Powell, Mr R Sargeant, Ms Bradley-Peer, 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 Peter Bainbridge, Principal Development Officer, Cornwall Council to address the PC regarding the planned construction of the proposed Public Transport Interchange at St Erth. Mr Bainbridge explained the reasons for the proposal and how the project would integrate rail, bus and private car users during the busy summer holiday periods and to a lesser degree the out of season users. The opportunity would be taken to change the station crossroads layout and bring the junction under a traffic control system. It was envisaged that a park & ride bus/train services would eventually operate to Hayle, St Ives and Penzance. This coupled with enhanced facilities at the railway station including a new footbridge are all part of the strategic plan to encourage visitors to use the projected park and ride system. During a question period concerns were expressed regarding the anticipated traffic build up back to the St Erth roundabout and beyond. Also this expensive project will not reduce the volume of cars passing along the A30 to St Just and Lands End. It was suggested that a Crowlas by-pass would be a more appropriate use of scarce funds. The chairman thanked Mr Bainbridge and closed the PPP at 7.45pm.

At 7.50 pm the Chairman welcomed everyone and formally opened the January Parish Council Meeting.

1. Apologies for absence; Clrs Mr M Russell, Mr D Osmand & Mr D Badcock

2. Minutes of the Monthly Parish Council Meeting on Weds 14th December 2011. Having been previously circulated the minutes were taken 'As read.'

3. Declarations of interest; Clr Bailey declared an interest in item 16, Clr Donnelly declared an interest in item 16(i)(b) and Clr Sargeant declared an interest in item 16(i)(a)

4. Police Matters; Monthly crime report: The chairman read out the December Crime Report as follows; Assault 2; GBH 1; Theft 2; Burglary 2; and Drink Drive 1, making a total of 8 police investigations, compared to 8 for the same period last year.

Other police matters; Nil

5. Notice of Casual Vacancy Ludgvan Parish Council; A parishioner has expressed an interest in becoming a co-opted councillor. **Resolved;** Clerk to arrange for co-option interviews during the February PCM.

6. Clerk's Report;

(a) **Castle An Dinas Quarry.** Access plan options. A meeting at 2.00 pm on either 25th or 26th was suggested. **Resolved;** Clerk to liaise.

(b) **Afordable Homes Ludgvan Leaze.** Progress. Awaiting 106 agreement.

(c) **Construction of 4 bay concrete Beam St Paul's Cemetery.** Complete. (It was agreed that beam cost should be reviewed during the end of FY cost review.)

(d) **Allotments;**

Church Hill plots 4, 19, 20, 21 & 25 Re-allocated.

(e) **Christmas Trees.** Delivered. (Mexico Inn, Mr Winn Undertaker, & Ludgvan Community Centre.)

(f) **Revised Clerks' Manual** £45.00 . Authority to purchase approved. **Resolved;** clerk to arrange.

(g) **Speedvisor Trials B3311 Giew Hill Crippleasease.** Awaiting Mr Peters (Regional Engineer) comment.

(h) **Car Parks** – Cornwall Council (off Street Parking Places) Order 2012 (Carried Forward).

7. Chairman's Report;

(a) **Queen's Jubilee 5th June 2012.** The chairman outlined his thoughts for a commemorative medal for all Ludgvan schoolchildren. At the same time Clrs are invited to submit their proposals for a commemoration project.

8. Public Conveniences in Marazion, Ludgvan & Perrenuthnoe. – Ownership. Awaiting Working Group meeting (Sally Newby).

9. Accounts and Audit Regulations – Internal Control and Audit.

(a) **Parish Accounts & Audit Committee.** Annual Review. Date for meeting. Clerk to arrange.

(b) **2011/12 Independent Annual Internal Audit.** Mr Brian White Internal Auditor appointed..

10. Bus Shelters;

(a) **Whitecross Bus Shelter Replacement;** Complete.

(b) **Cockwells Bus Shelter.** Awaiting CC.

(c) **Opposite Morrisons Eastern Green.** Awaiting CC.

(d) **Invitation to Ludgvan PC to accept responsibility for proposed new Morrisons shelter.** Note that insurers request for value advised as £,3000. Increase of insurance premium on renewal £38.16. Awaiting shelter construction.

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

12. Finance;

(i) **Financial Statement (Receipts and Payments) 1st April to 31st December 2011.** **Resolved;** Following discussion, Council agreed and approved the 9 month Financial Statement.

(ii) **ALSF 2010/11 Statement.** Agreed and approved by council.

(iii) **ALSF 2011/12 Statement.** Agreed and approved by council

(iv) **Invoice Re; CC contribution to LPC Budget (Formerly ALSF).** Invoice submitted 27th December 2011. Awaiting payment.

13. Emergency payment. £3648.62 to Bus Shelters Ltd for White Cross shelter in accordance with Standing Orders (Financial Regulations) Order Number 81 on 19th December 2011. **Resolved;** payment retrospectively approved.

14. Future of the Code of Conduct. Awaiting advice from CALC, Sarah Mason. (Carried Forward).

15. Correspondence;

(a) Letters Received;

(i) Cornwall AONB Annual Forum. Information

(ii) Cornwall Air Ambulance request for donation. S137 donation of £100 agreed & approved.

Resolved; clerk to arrange.

(iii) Evolve Tree & Landscape Consultancy. Noted.

(iv) Cornwall Play Survey 2010. Information.

(v) Wildlife and Countryside Act 1981. Addition of Footpath from County Road to Tolver Woods. Information.

(vi) Cornwall blind Association Request for donation towards the volunteer transport service. S137 donation of £100 agreed & approved. **Resolved;** clerk to arrange.

(vii) Planning Explained NALC/CPRE Document. Information.

(viii) Crowlas Cemetery Gates reported difficult to close. Council agreed and approved the expenditure of up to £100 to repair the gates. **Resolved;** clerk to arrange with Mr Clemence.

(b) Letters Sent;

(i). 2012/13 Precept Notification to Cornwall Council. Information only.

16. Planning Matters;

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

(i) Cornwall Council – Planning Applications;

Note; Prior to item (a) Cllr Sargeant declared an interest.

(a) PA11/10090; Omeagayne Canonstownn Hayle TR27 6LU. Demolition of existing dwelling and construction of replacement dwelling, change of use of small area of field to form parking and turning area. C P F and J Richards. **Approved.**

Note; Prior to item (b) Cllr Donnelly declared an interest.

(b) PA11/10112; Land adjacent to Trevine Blowing House Hill Ludgvan TR20 8AW. Proposed temporary summer car parking for approximately 50 – 55 cars for tourists to the Scilly Isles. Mr N Quick. **Approved. However, serious concerns were raised concerning the alignment of security lighting so as not to affect neighbours. Also, concerns that this should be a temporary use of a green field site.**

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

(d) PA11/09753; Land Adjacent to St Erth Railway Station St Erth Hayle TR27 6JW. Construction of public Transport Interchange incorporating 3 car parks and new traffic signal junction. Cornwall Council. **Parish Council decision deferred until after the public meeting to be held in St Erth Church on 17th January at 7.30 pm following which it is intended to hold an additional planning meeting of the PC.**

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

(a) PA10/06940; Land to rear of 1 – 3 Trewidden Cottages Crowlas Cornwall. Construction of dwelling and associated works. **Mr D Haines. Approved.**

- (b) **PA11/08641.** Green Pig Farm Castle Gate Ludgvan Penzance. Erection of a polytunnel. **Mr Neil Rafter. Prior Approval not required.**
- (c) **PA11/ 08967;** Trenow Farmhouse Long Rock Penzance TR20 8YQ. Construction of a conservatory to front of dwelling. **Mrs L Karanjia. Approved.**

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

17. Receipts & Payments;

(a) Receipts:

- (i) Allotment Rent 5th to 16th December 2011 £425.25
- (ii) 5th December BACS Payment Whitecross Bus Shelter £3,000
- (iii) 23rd December Burial Fee C2-2 £250.00
- (iv) Gross Interest October £0.32
- (v) Gross interest November £0.31
- (vi) Gross interest December £0.31

(b) Payments Resolved; that the following payments to be Approved;

- (i) Oasis Child Care Centre. Room Hire 14th December £20.00
- (ii) Ludgvan Community Centre Storage Cabinet Rental December 2011 £10.00
- (iii) Mr L Edwards Clerk Salary January 2012 - £689.72
- (iv) HM Revenue & Customs Jan PAYE Mr L Edwards £172.60.
- (v) HM Revenue & Customs NI Mr L Edwards Ers Jan £37.71
- (vi) Car expenses Dec Mr L Edwards 128 miles @ 0.45p = £57.60
- (vii) Petty Cash Dec Mr L Edwards £70.85. Breakdown; Telephone £12.30; Standing Charge £10.00; Stamps £24.00; Internet £14.99; Misc £9.56; Stationery £nil.
- (viii) West Country Fruit Sales. Christmas Trees Supply and deliver £259.20 (inc VAT)
- (ix) Mr J Clemence construction of reinforced beam St Paul's cemetery £520.00
- (x) Mr J Clemence Bus shelter cleaning quarterly charge plus mat'ls £195.98

18. Comments from Cornwall Councillor Miss Irene Bailey; See also item 6(b). Clr Bailey explained the current S106 situation

19. Matters Referred to Clerk for investigation;

- (i) Road surface outside Ludgvan CP School reported breaking up – now repaired.
- (ii) Temporary public right of way closure – Footpath 17. Public Safety owing to a dangerous bridge 18th November 2011 to 18th May 2012.
- (iii) Temp road closure Albert Rd St Ives 20 Feb to 9 Mar.
- (iv) Temp road closure Station Approaches St Erth 20 – 21 Feb
- (v) Planning Training 2012/13 timetable available from clerk
- (vi) Recycling Bank Rationalisation due to take effect from 1st April 2012.
- (vii) Planning future Cornwall – Review by 2nd March.
- (viii) PA11/09290 Refused by CC. Accepted by LPC

There being no further business the Chairman thanked everyone and closed the meeting at 9.15 pm.

The next meeting of the Ludgvan Parish Council will be held in the Oasis Childcare centre on Weds 8th February 2012 starting at 7.15 pm if not preceded by a planning meeting at the end of January, date TBN.