

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, 11th NOVEMBER 2015, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

[Subject to confirmation at the next monthly meeting]

PRESENT: Councillors; R Sargeant (Chair); P Vaughan (Vice Chair); A Branchett; M Hollow; R Mann; D Osmand; M Parker; L Trudgeon.

IN ATTENDANCE: Steve Hudson (Clerk);

Public Participation Period

None

LPC 419 Apologies for absence

Were received from Councillors D Badcock; N Honess.

LPC 420 Minutes of the Monthly Parish Council Meeting on Wednesday 14th October 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 421 Declarations of interest in Items on the Agenda

Councillor M Parker declared an interest in agenda item 5(a) and left the room during the discussion.

LPC 422 Dispensations

None.

LPC 423 Cornwall Council – Planning Applications - For decision;

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

- (a) PA15/09329 - Old Springfields Lelant Downs Hayle Cornwall TR27 6LL - Boundary wall between the property and the main road - Mr John Fulker - **No objection**
- (b) PA15/09355 - 2 Tregender Road Crowlas Cornwall TR20 8DN - Raised decking to the west side of the property - Mr D Cartwright - **No objection**
- (c) PA15/08712 - Tregender Farmhouse Tregender Lane Crowlas Cornwall TR20 8DQ - Construction of extensions, alterations, detached garage and associated works - Mr P Elvin - **No objection**
- (d) PA15/09663 - Land Rear Of Treas Lew Gilly Lane Whitecross Cornwall TR20 8BZ -

Proposed polytunnel and shed - Mr R Humpleby - **No objection**

LPC 424 Comments from Cornwall Councillor - Mr Roy Mann

Councillor Mann updated the meeting regarding the latest position on the devolution of libraries, the housing numbers to be included in the Local Plan and that a substantial grant had been awarded to be used in the protection of the Penwith Moors.

LPC 425 Chairman's Report

The Chairman reported that he and the Clerk had attended a meeting at the Long Rock rail depot that afternoon and that a very substantial investment in the facility was soon to be commenced. It will help to facilitate the retention and upgrade of the sleeper service to London and also allow for a significant increase in trains on the Cornish line.

LPC 426 Police Matters

PC Louis Thomas attended the meeting and reported that crime investigations were significantly lower than the same month last year and that anti-social behaviour remained low.

Issues at the Enterprise Rent-a-Car facility in Long Rock were discussed including several instances where staff had been verbally abused and criminal damage had occurred. He had spoken to senior staff at Enterprise and they were aware of the issue with the footpath and were endeavouring to improve the situation. It was hoped that the situation would now calm down.

LPC 427 Clerk's Report

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

- (a) **budget provision for the toilets at Long Rock would be made for the 2016/17 financial year;**
- (b) **the Council would use the NEST pension scheme for auto-enrolment purposes and make the minimum contributions required;**
- (c) **a partnership with the Penwith-Kerrier Ramblers would be entered into in order to enhance the St Michael's Way;**
- (d) **Councillor Roy Mann would join the Employment and Accounts & Audit Committee;**
- (e) **allotment rents for 2016 would be set at £27.50;**
- (f) **concerns over the wall adjacent to the Chapel next to Long Rock allotments would be communicated to the owners.**

The following items were noted:

- (g) the Neighbourhood Development Plan update.

LPC 428 Finance Report

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £3,089.99 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **Receipts totalling £100 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

LPC 429 Correspondence

The following item was noted;

- (a) the 'Open Doors' public event - Monday 23rd November – 6.30PM - The Gallery, Humphry Davy School

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount
56	Henry Rich	Concrete beam, St Paul's Cemetery	2945	245.61
57	Cornwall Council	Long Rock Toilets	2946	786.49
58	South West Water		DD	158.43
59	South West Water		DD	14.87
	S Hudson	Salary		1,391.88
		Mileage		57.60
		Phone		3.83
		Home Office		18.00
60		TOTAL	2947	1,471.31
	HMRC - PAYE	Employee Tax & NI		276.35
		Employer NI		136.93
61		TOTAL	2948	413.28
		GRAND TOTAL		<u>3,089.99</u>

SIGNED: 11th November 2015

CHAIRMAN