

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

Brynmor,

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Carbis Bay,

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MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 8th MARCH 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; M Hollow; N Honess; D Osmand; M Parker; C Richards; L Trudgeon.

IN ATTENDANCE: Steve Hudson (Clerk)

Public Participation Period

An objector to the planning application listed as agenda item 6(c).

LPC 583 Apologies for absence

Apologies were received from Councillors; J Hewett & S Miucci.

LPC 584 Minutes of the Monthly Parish Council Meeting on Wednesday 8th February 2017

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

LPC 585 Declarations of interest in Items on the Agenda

None

LPC 586 Dispensations

None.

LPC 587 Councillor Reports

(a) Councillor Mann reported that:

- i. in response to a previous question the 'green building' near the Station House at Marazion had been there for some time and was not inhabited;
- ii. there was no planning permission required for the siting of storage containers on the road leaving Long Rock towards Marazion;
- iii. the traffic flow at Griggs Quay would be reversed with the works being complete by 20th May and
- iv. a representative of the Police Commissioner would attend the Community Network Panel on 16th March.

(b) The Chair reported that he attended meetings regarding:

- i. One Public Transport System for Cornwall which hoped to integrate fares and timetables for all public transport in the County. An early benefit may see an upgrade to bus shelters along the A30 in the Parish and
- ii. the St Erth Multi-Modal Transport Hub where a contractor has been appointed

and works will commence in earnest in about three months time.

- (c) Councillor Branchett reported that:
- i. the road and pavement at the bottom of Godolphin Road in Long Rock were in a poor state of repair; Councillor Mann agreed to take this up with Highways and
 - ii. he had been unable to contact Cornwall Councillor Bert Biscoe; Councillor Mann offered to provide an e-mail address.

LPC 588 Cornwall Council – Planning Applications - For decision;

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

- (a) PA17/01062 - Lamb & Flag Inn A30 Between Whitecross And The Lamb And Flag Canonstown TR27 6LU - Application for advertisement consent for the erection of replacement illuminated and non-illuminated signs to the exterior of the building - Punch Taverns - **No objection**
- (b) PA17/01351 - Lower Menwidden Cottage Vellanoweth Ludgvan Penzance - Proposed two-storey extension. - Mrs Stephanie Hutchison - **No objection, however the Council is not convinced that that the timber cladding is in keeping.**
- (c) PA16/09690 - Tregarthen Barn Tregarthen Farm Tregarthen Long Rock TR20 8YH - Proposed extension, alterations including a balcony and juliet balconies and associated works (Previously approved PA15/04591) - Mr C Richards - **Objection:**
- i. the proposal is overbearing in its size;**
 - ii. overlooks the neighbouring property;**
 - iii. the materials used are out of keeping.**
- (d) PA17/01514 - B & M Retail Ltd Jelbert Way Eastern Green Penzance - Variation of condition number 5 (restricting sale of food or drink to sale for consumption on site from a restaurant or coffee shop ancillary to the main use of the site) in respect of decision 1/88/P/0800/F dated 20/09/1988 to also allow sale of food and drink from up to 291sqm provided the store is occupied by a single retailer selling comparison (non-food) goods - Mr Andrew Wells B&M Retail Ltd - **No objection**
- (e) PA17/00221 - Tregender Farmhouse Tregender Lane Crowlas TR20 8DQ - Conversion of existing redundant barns to form five residential dwellings, with associated parking and landscaping. - Messer's William, Arthur and Patrick Ansell - **No objection**
- (f) PA17/01246 - 31 Godolphin Road Long Rock TR20 8JW - Demolition of existing ground floor extension and construction of replacement ground floor extension - Mrs S Newnham - **No objection**

LPC 589 Clerks Report

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

- (a) Cemetery Charges
the current cemetery charges remain unchanged;
- (b) St Pauls Cemetery
In order to assess the damage to the hedge, consider the layout of new graves and assess maintenance requirements:
a site meeting be held at both St Paul's & Crowlas cemeteries and a report brought back to Council;
- (c) Long Rock Toilets
the Council agrees to fund the opening of the toilet for the period of the school holidays in the summer of 2017.
- (d) Whitecross Phone Box Adoption
Council were happy with the contract provided by BT.

LPC 590 Finance Report

It was **RESOLVED** that:

- (a) **the Payment Schedule totalling £2,486.72 (appended) be approved for payment and be duly signed by the Chairman..**

- (b) receipts totalling £57.32 be noted;
- (c) the bank reconciliations be noted;
- (d) the budget monitoring report be noted.

LPC 591 Correspondence

It was **RESOLVED** that:

- (a) Mounts Bay Rotary Club
a grant of £100 be awarded.
The following items were noted:
- (b) Cornwall Community Flood Forum - SuDS
- (c) The date of the West Cornwall Health Watch AGM being 23/03/2017 7pm at St Johns Hall
- (d) Cornwall Air Ambulance - thank-you for grant awarded.
- (e) Cornwall Council - Confirmation of Public Path Order, Bridleway 62
- (f) North Coast Cluster Group:
 - i. Business Rates on Public Conveniences
 - ii. LMP Agreements

LPC 592 Exclusion of the Press & Public

It was **RESOLVED** that:

under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item.

- (a) Clerks Contract of Employment:
The Clerk left the room during the discussion of this item.
It was **RESOLVED that the recommendation in the report be approved and the Clerk's contract amended accordingly.**

Payments for approval

Ref	Payee Name	Cheque No.	£ Total Amount	Nominal Ledger Analysis				
				£ VAT	Code	Cost Centre	Amount	Description
88	Savills (UK)	3037	350.00		4140	130	350.00	Church Hill Allotment Rent
89	Viking Direct	3038	86.32	14.39	4070	100	71.93	Stationery
90	Chris Fry Garden & Rural Services	3039	340.00		4430	140	340.00	LMP Additional Cutting
91	Steve Hudson	3040	1,391.85		4000	100	1,313.15	March Net Pay
					4060	100	59.40	March Travel
					4070	100	18.00	March Office Costs
					4070	100	1.30	March 'phone reimbursement
92	HM Revenue & Customs	3041	318.55		4000	100	202.66	March PAYE
					4010	100	115.89	March NI
Total Payments:			<u>2,486.72</u>	<u>14.39</u>			<u>2,472.33</u>	

SIGNED: 8th March 2017
R SARGEANT
CHAIRMAN