

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Joan Beveridge

The Old Mill,

Nancledra,

Penzance,

Cornwall TR20 8NA

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MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 10TH OCTOBER, 2018, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

PRESENT: Councillors: R Sargeant (Chair); R Mann (Vice-Chair); C Cartwright; M Hollow; D Osmand; C Price-Jones; M Squire & L Trudgeon.

IN ATTENDANCE: Joan Beveridge (Clerk).

Public Participation Period

None.

LPC 811 Apologies for absence

Apologies were received from Councillors D Badcock; S Miucci; M Parker.

LPC 812 Minutes of the Parish Council Meeting on Wednesday 12th September, 2018

The minutes were **approved as a true and correct record of the meeting and duly signed by the Chairman.**

LPC 813 Declarations of interest in Items on the Agenda

Cllr. Trudgeon re 7(c)

LPC 814 Dispensations

None.

LPC 815 Councillor Reports

(a) *Chair:*

- (i) The Chair and Vice-Chair attended the recent Town & Parish Council meeting.
- (ii) Modifications to A30 include plans to reduce speed limit through Crowlas.
- (iii) Footpath 43 has been cleared.
- (iv) A new field entrance has been created opposite Wyevale.

(b) *Other Councillors:*

Councillor Trudgeon reported cars parking between the Strawberry Fields turning on Rospeath Lane and the A30, causing hazard and obstruction to the crossroads.

It was agreed that the Clerk would write to Cornwall Highways.

Councillor Price-Jones reported that CCLT would underwrite full cost of Housing Needs Survey, which Cornwall Council has quoted £1,344 to undertake.

LPC 816 Affordable Housing: Working Party

A discussion took place about the draft Terms of Reference. Councillor Price-Jones emphasised that no Councillor or Parishioner would be able to join the Working Party if they had any conflict of interest. The Council would be acting initially as enabler/facilitator in the process, thereafter the Council or the CCLT could take ownership.

It was **RESOLVED that the Terms of Reference be adopted.**

LPC 817 Cornwall Council – Planning Applications - For decision;

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

- (a) PA18/08382 - 1 Bowglas Close Ludgvan TR20 8HH – Proposed Dormer Extension to North Elevation and Ground Floor Extension to South Elevation with Balcony Over Location – Mr & Mrs Davie – **No objection.**

- (b) PA18/08504 - Bowgyheere Farm Crowlas Penzance Cornwall TR20 8AA - Re-covering of roof – Agent: Savills Truro - **No objection, subject to environmental and bat emergence survey measures being undertaken.**

Councillor Trudgeon left the room.

- (c) PA18/08690 - 1 Greenbank Crowlas Penzance Cornwall TR20 8DX - Proposed first floor extension and attic conversion - Mr C Edwards - **No objection, subject to the question of the loss of privacy being addressed and obscure glass being used.**

Councillor Trudgeon rejoined the meeting.

- (d) PA18/09063 - Long Lane Ludgvan TR20 8AH - Proposal Single storey extension Location Wisteria Cottage - Miss Heather Rogers – **No objection.**

- (e) APPEAL re PA17/10394 - Treas Lew, Gilly Lane, Whitecross, TR20 8BZ – Seasonal roundhouse, self-contained with septic tank for holiday use – Mr N Clift – **No objection.**

LPC 818 Clerks Report

- (a) Re the Casual Vacancy – three application packs were requested.

- (b) It was **RESOLVED that:**

Councillor Squire would join the Employment Committee

Councillor Trudgeon would join the Accounts & Audit Committee

- (c) It was **RESOLVED that:**

Councillor Mann would represent the Council on the Penzance Heliport Stakeholder Forum, with Councillors Price-Jones and Cartwright acting as reserves.

- (d) It was **RESOLVED that:**

The amended Allotment Rules be adopted and sent to all plot holders.

- (e) The defibrillator training will take place on Saturday, 8th December.

- (f) It was **RESOLVED to provide three Christmas trees at the usual sites.**

- (g) The one day Christmas parking fee waiver would not be taken up.

LPC 819 Finance Report

It was **RESOLVED that:**

- (a) **The Payment Schedule totalling £2,024.83 (appended) be approved for payment and be duly signed by the Chairman;**

- (b) **receipts totalling £21,584.09 be noted;**

- (c) **the bank reconciliations be noted;**

- (d) **the quarterly budget monitoring report be noted.**

LPC 820 Neighbourhood Development Plan

- (a) Councillor Price-Jones gave an update. Forty copies of the draft Plan have been produced for the informal community consultation which is also available to download from the website. Posters will be put up on noticeboards and at various locations around the Parish. The closing date for feedback is 12th November, 2018.
- (b) The Consultant will integrate feedback into the document which will go out for formal community consultation in the New Year.

LPC 821 Exclusion of the Press & Public

It was RESOLVED that:

under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, 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:

The Clerk's contract of employment

The Clerk left the room.

Treasurers Account

Payments made between 13/09/2018 and 10/10/2018

Nominal Ledger Analysis									
<u>Date</u>	<u>Payee Name</u>	<u>Reference</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Details</u>
20/09/2018	NEST Pension	DD09	27.83			4000	100	15.18	Employee's contribution
						4030	100	12.65	Employer's contribution
10/10/2018	Society of Local Council Clerk	3176	250.00			4040	100	250.00	CiLCA Registration
10/10/2018	St Aubyns Estates	3177	40.00			4140	120	40.00	LR 6 monthly rent
10/10/2018	M Joan Beveridge	3178	1,392.61			4000	100	1,286.93	Clerk's Salary
						4070	100	18.00	Office costs
						4060	100	66.15	Mileage
						4070	100	3.17	Tel calls
						4070	100	18.36	Station/PC
10/10/2018	HM Revenue & Customs	3179	314.39			4000	100	202.39	PAYE
						4010	100	112.00	NI
Total Payments:			2,024.83	0.00	0.00			2,024.83	

Signed by:
(Chair)

Dated: 10th October, 2018