

# LUDGVAN PARISH COUNCIL

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**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, 11<sup>th</sup> JANUARY 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; J Hewett; N Honess; D Osmand; M Parker; C Richards; L Trudgeon.

**IN ATTENDANCE:** Steve Hudson (Clerk)

**Public Participation Period**

Councillor Badcock pointed some of the anomalies experienced in respect of the consent to trade along the A30.

**LPC 564 Apologies for absence**

Apologies were received from Councillors M Hollow; S Miucci.

**LPC 565 Minutes of the Monthly Parish Council Meeting on Wednesday 14<sup>th</sup> December 2016**

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

**LPC 566 Declarations of interest in Items on the Agenda**

Councillor Badcock declared an interest in agenda item 9(b) and left the room during the discussion of that item.

**LPC 567 Dispensations**

None.

**LPC 568 Councillor Reports**

- (a) Cornwall Councillor Roy Mann reported that there had been problems with Cornwall Council's approach with landowners in respect of footpaths and bridleways.
- (b) The Chair spoke of his sadness at the death of former Clerk and Councillor Peter Vaughan who would be greatly missed by all who knew him. The Clerk was asked to write to Mrs Vaughan expressing the Council's deepest sympathies.
- (c)
  - (i) Councillor Honess wished it recorded that he greatly admired Mr Vaughan for his honesty, integrity and work ethic and that in the thirteen years he had been associated with the Council he had done more for the Parish than anyone.
  - (ii) Councillor Branchett asked if the traffic data, incorrectly collected at Long Rock roundabout, would be rectified. Councillor Mann responded that it would not.
  - (iii) Councillor Parker reported that she had attended the licensing hearing in respect of Morrison's Garage where despite best efforts the licence was granted.
  - (iv) Councillor Hewett asked whether any further information on the playground at

Canonstown had come to light, the answer being not at this time.

**LPC 569 Cornwall Council – Planning Applications - For decision;**

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

- (a) PA16/10651 - Grass Verge, Ludgvan Lease Ludgvan Cornwall - Retrospective advertising consent for a wooden free standing sign - Mr Joseph Gray - **Objection, the sign is a visual distraction on a busy trunk road.**
- (b) PA16/11670 - Little Amalebrea Access Track To Little Amalebrea Nancledra TR20 8LR - Proposed alterations and two storey rear extension including flue - Mr And Mrs Cattran - **Deferred for a site visit**
- (c) PA16/11796 - Jarlshof 57 Heather Lane Canonstown TR27 6NG - First floor extension, rear (south) recessed balcony and internal alterations to existing bungalow. - Mr And Mrs Craig Tonkin - **No objection**
- (d) PA16/11545 - Trenowin Farm Ludgvan Penzance Cornwall - Change of use of single storey Office/Warehouse building to 2 no. 2 storey semidetached dwellings with demolition of roof structure and construction of new first storey and roof. New amenity space and private drive created out of surroundings. - Mr Chris Trehwella - **Objection, the current building is not, in the Council's view, of sufficient quality or historic significance to make it suitable for retention.**
- (e) PA16/11148 - Land At Gonew Woods Lelant Downs Hayle Cornwall - Wooden single storey low impact off-grid structure to provide housing for horticultural workers on 13 acres of land, on same site and footprint as previous derelict redundant wooden barn which had occupied the site for over 20 years. Retrospective - Mr And Mrs M Brookman - **Objection, the previous building is not, in the Council's view, of sufficient quality or historic significance to make it suitable for retention.**
- (f) PA16/11607 - Currys Jelbert Way Long Rock TR18 3RG - Advertisement consent for 2no. non illuminated pan sign and 1no. internally illuminated box sign to front elevation - DSGI Plc - **No objection**

**LPC 570 Clerks Report**

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

- (a) Budget & Precept
  - (i) **the budget for 2017/18 as shown in appendix 1 of the report be approved;**
  - (ii) **the precept for 2017/18 be set at £34,487**
  - (iii) **any unspent Aggregate Fund Grant be added to the asset renewals earmarked reserve**
  - (iv) **the unspent election expenses budget be added to the Earmarked Reserve**
  - (v) **the wind Turbine s106 contribution be added to the Earmarked Reserve**
- (b) Neighbourhood Development Plan
  - (i) **the Terms of Reference as reported be adopted;**
  - (ii) **The co-option process as reported be adopted.**
- (c) Grants
  - (i) **Cornwall Air Ambulance be awarded a grant of £100 under s137 of the Local Government Act 1972;**
  - (ii) **Tough Dough not be awarded a grant.**
- (d) Bench at Church Hill
  - the Clerk investigate ownership of the bench and report back.**
- (f) White Cross Phone Box
  - the matter be deferred until a response from BT is received.**

**LPC 571 Finance Report**

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £1,683.04 (appended) be approved for payment and be duly signed by the Chairman..**

- (b) receipts totalling £655.81 be noted;
- (c) the bank reconciliations be noted;
- (d) the budget monitoring report be noted.

**LPC 572 Correspondence**

It was **RESOLVED** that:

- (a) the Council objects to the two Street Trading Consent applications on the grounds of safety;

- (b) Community Infrastructure Levy

**the Council responds to the six questions as follows:**

1. No comment
2. Yes
3. Yes
4. No comment
5. Yes
6. Yes

**In addition the Council instructed the Clerk to ask for clarity around the 'out of town' definition for retail development and whether CIL generated within the Parish was ring-fenced for use within it.**

- (c) the Council supports a ban on balloon and lantern release and refers Cornwall Council to the research undertaken by Cornish Plastic Pollution Coalition and that Members of the Council had found debris on their farms

The following items were noted:

- (d) NHS Kernow Transport consultation meeting date
- (e) 'Pop Up' site information relating to the former RNLI building near Marazion.

Agenda Item 8(a)  
**Payments for  
 approval**

Reference	Payee Name	Cheque No	Transaction Detail	Amount Paid	Total
#78	Steve Hudson		Salary	1,294.75	<b>1,346.09</b>
			Mileage	32.40	
			Telephone	0.94	
#79	HM Revenue & Customs	3030	Office Costs	18.00	<b>336.95</b>
			PAYE	221.06	
		3031	National Insurance	115.89	
					<b><u>1,683.04</u></b>

**SIGNED: ..... 11th January 2017**  
**R SARGEANT**  
**CHAIRMAN**