

# 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, 14<sup>th</sup> JUNE 2017, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.**

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

**IN ATTENDANCE:** Steve Hudson (Clerk); Simon Elliott (Cornwall Councillor)

**Public Participation Period**

The meeting was addressed by Keith Poster from the Ramblers Association who reiterated a previous offer to provide funds for improvements on the St Michaels's Way. The Chair thanked him for his offer and the Clerk agreed to liaise with Cornwall Council to progress the works.

**LPC 618 Apologies for absence**

Apologies were received from Councillors; A Branchett; D Badcock J Hewett.

**LPC 619 Minutes of the Annual Parish Council Meeting on Wednesday 17<sup>th</sup> May 2017 and the Extraordinary Meeting held on 7<sup>th</sup> June 2017**

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

**LPC 620 Declarations of interest in Items on the Agenda**

Councillor Osmand declared a disclosable pecuniary interest in item 6(b) and left the meeting during the discussion.

**LPC 621 Dispensations**

None.

**LPC 622 Councillor Reports**

**(a) *Cornwall Councillor Simon Elliott***

Councillor Elliott updated the Council in respect of training and meetings he had attended in his early days a new Cornwall Councillor including some interesting aspects of planning policy.

He went on to say that he had written to the Secretary of State for Transport in relation to improvements at Crowlas Crossroads.

**(b) *Chair***

The Chair announced he had been invited to represent the Council at the Golowan Festival Service

(c) **Other Councillors:**

A number of questions were raised for Councillor Elliott to consider:  
Councillor Honess asked about the advertising of cars for sale in lay-bys and the proliferation of signage at Crowlas Crossroads.

Councillor Trudgeon asked that the following issues be pursued:

- i. that the hedge was encroaching onto the pavement near the Ludgvan Lions football pitch making it difficult for pedestrians to use it;
- ii. whether the yellow lines from the crossroads to the Old Inn were no longer seasonal;
- iii. the reasons why buses were no longer going through the village after 6pm.

Councillor Miucci asked about the speed limits that were being imposed for 9 months and raised the problems being faced by pedestrians in Whitecross trying to cross the road in the face of speeding traffic.

**LPC 623 Cornwall Council – Planning Applications - For decision;**

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

- (a) PA17/02285 - Barn Tolver Water House Tolver Long Rock - Use of building as ancillary annexe accommodation and farm office - Mr David Nicholls - **Objection. The proposal is not of a suitable scale and there is insufficient detail to understand the proposed alterations.**
- (b) PA17/03824 - Rosevidney Manor Road Between Lane To Tregilliowe Farm And Gitchell Lane Rosevidney Crowlas - Previously approved PA15/11343. Amendments to Closure of Existing Site Entrance to the South of Rosevidney Manor, Creation of New Garage Entrance & For Domestic Maintenance Purposes, Construction of a Granite Double Garage and Associated Works - Mr K Whittam - **No objection subject to Highways being satisfied that there is no flood risk at the entrance.**
- (c) PA17/03481 - Land E Of Badgers Holt Nance Trink Cornwall - Proposed conversion of existing outbuilding to new residential dwelling at land to Badgers Holt - Mr And Mrs Morrison - **The bulk of the site and the proposed dwelling are in St Ives and therefore we defer to them in this instance**
- (d) PA17/03351 - The Range Long Rock Penzance Cornwall - Advert consent for 2No internally illuminated with LED flex face signs, 1No internally illuminated with LED built up Perspex logo, 15No non illuminated slim frame flex face signs and 1No double sided, non illuminated post sign. - CDS Superstores International Ltd - **No objection**
- (e) PA17/04926 - Unit 2B Main Access To Long Rock Industrial Estate Long Rock - Application for change of use of land and building for purposes within Classes B1, B2, B8 and Sui Generis (taxi operating centre and parking) - Mount Lidden Limited - **No objection**
- (f) PA17/05154 - 3 Tregender Road Crowlas Penzance Cornwall - Rear extension, garage extension and loft conversion with dormer and balcony roof window. - Mr Glyn Belt - **No objection**

**LPC 624 Clerks Report**

(a) Ludgvan Neighbourhood Plan

The Clerks report was considered and it was **RESOLVED** that the Council:

- (i) **re-affirms its intention to deliver a Neighbourhood Development Plan;**
- (ii) **seeks a suitably qualified and experienced person or firm to manage and lead the process and**
- (iii) **a further report is brought to Council detailing a revised project plan and associated costs prior to any final decision to proceed.**

(b) Marazion Beach & Dune Management Plan

The contents of the report were noted.

(c) Planning Policy & Guidance Document Consultation

This matter was deferred to the next meeting.

(d) Code of Conduct Training

The date and times of the training were noted.

(e) Roads Committee Terms of Reference

It was **RESOLVED** that:

- (i) **The Terms of Reference as Appended to these Minutes be approved;**
- (ii) **The first meeting of the Committee be called when Derek Thomas MP is able to attend.**

**LPC 625** Finance Report

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £2,034.89 (appended) be approved for payment and be duly signed by the Chairman..**
- (b) **receipts totalling £2,494.72 be noted;**
- (c) **the bank reconciliations be noted;**
- (d) **the budget monitoring report be noted.**

**LPC 626** Correspondence

It was **RESOLVED** that:

- (a) **Councillors Honess & Trudgeon attend the Ludgvan School Year 6 Leaving Presentation.**

The following items were noted:

- (c) A letter regarding the award of planning permission at Parc Sais.

Prior to the closing of the meeting the content of the letter written to Derek Thomas MP pursuant to Minute LPC 617, in respect of the proposed road improvements between St Erth and Newtown roundabouts was discussed.

Councillor Cartwright suggested including reference to the inclusion of a bypass scheme in the Government's infrastructure projects.

The matter was debated and a show of hands favoured leaving the content un-amended. Councillor Cartwright asked that his opposition to this be noted.

The Clerk reminded the meeting that this was not an agenda item and as such not one upon which a decision could be formally taken.

It was further agreed to include a request for an update on the RIS2 programme from the Secretary of State.

# **LUDGVAN PARISH COUNCIL - ROADS COMMITTEE**

## **TERMS OF REFERENCE**

### **1. PREAMBLE**

In any instance where these Terms of Reference are silent the Council's Standing Orders & Financial Regulations will apply.

### **2. MEMBERSHIP**

The Committee will consist of:

All Councillors;

No Non Councillors to be appointed.

### **3. CHAIR**

A Chair and Vice Chair should be elected at the first meeting.

### **4. VOTING RIGHTS**

Unless standing orders provide otherwise, voting on a question shall be by a show of hands. At the request of a councillor, the voting on any question shall be recorded so as to show whether each councillor present and voting gave his vote for or against that question. Such a request shall be made before moving on to the next item of business on the agenda.

**If non-councillors are appointed they will not be able to vote.**

### **5. MEETINGS**

The conduct of meetings will be governed by the Standing Orders of the Council other than:

- a. meetings will be held as and when required;
- b. requests for extraordinary meetings will be dealt with by the Committee Chair in line with the relevant Standing Orders;
- c. the public participation period shall be 15 minutes at the start of the meeting (if required);
- d. individual members of the public will be limited to 5 minutes each;

### **6. DELEGATED POWERS**

- a. To examine issues, evidence and consultations relating to the A30 Highway and recommend policies, priorities and courses of action to Council;
- b. To pursue those policies and priorities as directed by Council;
- c. To examine issues, evidence and consultations relating to the other Highways in the Parish and recommend policies, priorities and courses of action to Council;
- d. To pursue those policies and priorities as directed by Council;

## Agenda Item 8(a) Payments for approval

Date	Ref	Payee Name	Cheque No.	Total	VAT	Cost Centre Analysis			
						A/c	Centre	£ Amount	Transaction Details
14/06/2017	22	David Gallie	3061	150.00		4110	100	150.00	Internal Audit 2016/17
14/06/2017	23	Steve Hudson	3062	1,145.50		4000	100	1,073.42	June Net Pay
						4060	100	44.30	Mileage
						4070	100	18.00	Office Costs
						4070	100	9.78	Phone Re-imburement
14/06/2017	24	HM Revenue & Customs	3063	139.39		4000	100	74.78	June PAYE
						4010	100	64.61	June NI
14/06/2017	25	SLCC Enterprises Ltd	3064			4070	100		VAT Training
14/06/2017	26	Kirstan Gorvin	3065	300.00		4430	140	300.00	Gold Paths
14/06/2017	27	Chris Fry Garden & Rural Services	3066	300.00		4430	140	300.00	Gold Paths
Total Payments:				<b>2,034.89</b>	-			<b>2,034.89</b>	

SIGNED: ..... 14th June 2017

CHAIRMAN