

Ludgvan Parish Council

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Agenda – 11 December 2024

To Members of Ludgvan Parish Council:

Councillors: R Mann (Chairman), R Porter (Vice-Chair), L Brindley, L Miucci, S Miucci, M Malone-Lee, J Munday, C Rodda, J Savill, *three vacancies*.

Dear Councillor

You are summoned to the monthly meeting of Ludgvan Parish Council on **Wednesday 11 December 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 December 2024

AGENDA

Chair's Announcements

AGENDA NO.	AGENDA ITEMS
LPC24.25.194	To record absences and receive apologies for absence
LPC24.25.195	<u>Declarations of Interest:</u> <i>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/) 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 – including during public speaking - unless a dispensation has been requested in writing by the Member and granted by the Council.</i>
LPC24.25.196	Member Dispensations a) Members to declare interests in respect of any item on this Agenda b) To consider written requests from Members for dispensations
LPC24.25.197	Public Speaking (<i>up to 15 minutes in total</i>)
LPC24.25.198	Cornwall Councillor reports - <i>To receive reports from Cornwall Council ward members on their work relevant to Ludgvan parish.</i>
LPC24.25.199	<u>Minutes of the meeting held on 13 November 2024</u> 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 Chair as a true and accurate record of the meeting.

LPC24.25.200	Clerk's update report – <i>To receive updates and consider any actions necessary</i>
LPC24.25.201	Committee meeting minutes – <i>To note the minutes and resolutions made, of the Committee meeting/s: none held in November.</i>
LPC24.25.202	Reports from Councillors as representatives on outside bodies i. Update following meeting with Jubilee Pool outreach officer ii. Update following meeting with Castle Gate Quarry manager
	<u>ITEMS FOR DECISION:</u>
LPC24.25.203	To co-opt to vacancies on the council – Lelant Ward (1 vacancy), Crowlas (2 vacancies) <i>To consider applications received (if any) with the aim of co-opting to fill the vacancy on the council.</i>
LPC24.25.204	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
LPC24.25.205	Planning Applications
	a) PA24/08492 – 56 Trescoe Road, Long Rock, Penzance – Construction of a porch and conversion of the garage to form an additional bedroom.
	b) PA24/08883 – John Fowler Holidays, St Ives Holiday Village, Lelant – Removal of 17 chalets and replacement with 19 micro-lodges
	<i>Any additional planning consultations received before the meeting.</i>
LPC24.25.206	5 day planning protocol – responses to 5 day planning protocol consultations sent to Cornwall Council in the last month
	PAYMENTS & GRANTS
LPC24.25.207	Aggregate Fund 2024 – to agree a funding request to the Castle Gate Quarry Aggregate Fund 2024
LPC24.25.208	Grant: Proposal by Cllr Brindley for the Parish Council to make a donation of £300 to St Petroc's
LPC24.25.209	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule</i>
	BUDGET, PRECEPT AND RESERVES
LPC24.25.210	Draft Budget 2024/25 <i>To consider the draft budget in preparation for approval of budget at the December meeting of the Council</i>
LPC24.25.211	Review of Earmarked Reserves <i>To review the levels of Earmarked Reserves and agree appropriate levels for financial year end</i>
	PARISH ISSUES
LPC24.25.212	Traffic consultation – Pedestrian improvements to B3309 – Crowlas to Ludgvan <i>To consider the parish council response to the consultation Infra23-056</i>
LPC24.25.213	Possibility for new footpath connections <i>To agree to ask Live West whether there could be openings from the road to the footpath at the bottom of Church Hill, to give pedestrians an off-road route from Long Lane to Fair Field [Cllr Malone-Lee]</i>

LPC24.25.214	Telecommunications Resilience Planning – <i>To consider further update and workshops for local councils</i>
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC24.25.215	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>
LPC24.25.216	Enabling remote attendance and proxy voting at local authority meetings <i>to consider sending a parish council response to the current consultation from the Ministry of Housing, Communities and Local Government</i>
	ACCOUNTS AND GOVERNANCE
LPC24.25.217	Review of fees – allotments and burials <i>To carry out the annual review of fees charged for council services</i>
LPC24.25.218	Review of Council policies <ul style="list-style-type: none"> i. <i>Review of Dispensation Policy</i> ii. <i>General Terms of Reference for Committees and Working Groups</i> iii. <i>Terms of Reference for Community Hall Working Group</i>
LPC24.25.219	Banking – appointment of bank signatory - <i>to appoint a fifth Councillor to join the ‘pool’ of Cllr bank signatories on the Council’s bank accounts</i>
LPC24.25.220	Training <i>To consider requests and opportunities for training</i>
LPC24.25.221	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC24.25.222	Correspondence/communications
LPC24.25.223	Agenda items for a future meeting <ul style="list-style-type: none"> i. Any items deferred from this meeting ii. To consider quotes received for moving to gov.uk domain on a bundle basis (domain, website and email) <i>[January meeting]</i> iii. Review of Ludgvan Neighbourhood Plan – <i>discussion on how to proceed with reviewing the Ludgvan Neighbourhood Plan [Cllrs S Miucci and Savill]</i> iv. Community Hall – appointment of solicitors to carry out conveyancing work <i>[January meeting]</i> v. CIL – use of funds vi. 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> vii. St Paul’s New Cemetery - <i>To agree how to set out the cremated remains section</i>
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC24.25.224	Exclusion of the press and public <i>If necessary, to resolve: 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.</i>