

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Richard Sargeant

Clerk to the Council:

Steve Hudson

Brynmor,

St Ives Road,

Carbis Bay,

St Ives,

Cornwall TR26 2SF

(01736) 799637

ludgvanclerk@btinternet.com

www.ludgvan.org.uk

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY, 9th SEPTEMBER 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.

IN ATTENDANCE: Steve Hudson (Clerk);

Public Participation Period

None.

LPC 401 Apologies for absence

Were received from Councillors D Badcock; N Honess; M Parker & L Trudgeon.

LPC 402 Minutes of the Monthly Parish Council Meeting on Wednesday 12th August 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 403 Declarations of interest in Items on the Agenda

None.

LPC 404 Dispensations

None.

LPC 405 Cornwall Council – Planning Applications - For decision;

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

- (a) PA15/07284 - Unit A Questmap Business Park Poniou Way Long Rock Industrial Estate Long Rock Penzance Cornwall TR20 8HX - Change of use to the building from the current B1/B8 to D2 with the proposal of becoming a gym - Mr Christopher Simmons - **No objection provided the proposed parking is adequate to meet the needs of the facility.**

LPC 406 Police Matters

The crime report for August was noted.

LPC 407 Clerk's Report

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

- (a) **a new supplier for Christmas Trees be sought;**
- (b) **the Rent Review for Church Hill Allotments be accepted;**
- (c) **Councillor Eddy Edwards be removed from the bank mandate and replaced by Councillor Lorna Trudgeon (subject to her agreement);**
- (d) **the offer to provide a One stop Shop & Library be declined;**
- (e) **a response to the Street Trading review be deferred to the next meeting**

The following items were noted:

- (f) the update on the Neighbourhood Development Plan;
- (g) the position in respect of hedge cutting on rural lanes;
- (h) the correspondence in respect of Public Convenience Tenders;

LPC 408 Finance Report

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £3,389.43 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **Receipts totalling £123.00 be noted;**
- (c) **the bank reconciliation be noted;**
- (d) **the budget monitoring report be noted.**

LPC 409 Correspondence

The following items were noted;

- (a) thank-you's for grant awards;
- (b) the latest correspondence from Cornwall 4 Change
- (c) the invite to Cornwall Rural Housing's AGM

1. Payments for approval:

Ref:	Payee	Description	Cheque No:	Amount
42	Savills UK (diocesanBoard)	Church Hill Allotment Rent	2932	312.50
43	South West Water	Long Rock Allotments	D/D	43.63
44	PAROW CIC	LMP Footpaths	2933	300.00
45	Simon Rhodes	Cemetery/Amenity Maintenance	2934	873.00
	S Hudson	Salary		1,374.23
		Mileage		56.70
		Phone		10.00
		Home Office		18.00
46		TOTAL		1,458.93
	HMRC - PAYE	Employee Tax & NI		268.03
		Employer NI		133.34
47		TOTAL		401.37
		GRAND TOTAL		<u>3,389.43</u>

SIGNED: 9th September 2015

CHAIRMAN