

# LUDGVAN PARISH COUNCIL

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**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, 14<sup>th</sup> SEPTEMBER 2016, 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; J Hewett; M Hollow; N Honess; S Miucci; M Parker; D Osmand; C Richards; L Trudgeon.

**IN ATTENDANCE:** Steve Hudson (Clerk)

**Public Participation Period**

The council was addressed by a parishioner concerned about unauthorised building activity near his property and by a resident of Chy-An-Mor concerned about the adverse impact of the proposed heliport.

There then followed a presentation by representatives of the developers of the proposed heliport.

**LPC 525 Apologies for absence**

Apologies were received from Councillor D Badcock.

**LPC 526 Minutes of the Annual Parish Council Meeting on Wednesday 10<sup>th</sup> August 2016**

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

**LPC 527 Declarations of interest in Items on the Agenda**

Councillor Honess declared an interest in items 6(c) and (d) and left the room during that part of the meeting.

Councillor Miucci declared an interest in items 6(h) and left the room during that part of the meeting.

**LPC 528 Dispensations**

None.

**LPC 529 Councillor Reports**

(a) The Chairman reported the following:

- i. He had attended a celebration tea at the Murley Hall given for those that had contributed to the new facilities there;
- ii. It was hoped that the path from the Community Centre to the School would be completed in the next five to six weeks;
- iii. The School had requested volunteers to act as 'patrons', Councillor Hollow stated

- she would be pleased to do so.
- (b) Other Councillors:
- i. Councillor Branchett reported that running repairs to the bench near Long Rock roundabout were underway.

**LPC 530 Cornwall Council – Planning Applications - For decision;**

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

- (a) PA16/06878 - Unit D Questmap Business Park Phase 1 Poniou Way Long Rock Industrial Estate - Change of use, from B1/B8 to D2 use, for use by the Penzance Gymnastics Club as a gymnasium training facility. There is no structural building work required on the building - Ms Elizabeth Willis Penzance Gymnastics Club - **the Council's only concern was the potential for the loss of employment space**
- (b) PA16/07103 - Car park Former Heliport Eastern Green Penzance - Park and ride facility to accommodate 250 vehicles including 13 spaces for disabled parking, comprising open car park area, finished in gravel and bitumen macadam surfacing . To include foot-ways, fencing, lighting, CCTV, bus shelter structure, attendant`s kiosk, port-a-loos and new junction off Jelbert Way - Mr Kelleher Cornwall Council - **No objection**
- (c) PA16/06853 - Rosevidney Livery Stables Rosevidney Farm Road Between Gitchell Lane And Arch Lane Crowlas TR20 9BX - Partial demolition and reconstruction of ancillary buildings to form holiday accommodation relating to the Livery and riding school. - Ms V Perry - **No objection**
- (d) PA16/06854 (Listed Building Consent) - Rosevidney Livery Stables Rosevidney Farm Road Between Gitchell Lane And Arch Lane Crowlas TR20 9BX - Partial demolition and reconstruction of ancillary buildings to form holiday accommodation relating to the Livery and riding school. - Ms V Perry - **No objection**
- (e) PA16/07385 - Unit 20 Long Rock Industrial Estate Long Rock Penzance - Extension and sub-division to form two no. industrial units at P. I. Richardson Plant Hire unit. - Mr Peter Richardson P. I. Richardson Limited. - **No objection**
- (f) PA16/06317 - Treassowe Barn Treassowe Castle Road Ludgvan - Listed building consent for the proposed rebuilding and adaptation of existing Conservatory - Mr M Page - **No objection subject to the advice from Historic Environment West being adhered to.**
- (g) PA16/07236 - Old Chapel Bungalow Canonstown Hayle Cornwall - Amended design to PA15/10634 to include an off-street parking space - Mr Justin Hutchinson - **No objection**
- (h) PA16/07616 - Land At Gitchell Lane Gitchell Lane Cockwells Cornwall - Conversion, Extension & Associated Works of Existing Historical Dwelling to Form Sustainable Family Dwelling & Associated Works - Conversion, Extension & Associated Works of Existing Historical Dwelling to Form Sustainable Family Dwelling & Associated Works - **No objection**
- (i) PA16/07866 - Land Off Eastern Green Jelbert Way Longrock Cornwall - Non-material amendment for repositioning of staff car parking spaces to (PA15/02365) redevelopment of land off Eastern Green (Phase 2) To Provide Two Class A1 Retail Units and Drive-Thru (ClassA3/A5), Car Parking, Access and Associated Works - Mr M Ridgway CPG Development Projects Ltd - **No objection**
- (j) PA16/07557 - Trelowen Rospeath Lane Crowlas TR20 8DU - Construction of two storey side extension and associated works - Mr M Edwards - **No objection**

**LPC 531 Clerk's Report**

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

- (a) **the Council is willing to act as the grant recipient for the Ludgvan Indoor Bowling Club.**

The following items were noted:

- (b) the dates and times on the Neighbourhood Plan public consultation meetings;
- (c) the current position regarding enforcement of both street trading consents and roadside

- advertising;
- (d) that the external auditor had concluded the audit of the Council's accounts.

**LPC 532 Finance Report**

It was **RESOLVED** that:

- (a) the Payment Schedule totalling £7,772.18 (appended) be approved for payment and be duly signed by the Chairman..
- (b) Receipts totalling £18,440.05 be noted;
- (c) the bank reconciliations be noted;
- (d) the budget monitoring report be noted.

**LPC 533 Correspondence**

It was **RESOLVED** that:

- (a) as a predominantly rural parish there were few issues with 'flyering' and that response to that effect be submitted.

**LPC 534** 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) It was further **RESOLVED** that the Clerk further investigate the matter, gather evidence and report back to the next meeting.

**1. Payments for approval:**

Ref:	Payee	Description	Cheque No:	Amount
<b>31</b>	Savills UK	Church Hill Allotment Rent	<b>2993</b>	<b>350.00</b>
<b>32 &amp; 33</b>	Rialtas Business Solutions	Software purchase and set-up	<b>2994</b>	<b>1,828.80</b>
<b>34 &amp; 35</b>	Kirstan Gorvin	LMP Maintenance	<b>2995</b>	<b>410.00</b>
<b>36 &amp; 37</b>	Chris Fry	LMP Maintenance	<b>2996</b>	<b>410.00</b>
<b>38</b>	South West Water	Long Rock Allotments	<b>DD05</b>	<b>4.30</b>
<b>39*</b>	Zurich Municipal	Insurance Premium	<b>2997</b>	<b>750.97</b>
<b>40*</b>	Timber Plus	Materials for seat repair	<b>2998</b>	<b>76.80</b>
<b>41</b>	Simon Rhodes	Grounds Maintenance	<b>2999</b>	<b>853.00</b>
	S Hudson	Salary		1,651.69
		Mileage		48.60
		Phone		8.90
		Home Office		18.00
		Petty Cash( Royal Mail Door to Door NDP Leaflets)	<b>3000</b>	744.00
<b>42</b>		<b>TOTAL</b>		<b>2,471.19</b>
	HMRC - PAYE	Employee Tax & NI		388.82
		Employer NI		188.30
<b>43</b>		<b>TOTAL</b>	<b>3001</b>	<b>577.12</b>
<b>44</b>	St Aubyns Estates	Long Rock Allotment Rent	<b>3002</b>	<b>40.00</b>
		<b>GRAND TOTAL</b>		<b><u>7,772.18</u></b>
*	Actioned under Standing Order 26 as urgent payment was required			

**SIGNED: ..... 14th September 2016**

**R SARGEANT**

**CHAIRMAN**