

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, 13th JANUARY 2015, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

PRESENT: Councillors; R Sargeant (Chair); D Badcock; A Branchett; M Hollow; R Mann; D Osmand; M Parker.

IN ATTENDANCE: Steve Hudson (Clerk)

Public Participation Period

None.

LPC 442 Apologies for absence

Were received from Councillors, N Honess & L Trudgeon

LPC 443 Minutes of the Monthly Parish Council Meeting on Wednesday 9th January 2015

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

LPC 444 Co -Option of New Member

This item was deferred to the next meeting.

LPC 445 Declarations of interest in Items on the Agenda

Councillor D Osmand declared an interest in Item 6(c) and left the room during the discussion of that item.

LPC 446 Dispensations

None.

LPC 447 Cornwall Council – Planning Applications - For decision;

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

- (a) PA15/10353 - Crepe Cuisine Ltd Unit 14 Long Rock Industrial Estate Long Rock Penzance Cornwall TR20 8JH - Extension to existing industrial unit. - Mr Ron Inglis - **No objection**
- (b) PA15/11174 - 1 Chy-an-mor Long Rock Penzance Cornwall TR20 8HW - Extension to side of house - Ms Alana Bates - **There are concerns regarding the lack of clarity in**

the plans provided and in particular in the proximity of the proposed extension to the boundary fence.

- (c) PA15/11343 - Rosevidney Manor Road Between Lane To Tregilliowe Farm And Gitchell Lane Rosevidney Crowlas TR20 9BX - (Amended Design) Construction of granite double garage and associated works - Mr & Mrs K Whittam - **No objection provided the development is sympathetic to the adjacent listed building.**
- (d) PA15/02365 - Land Off Eastern Green Jelbert Way Longrock Cornwall - Redevelopment of land off Eastern Green (Phrase 2) To Provide Two Class A1 Retail Units and Drive-Thru (ClassA3/A5), Car Parking, Access and Associated Works - Consolidated Property Group - **The Council repeats its previous concerns regarding the need for a sympathetic design and in particular the proposed height relative to the old B&Q store which may be obtrusive. Tree screening may mitigate any adverse visual impacts.**
- (e) PA15/11311 - Tregender Barn Tregender Lane Crowlas Penzance Cornwall TR20 8DH - Barn conversion - Mr Hill - **No objection**
- (f) PA15/11006 - Ludgvan House Lower Quarter Ludgvan Cornwall TR20 8EG - Sub-division of Ludgvan House to create two dwellings - Mr A Perkin - **No objection**
- (g) PA15/11007 - Ludgvan House Lower Quarter Ludgvan Cornwall TR20 8EG - Listed building consent for internal and external alterations associated with sub-division of Ludgvan House to create two dwellings - Mr A Perkin - **No objection**
- (h) PA15/11403 - Trefusis Canonstown Hayle Canonstown Cornwall TR27 6ND - Certificate of lawfulness for the existing single storey rear extension to a private dwelling house - Mr Sidney Hosking - **No objection**
- (i) PA15/11854 - St Ives Holiday Village Lelant Cornwall TR26 3HX - Proposed replacement of 17 holiday lodges - Dr Martyn Fowler - **No objection, however the actual chalets in question are outside of the parish boundary.**

LPC 448 Police Matters

The December crime report was noted.

LPC 449 Comments from Cornwall Councillor - Mr Roy Mann

Councillor Mann reported that he had 'toured' the parish before Christmas with officers from Cornwall Council to look at various highways issues, these being:

- i. speed issues on the roundabout leaving Long Rock
- ii. parking in Lower Quarter
- iii. white line positioning in Churchtown
- iv. signage at Castle Gate
- v. the exit to Tremenheere Sculpture Park

LPC 450 Chairman's Report

The Chairman reported that Councillor Vaughan had tendered his resignation and paid tribute to the long and distinguished service he had provided to the parish both as Clerk and as a Councillor. It was **RESOLVED that:**

- (a) **a letter of thanks be sent;**
- (b) **a suitable gift be purchased.**
As a consequence of the resignation a number of 'house-keeping' matters needed to be dealt with, thus it was further **RESOLVED that:**
- (c) **Councillor Mann be elected as Vice-Chair**
- (d) **Councillor Branchett join the Employment Committee**
- (e) **the Accounts & Audit Committee would be re-designated as a Working Group with membership to be dealt with in due course**
- (f) **Councillor Vaughan be removed from the bank mandate**
- (g) **Councillors Osmand and Mann be added to the bank mandate.**

The Chairman went on to report that, at a meeting that afternoon in respect of a proposed 'Bay to Bay' cycle way, it had been confirmed that the Environment Agency had

earmarked £6.8 million to address the issues with the sea defences at Long Rock and along Mounts Bay.

The A30 Action Group had also been reformed and there was to be a meeting on Friday 15th January. It was agreed the Clerk would attend and a representative elected at the next Parish Council meeting.

LPC 451 Clerk's Report

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

- (a) **the budget for 2016/17 as shown in appendix 1 Column D be approved;**
 - (b) **the precept for 2016/17 be set at £33,244;**
 - (c) **any unspent Aggregate Fund Grant be added to the asset renewals earmarked reserve;**
 - (d) **The 'Paperless Planning' grant be added to a new Earmarked Reserve;**
 - (e) **The wind Turbine s106 contribution be added to a new Earmarked Reserve.**
- The Council then considered the grant applications and it was **RESOLVED** that:
- (f) **no contribution be made to the Ludgvan & Crowlas Luncheon Club**
 - (g) **a grant of £100 be made to the Cornwall Air Ambulance and that the payment be added to the payment schedule to be considered later in the agenda**

The annual risk assessment was then considered and it was **RESOLVED** that:

- (h) **the Risk Assessment be approved.**

The following items were noted:

- (i) The vandalism to the traffic count equipment which may delay the publication of the A30 Route Safety Study.

LPC 452 Finance Report

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £1,794.89 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **Receipts totalling £1,215.94 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

