

LUDGVAN PARISH COUNCIL

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Chairman:

Councillor Mr Richard Sargeant

Clerk to the Council:

Mr L W Edwards

Tel: (01736) 751790

12 Carnsew Meadow
Hayle
Cornwall
TR27 4JW

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 10th OCTOBER 2012, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

(Subject to confirmation at the next monthly meeting of the Council).

PRESENT: Councillors: Mr R Sargeant (Chairman) Mr N Honess, Mr M Russell, Mr G Ronan, Ms L Donnelly, Mr K Hopkins, Mr P Vaughan, Ms L Bradley Peer.

IN ATTENDANCE: Mr L. Edwards, clerk,

Note: For convenience and with council approval the chairman took Minute 4, the Police Report 1st out of turn and then reverted to the agenda sequence.

Public Participation Period; The chairman introduced Mr Martin Bunt and Ms Karen White from Cornwall Council who went on to describe the arrangements for the electronic raising, formulating, updating and submission of planning applications. Of particular interest was the potential for document updating and submission via our website planning link. The functions of key access and passwords were described and the practicalities of running an electronic and paper planning systems in parallel with ultimately only the electronic version existing.

Following an interesting question and answer session it became clear that the parish needs to purchase a new up to date computer system now to facilitate the council taking advantage of the electronic aids now available.

The chairman thanked Martin and Karen and closed the PPP at 8.05 pm

1. Apologies for absence; , Mr D Badcock, Mrs M Powell, Mr D Osmand, Cornwall Councillors Ms S Nicholas, Ms S Pass & Miss I Bailey.

2. Minutes of the Monthly Parish Council Meeting on Weds 12th September 2012 . Having been circulated prior to the meeting, the minutes were taken and signed 'As Read'.

3. Declarations of interest; Clrs Sargeant and Hopkins both declared an interest in Minute 16(i)(b) PA12/08666

4. Police Matters;

(a); Monthly crime report 1st to 30th September. PC Thomas reported that there were 9 police investigations during this period compared to 7 for the same period last year. The

offences were in the main for theft although instances of anti-social behaviour remained low.

(b) Other police matters; Nil

5. Clerk's Report;

(a) Castle An Dynas Quarry. Monthly meeting Friday 28th September 2012; Next meeting Friday 19th Oct.

(i) Lorry routes & increased movements through Oct - Nov.

(ii) Quarry Disaster Plan formulation - Quarry Manager

(iii) Quarry Risk Assessments – Quarry Manager

(b) Allotments;

(i) Clearance of plot 41 Church Hill complete. Ludgvan School pupils to cultivate

(ii) Hedge trimming, Mr Rhodes on holiday

(iii) Church Hill plot 5 will become vacant at year end. (Mr I Penrose.) Clerk to allocate

(c) A30 Crowlas - overgrown cycle track. Clr Nicholas has liased with Cormac

(d) Parish Council Website;

(i) The Cornishman article – draft submitted to the newspaper – awaiting publication.

(ii) Updating continues of Community Groups Clubs, Business and commercial, & Health and Education sections of website..

6. Chairman's Report;

(a) Public Conveniences Review including Long Rock car park pay & display. Financial breakdown and Service Standard Documents received. **Resolved;** Clerk to liase with Marazion and Perranuthnoe councils to ascertain their respective positions regarding the proposals.

7. Beach Road Ludgvan

(i) Dual cycle track/pedestrian walkway project. Awaiting CC decision.

8. Review of Standing Orders and Financial Regulations. Awaiting definitive Code of Conduct).

9. Interim Code of Conduct. Awaiting definitive version.

10. Blind Veterans Land at Crowlas. HA response to proposal received (access concerns).

Resolved; clerk to liase with the HA asset Manager Mr Steve Hellier, to ascertain if the HA are prepared to conduct a traffic assessment of the Methodist Square / A30 junction in Crowlas.

11. Accounts & Audit Committee; It was agreed and approved that an Accounts & Audit Committee be formed with the following members; Clrs Sargeant, Honess, & Vaughan

Arrange date/time to meet and review annual fees, rents, expenditure, pay and conditions. (Draft agenda prepared)

12. Footpath Officers Report;

(a) FP 17 bridge. Materials in hand. No date for installation from Cormac Solutions Ltd

(b) Broken/dangerous stile on FP 42. May be repaired by ramblers Assn.

(c) Possibility of external funding for care and maintenance of St Michael's Way (mostly in Ludgvan parish). Discussions in hand.

13. Supply of Christmas trees;

Following discussion the following was agreed and approved; Resolved; Clerk to arrange.

- (a) Price per foot; not yet available but expected to be £6.00 per foot.
- (b) Funding Source; 2012/13 ALSF Fund
- (c) Recipients; Mounts Bay Hotel Long Rock, Ludgvan Community Centre and Mr Winn Lelant Downs
- (d) Supplier – West Country Fruit Sales Mr Mark Tresidder.

14. Finance;

- (a) Financial Statement (Receipts and payments) 1st April to 31st Sept 2012. Council accepted and approved the 2nd quarter financial statement.**
- (b) Statements 2011/12 and 2012/13 ALSF Funds. Council accepted and approved both statements.**

15. Correspondence;

(a) Letters Received;

- (i) Local Maintenance Partnership (LMP) Ludgvan Parish Council. The clerk explained the new payments system involving Cormac as the budget holder.
- (ii) Request for donation towards Christmas lunch – Crowlas & Ludgvan Luncheon Club. An S137 donation of £250 was agreed and approved; **Resolved;** clerk to arrange.
- (iii) Human Rights; Human Lives Workshops – Free Safeguarding. No nominations.
- (iv) Thank you for donation Ludgvan Lions Junior FC. Noted.
- (v) Request for funding Cornwall Blind Association. Request declined. Clerk to write an appropriate letter.
- (vi) Beginners website design course. No nominations
- (vii) Neighbourhood Planning Landscape Workshop. No nominations
- (viii) Invitation to Rural Housing Week Event. No Nominations
- (ix) Cornwall Hospice Care - Support for Harvest Auction White Hart Ludgvan 26th Oct. An S137 donation of £150 was agreed and approved. **Resolved;** Clerk to arrange for the chairman to certify that the payment is urgent to enable the donation to be presented during the 26th Oct charity auction. See Standing Orders para 81 Urgent Business.
- (x) Pub is the Hub – Local Community Services Champions in Cornwall. No Nominations.
- (xi) Notice of Election. Poster displayed
- (xii) Oasis Childcare Centre Management Committee – Membership Nomination. Clr Honess.
- (xiii) Letter from Mr & Mrs Watts Re; Canons Town - cars parking on the A30 verge **Resolved;** Clerk to draft a response.

(b) Letters Sent;

- (i) nil

16. Planning Matters;

(i) Cornwall Council – Planning Applications;

- (a) PA12/07182;** Rear of Argenta Rospeath Lane Crowlas Penzance TR20 8DU. Outline application for a single storey dwelling with all matters reserved. Grid Ref 151489/33088 **Mr Joe Davey Approved.**

Note; Prior to the next item, the chairman relinquished the chair to clr Honess and with Clr Hopkins, left the room.

- (b) PA12/08666;** Splattenridden Lelant Downs Hayle TR27 6LH. Construction of agricultural Building for storage of plant and equipment. **John & Paul Richards. Approved.**

Note; Prior to the next item clrs Sargeant and Hopkins re-entered the room with clr Honess relinquishing the chair to clr Sargeant.

(c) **PA12/08651**; 2 Baldhu Row Nancledra Penzance. Extension to existing Shed. Grid Ref 149581 / 35909. **Mr R Sawle. No Comment**

(ii) **Cornwall Council – Planning Decisions Advised to Council:**

(a) **PA12/05785**; Godolphin 41 Heather Lane Canonstown Cornwall TR27 6NG. Proposed New Dwelling **Mr & Mrs J Burrows. Approved.**

(b) **PA12/05949**; Unit 18 Long Rock Industrial Estate Long Rock Penzance TR20 8HX. Change of use f from class B2 (General Industry) to a mix of uses including a builders' merchant (sui generic) for the display, sales and storage of building, timber and plumbing supplies, plant and tool hire including outside display and storage; associated alterations to access, servicing and parking; class B1(C) (light industrial); Class B2 (General Industry); and class B8 (Storage and Distribution). **Travis Perkins (Properties) Ltd Approved.**

(c) **PA12/05988**; Omeagayne Canonstown Hayle TR27 6LU. Demolition of dwelling and construction of replacement dwelling, change of use of a small area of field to form parking and turning area (non material amendments to PA11/10090) – to reduce cost of retaining wall and avoid risk of damp penetration and window change to clients choice. **Messers CPF and AJ Richards. Approved.**

(d) **PA12/07505**; Land at Borea Nancledra Penzance TR20 8AZ. General purpose building – not livestock. **Mr S Carter Prior approval not req'd (AF/TEL/DEM)**

(e) **PA12/06700**; Phase 2A Strawberry Fields Crowlas Penzance. Erection of 4 dwellings (reserved matters for the appearance, landscaping, layout and access following outline permission PA10/03078). **Mr B Lonsdale Approved.**

(f) **PA12/06834**; Boskennal Farm Blowing House Hill Ludgvan Penzance. Removal of condition 3 of decision notice W1/00P/0883/F dated 16 February (holiday use). **Mr A Richards Approved.**

(g) **PA12/06833**; Boskennal Farm Blowing House Hill Ludgvan Penzance. Removal of condition 3 of decision notice W1/04/0200/F dated 26 March 2004 (holiday use). **Mr A Richards Approved.**

(h) **PA12/07913 S52/S106& Discharge of condition Apps.**Hogus House Church Hill Ludgvan Penzance Submission of details to discharge condition 3 in respect of application PA12/05336.**Mr & Mrs Ash.**

(i) **PA12/01405**; Unit 8A Rospeath Industrial Estate Rospeath Lane Crowlas TR20 8DU Minor amendments W1/10-0305 (Construction of 3 commercial units and associated works) to incorporate formation of alternative access, additional windows and photovoltaic panels on roof. **Mr Mark Davey Approved**

(j) **PA12/04560**. The Byre Higher Tremenheere Farm Tregassack Road Ludgvan Penzance. Change of use of agricultural building/land to domestic use, construction of double garage with office in roof space and formation of access. **Mr & Mrs Mark Osborne Approved.**

(iii) **Other Planning Matters; Planning Enforcement Cases, Appeals, etc. nil**

17. Receipts & Payments;

(a) Receipts:

- (i) Half year Precept £12,000.
- (ii) Cemetery Fee Headstone plot A11 £100.00
- (iii) Gross interest Jul £0.29
- (iv) Gross interest Aug £0.32
- (v) Gross interest Sep £0.33

(b) Payments Resolved; That the following Payments to be Approved;

- (i) Ludgvan Community Centre Storage Cabinet Rental Aug 2012 £10.00

- (ii) Oasis Child Care Centre. Room Hire 8th August 2012 £20.00
- (iii) Mr L Edwards Clerk Salary Sept 2012 - £772.92
- (iv) HM Revenue & Customs Sept PAYE Mr L Edwards £193.40
- (v) HM Revenue & Customs NI Mr L Edwards Ers Sept £47.24
- (vi) Car expenses Sept Mr L Edwards 84 miles @ 0.45p = £37.80
- (vii) Petty Cash Sept Mr L Edwards £86.39 Breakdown; Telephone £4.80; Standing Charge £10.00; Stamps £39.60; Internet £14.99; Misc £17.00; Stationery £nil.
- (viii) Celtic Engineering Ltd Service and repair strimmer £115.04 including VAT
- (ix) Donation to Ludgvan Football Club from 2011/12 ALSF Fund £300.00
- (x) Mr J Clemence Bus Shelter Maintenance labour & materials £215. 60
- (xi) Mr J Clemence LMP Paths & Bridleways including fuel August £304.80
- (xii) St Aubyn Estates Long Rock Allotment rent 25/3/12 to 28/9/12 £25.00

18. Comments from Cornwall Councillor Miss Irene Bailey; Clr Bailey on authorised absence

19. Matters Referred to Clerk for investigation;

- (a) Long Rock Allotment Gate latch difficult to open/close** Noted
- (b) Clr Nicholas reported that speed visor trials were being scheduled for Long Rock, date not yet known.**

Urgent Business 1. See Standing Orders para 81; Due to the late arrival of PA12/08540, compromising the consultation period deadline of 24th October, the chairman and vice chairman approved the Planning Application. The matter to be reported to the November PCM together with the reasons for the urgency, see minute 15(a)(ix). (Clerk)

Urgent Business 2. See Standing Orders para 81. The chairman and vice chairman approved the payment of a £150 donation from the ALSF fund to the 26th October Charity Auction detailed in para 15(a)(ix) which occurs before the next PCM scheduled for November with the reasons for the urgency. (Clerk)

There being no further business the Chairman thanked everyone and closed the meeting at 9.45 pm.

The next monthly meeting of the parish council will be held in the Ludgvan Oasis Childcare centre on Wednesday 14th November starting at 7.30 pm.