

Ludgvan Parish Council

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Agenda – 12 June 2024

To Members of Ludgvan Parish Council:

Councillors: R Mann (Chairman), R Porter (Vice-Chair), L Brindley, L Miucci, S Miucci, J Munday, S Oliver, B Richards, J Savill, *three vacancies*.

Dear Councillor

You are summoned to the monthly meeting of Ludgvan Parish Council on **Wednesday 12 May 2024 at 6.45pm**, to be held in the **Murley Hall, Ludgvan**, for the purpose of transacting the following business.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that while every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Yours sincerely

Louise Clifton

Clerk to the Council

3 June 2024

AGENDA

Chair's Announcements

AGENDA NO.	AGENDA ITEMS
LPC24.25.51	To record absences and receive apologies for absence
LPC24.25.52	<u>Declarations of Interest:</u> <i>a) All Councillors are reminded to keep their Register of Interests up to date (available online at: https://www.cornwall.gov.uk/people-and-communities/community-area-partnerships/penwith/)</i> <i>All Councillors must declare any interest i.e. Disclosable Pecuniary Interest (DPI), Other Registerable Interest (ORI) or Non-Registerable Interest (NRI), in items on the agenda and the nature of the interest. In keeping with the Council's Code of Conduct, Members must leave the meeting during the discussion relating to the item in which the interest has been declared unless a dispensation has been requested by the Member and granted by the Council.</i>
LPC24.25.53	To approve written requests for dispensation
LPC24.25.54	Public Speaking (<i>up to 15 minutes in total</i>)
LPC24.25.55	Cornwall Councillor reports - <i>To receive reports from Cornwall Council ward members on their work relevant to Ludgvan parish.</i>

LPC24.25.56	Minutes of the meeting of the Council held on 8 May 2024 To resolve – that the minutes of the meetings of the council, as above, having been circulated, be taken as read, approved and signed by the Chairman as a true and accurate record of the meeting.
LPC24.25.57	Clerk’s update report – <i>To receive updates and consider any actions necessary</i>
LPC24.25.58	Committee meeting minutes – <i>To note the minutes and resolutions made, of the Committee meeting/s: Planning Committee – no meetings held since last council meeting</i>
LPC24.25.59	Reports from Councillors as representatives on outside bodies
	<u>ITEMS FOR DECISION:</u>
LPC24.25.60	To co-opt to vacancies on the council – Lelant Ward (1 vacancy), Crowlas Ward (1 vacancy) <i>To consider applications received with the aim of co-opting to fill the vacancy on the council.</i>
LPC24.25.61	To receive Declarations of Acceptance of Office, and written agreement to observe the Council’s Code of Conduct – <i>if a co-option is made, then this declaration must be made before the new Councillor can join the meeting and act in the capacity as Councillor.</i>
	PLANNING
LPC24.25.62	Planning Applications
	a) PA24/03359 – Sports field and land at Long Rock land off A30 Long Rock, TR20 8LD – Reserved matters application for approval of landscaping details following outline consent PA22/03789 dated 11.10.2022 without compliance with condition 1 of decision PA22/03790 dated 11.10.2022
	b) PA24/03723 – Sunnyside, Back Lane, Canonstown, Hayle – Application for a Lawful Development Certificate for an existing use – drainage work carried out in relation to a new dwelling.
	c) PA24/02967 – Arcadia, Trencrom Road, Lelant Downs, Hayle – Demolition of existing dwelling & barns, construction of replacement dwelling, ancillary building and associated works.
	d) <i>Any additional planning consultations received before the meeting.</i>
LPC24.25.63	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule</i>
	PARISH ISSUES
LPC24.25.64	Maintenance of the Whitecross monument [Cllr S Miucci] <i>To consider the maintenance requirements for the monument and to decide on a suitable course of action</i>
LPC24.25.65	Ludgvan Horticultural Show – <i>To approve the annual arrangements for judging and donation of gift vouchers for prizes</i>
LPC24.25.66	Noisy motorbikes <i>To consider a question raised at the Annual Electors meeting</i>
LPC24.25.67	PARTNERSHIP WORKING AND CONSULTATIONS
LPC24.25.68	Joint working with Marazion Town Council - <i>To receive an update on the latest joint meeting, and to agree any matters to raise at the next joint meeting</i>

	ACCOUNTS AND GOVERNANCE
LPC24.25.69	Bank Signatories – <i>To consider appointing a fifth signatory to the pool of authorised Councillor bank signatories</i>
LPC24.25.70	Review of Financial Regulations
LPC24.25.71	Review of Asset Register and approval of Asset Register operational note
LPC24.25.72	Confirmation of arrangements for insurance cover
LPC24.25.73	Renewal of Microsoft365
LPC24.25.74	Update from the IT and Social Media Working Group - <i>to receive the update from the working group and consider recommendations for improvements</i>
LPC24.25.75	To consider moving from a .org.uk domain to a .gov.uk domain for website and emails
LPC24.25.76	Training <i>To consider requests and opportunities for training</i>
LPC24.25.77	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC24.25.78	Correspondence/communications <ol style="list-style-type: none"> 1. Email from a local resident, requesting safety improvements to Newtown Lane 2. Email from Long Rock Memorial Institute Charity, regarding compensation
LPC24.25.79	Agenda items for a future meeting <ol style="list-style-type: none"> i. Any items deferred from this meeting ii. Review of Ludgvan Parish Council Business Plan iii. CIL – use of funds iv. Repair and renovation of the chapel building at Crowlas Cemetery – <i>to receive an update and agree on the next actions to take, including: Asbestos Management Plan; Funding application/s (National Lottery Heritage Fund)</i> v. St Paul’s New Cemetery <ol style="list-style-type: none"> a. To agree to start new second row, before the slope down to the bottom of the field (gets waterlogged in wet weather) b. To agree how to set out the cremated remains section
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC24.25.80	Exclusion of the press and public <i>If necessary, to resolve:</i> that in accordance with s.1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.