

Ludgvan Parish Council

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Agenda – 8 January 2025

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 8 January 2025 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
2 January 2025

AGENDA

Chair's Announcements

AGENDA NO.	AGENDA ITEMS
LPC24.25.222	To record absences and receive apologies for absence
LPC24.25.223	<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>
LPC24.25.224	Member Dispensations a) Members to declare interests in respect of any item on this Agenda b) To consider written requests from Members for dispensations
LPC24.25.225	Public Speaking (<i>up to 15 minutes in total</i>)
LPC24.25.226	Cornwall Councillor reports - <i>To receive reports from Cornwall Council ward members on their work relevant to Ludgvan parish.</i>
LPC24.25.227	Minutes of the meeting held on 11 December 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 Chair as a true and accurate record of the meeting.

LPC24.25.228	Clerk's update report – <i>To receive updates and consider any actions necessary</i>
LPC24.25.229	Committee meeting minutes – <i>To note the minutes and resolutions made, of the Committee meeting/s: none held in December.</i>
LPC24.25.230	Reports from Councillors as representatives on outside bodies
	<u>ITEMS FOR DECISION:</u>
LPC24.25.231	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>
LPC24.25.232	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
LPC24.25.233	Planning Applications
	a) PA24/07971 – Nance Cottage, Nance, Trink, St Ives – Refurbishment and extension of existing saw mill and workshops, replacement volunteer tea room and associated works.
	b) PA24/09516 – Tolver Water House, Tolver, Long Rock, Penzance – Siting of portal frame storage building and associated works.
	<i>Any additional planning consultations received before the meeting.</i>
LPC24.25.234	5 day planning protocol – responses to 5 day planning protocol consultations sent to Cornwall Council in the last month
	PAYMENTS & GRANTS
LPC24.25.235	Schedule of Payments - <i>To approve the payments to be made, as set out in the schedule</i>
	PARISH ISSUES
LPC24.25.236	Review of Ludgvan Neighbourhood Plan – <i>discussion on how to proceed with reviewing the Ludgvan Neighbourhood plan [Cllrs S Miucci and Savill]</i>
	PARTNERSHIP WORKING AND CONSULTATIONS
LPC24.25.237	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>
LPC24.25.238	Consultation on potential addition of a Restricted Byway from Classified Road C0159 to Public Footpath 43 Ludgvan, at Lelant Downs <i>To consider whether the parish council has any evidence to offer to support the application for modification of the Definitive Map and Statement of Rights of Way.</i>
	ACCOUNTS AND GOVERNANCE
LPC24.25.239	Review of fees – allotments and burials <i>To carry out the annual review of fees charged for council services</i>
LPC24.25.240	Review of Council policies <ul style="list-style-type: none"> i. <i>Review of Dispensation Policy – deferred from November and December meetings</i> ii. <i>General Terms of Reference for Committees and Working Groups – deferred from December meeting</i> iii. <i>Terms of Reference for Community Hall Working Group</i>

LPC24.25.241	Training <i>To consider requests and opportunities for training</i>
LPC24.25.242	Finance report and bank reconciliation - <i>To consider and note the budget monitoring report and bank reconciliation.</i>
LPC24.25.243	Correspondence/communications 1. Police and Crime Commissioner survey – Should we use second homes windfall to put more officers on the street?
LPC24.25.244	Agenda items for a future meeting i. Any items deferred from this meeting ii. Quotes for 2025/26 LMP contract [<i>February meeting</i>] 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 - To agree how to set out the cremated remains section
	MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC
LPC24.25.245	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.
LPC24.25.246	To consider quotes received for moving to .gov.uk domain on a bundle basis (domain, website and email)
LPC24.25.247	Community Hall – <i>to agree the appointment of a solicitor to carry out conveyancing work</i>