

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, 13th SEPTEMBER 2017, IN THE LUDGVAN OASIS CHILD CARE CENTRE, LOWER QUARTER, LUDGVAN.

PRESENT: Councillors; R Sargeant (Chair); R Mann (Vice-Chair); A Branchett; D Badcock; C Cartwright; J Hewett; N Honess; M Hollow; S Miucci; D Osmand; L Trudgeon.

IN ATTENDANCE: Steve Hudson (Clerk);

Public Participation Period

A representative of objectors to the planning application numbered 6(b) on the agenda addressed the Council and outlined objections in terms of access, parking and disturbance to wildlife.

The applicant stated that a previous application for two homes had elicited a comment that it was only the access that prevented the entire site from being developed so that was now proposed. He confirmed in an answer to a question that any affordable element would take the form of an offsite contribution.

LPC 654 Apologies for absence

Apologies were received from Councillor M Squire.

LPC 655 Minutes of the Extraordinary Parish Council Meeting on Wednesday 23rd August 2017

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

LPC 656 Declarations of interest in Items on the Agenda

Councillor Branchett declared a non-disclosable pecuniary interest in agenda item 7(f) and left the room after making a brief statement in line with Standing Order 14(i).

LPC 657 Dispensations

None.

LPC 658 Cornwall Council – Planning Applications - For decision;

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

- (a) PA17/07607 - Polpeor Villa Wheal Kitty Road Lelant Downs Cornwall - Proposed annex for dependant - Mrs L Bree - **Objection - the proposal is a new dwelling in open countryside**
- (b) PA17/08055 - Land N Of Rainbow Meadow Back Lane Crowlas TR20 8EP - Outline application for residential development with all matters reserved - Mr Richards - **Defer**

subject to a site meeting to be held on 20th September to be followed by an Extraordinary Council meeting

- (c) PA17/08019 - Land Adj. Ludgvan House Lower Quarter Ludgvan TR20 8EG - Outline planning permission with all matters reserved: Proposed two new houses - Mr & Mrs A. & M. Turner - **No objection subject to the dwellings being suitably proportioned and that any overlooking issues are dealt with in the design.**

LPC 659 Councillor Reports

(a) ***Chair:***

- i. The Chair informed Members that the Tregarthen Barn planning application was to be presented to the Cornwall Council Planning Committee on Monday 25th September.
- ii. He went on to inform Members of his attendance at the St Erth Multi Modal Hub meeting where possible solutions to the toilet and foreign coach issues were discussed.

(b) ***Other Councillors:***

- (i) Councillor Branchett stated that the bench that used to be in the bus stop at Long Rock had been relocated to Tolverth Field and he wished to thank Cormac for their help in this regard.
- (ii) Councillor Badcock brought up the issue of the parking problems at Rospeath Industrial Site and the Clerk agreed to contact Cornwall Council and the Police to try and elicit some enforcement action.

LPC 660 Clerks Report

(a) **Long Rock Toilets**

The Clerks report contained a further update and it was **RESOLVED that:**

- (i) **the position in respect of this summer be noted;**
- (ii) **a budget for the summer of 2018 be provided unless there is a clear indication it will not be needed;**
- (iii) **support is given in respect of the proposals to provide a new facility on the site.**

(b) **Neighbourhood Plan**

Following an update on his discussions with the preferred consultant it was **RESOLVED that:**

- (i) **the project plan be adopted;**
- (ii) **subject to a successful grant claim Paul Weston be engaged on the basis of the quote supplied;**
- (iii) **he be engaged to undertake the evidence base review the cost to be funded from the Neighbourhood Plan Earmarked Reserve.**

Seven councillors were put forward as potential Members of the NDP Committee and following a written ballot it was **RESOLVED that:**

- (iv) **Councillors Branchett, Honess, Mann, Miucci & Trudgeon be appointed to the Committee.**

The applications for co-option of non-councillors was then discussed and it was **RESOLVED that:**

- (v) **Clive Rice-Jones, Graham Carter, Jeff Scott, Martin Turff & Simon Elliott be co-opted onto the Committee;**
- (vi) **the selection of the remaining non-councillors be devolved to the NDP Committee.**

(c) **Notice of Completion of Audit**

Grant Thornton, the Council's external auditors have concluded their audit of the 2016/17 accounts and have issued an unqualified opinion and raised no other matters for consideration and it was **RESOLVED that:**

Council notes the publication of the Notice of Completion of Audit in line with

statutory requirements

(d) Right of Way Working Party

At its inaugural meeting the Roads Committee resolved to establish a small group to consider matters relating to Right of Way, of which there are many within the parish boundary.

It was **RESOLVED that:**

- (i) **a Rights of Way Working Party is established and that**
- (ii) **Councillors Branchett, Cartwright & Osmand are appointed.**

(e) Request to plant a tree

A resident has requested that a tree be planted in the amenity area in Ludgvan Churchtown and subject to consultation with the contractor who maintains the area as to the suitability and practicality of the suggestion it was **RESOLVED that:**

the request be granted.

(f) Long Rock Playing Field Lawnmower

Councillor Branchett stated that in order to replace the broken mower the Playing Field Association has almost entirely depleted their funds and requested a grant, once he left the room it was **RESOLVED that:**

a grant of £250 be made.

(g) Crowlas Cemetery Beam

The current concrete beam in Crowlas Cemetery is now full and as construction of a new beam at Crowlas would be beneficial in terms of both allowing for stable memorials and regularising the positions of new graves which has been haphazard in the past it was **RESOLVED that**

a new beam be constructed at Crowlas cemetery.

LPC 661 Finance Report

It was **RESOLVED that:**

- (a) **the Payment Schedule totalling £2,707.91 (appended) be approved for payment and be duly signed by the Chairman;**
- (b) **receipts totalling £19,210.61 be noted;**
- (c) **the bank reconciliations be noted;**
- (d) **the budget monitoring report be noted.**

LPC 662 Correspondence

- (a) CALC - Waste Management Review

The benefits of recycling were discussed and it was **RESOLVED**

to comment that the existing recycling bags provided were of insufficient size and durability.

- (b) South West NFU - Planning

The information provided was noted.

LPC 663 Allotments

The current situation in respect of a number of poorly maintained allotment plots was discussed and it was **RESOLVED to follow the course of action set out below**

Long Rock Plot 7B - **Re-let the plot**

Church Hill 1A - **Issue Notice to Quit**

Church Hill 1B - **Issue Notice to Quit**

Church Hill 2 - **Ongoing monitoring as part of inspection regime**

Church Hill 14 - **Give tenant until annual renewal to make improvements**

Church Hill 25 - **Re-let plot**

Church Hill 38-40 - **Re-let plots when vacated in December**

Church Hill 41 - **Give tenant until annual renewal to make improvements**

Date: 07/09/2017

Ludgvan Parish Council

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Time: 14:30

Cashbook 1

User: SPH

Treasurers Account

Payments made between 13/09/2017 and 02/10/2017

Nominal Ledger Analysis

<u>Date</u>	<u>Payee Name</u>	<u>Cheque No</u>	<u>£ Total Amnt</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Details</u>
13/09/2017	Savills (UK)	3083	350.00		4140	130	350.00	Church Hill Allotment Rent
13/09/2017	Simon Rhodes	3084	853.00		4460	150	262.50	Cemetery/Amenity Maintenance
					4400	140	170.50	Cemetery/Amenity Maintenance
					4460	160	367.50	Cemetery/Amenity Maintenance
					4410	140	52.50	Cemetery/Amenity Maintenance
13/09/2017	Steve Hudson	3085	1,164.26		4000	100	1,073.42	September Net Pay
					4060	100	54.00	Travel
					4070	100	18.00	OfficeExpenses
					4070	100	18.84	Phone reimbursement
13/09/2017	HM Reveunue & Customs	3086	139.39		4000	100	74.78	September PAYE
					4010	100	64.61	September NI
13/09/2017	Countrywide Farmers plc	3087	50.00		4150	100	50.00	Horticultural Show Vouchers
13/09/2017	Viking Direct	3088	124.66	1.78	4070	100	122.88	Stationery & Stamps
02/10/2017	South West Water	DD06	20.60		4130	120	20.60	Long Rock Water Charge
Total Payments:			2,701.91	1.78			2,700.13	

SIGNED:
 RICHARD SARGEANT (CHAIR)
 13/09/2017