

Landewednack Parish Council

Minutes of the Landewednack Parish Council (LPC) Meeting held on Thursday 9th May 2024 at The Lizard Reading Room, Beacon Terrace at 7.30 p.m.

Present: Cllrs: B Kessell (Chair), A Singleton, G Aldridge, E Amiss, I Fiske, A Lamb, N Legge, A Pascoe from item 24/25-40

In attendance: The Clerk, Cornwall Councillor A Soady (CC AS), 1 Member of the public (MoP)

24/25-	27	<p>To receive & accept Apologies: Apologies were received from: Cllrs L Skewes, N Rowe, A Pascoe</p>																		
24/25-	28	<p>To receive Declarations of Interest: None received</p>																		
24/25-	29	<p>Landewednack Parish Council Minutes 11th April 2024: It was RESOLVED to approve and sign the minutes as a correct record</p>																		
24/25-	30	<p>Public Participation: A MoP expressed concern about obstructions on the public highways.</p>																		
24/25-	31	<p>Anthony Soady, Cornwall Councillor - Cornwall Councillor Soady was welcomed to the meeting and reported thus:</p> <ul style="list-style-type: none"> • Congratulations to the newly re-elected Chair and Vice Chair. • CC AS has visited the lithium works at St Austell and explained the process of lithium extraction. • All Councillors receive useful information in the CC Town and Council Newsletter. • The recent Community Area Partnership Meeting was progressive • The new LPC Planning Committee, as agreed in the Annual Meeting, will be well placed to deal with the CC Planning procedures. • CC AS Community Chest is now open to receive applications. • There will be a Waste and Recycling roadshows in The Lizard shortly (16th May 10am – 12 noon The Lizard Reading Room). • 																		
24/25-	32	<p>Police Report: The crime statistics are now accessible online. Basic information has been updated for the last 16 months There had been 4 reported crimes in March 2024</p>																		
24/25-	33	<p>Cornwall Council Planning Applications: Cllrs discussed the following application and it was RESOLVED to take the following actions:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Application:</td> <td style="width: 40%;">PA24/00802</td> <td style="width: 30%; text-align: right;">OBJECT</td> </tr> <tr> <td>Proposal:</td> <td>Construction of a dwelling</td> <td></td> </tr> <tr> <td>Location:</td> <td>1 Croft Parc The Lizard Helston Cornwall</td> <td></td> </tr> </table>	Application:	PA24/00802	OBJECT	Proposal:	Construction of a dwelling		Location:	1 Croft Parc The Lizard Helston Cornwall										
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24/25-	34	<p>Cornwall Council Planning Decisions: The following decisions were NOTED:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Application:</td> <td style="width: 40%;">PA24/02136</td> <td style="width: 30%; text-align: right;">Not acceptable as amendment</td> </tr> <tr> <td>Location:</td> <td>The Bowjie The Lizard Helston Cornwall TR12 7NQ</td> <td></td> </tr> <tr> <td>Proposal:</td> <td colspan="2">Non material amendment in relation to Decision Notice PA23/00091 dated 14/03/23 - Alter proposed flat roof of self-contained annex to a slate clad pitched roof.</td> </tr> <tr> <td>Application:</td> <td>PA24/01620</td> <td style="text-align: right;">APPROVED</td> </tr> <tr> <td>Location:</td> <td colspan="2">Land Adjoining, And To The West Of, Landewednack House, Church Cove, The Lizard, Helston, TR12 7PQ TR12 7PQ</td> </tr> <tr> <td>Proposal:</td> <td colspan="2">Conversion and extension of existing single-storey stone barn to form residential annexe to Landewednack House.</td> </tr> </table>	Application:	PA24/02136	Not acceptable as amendment	Location:	The Bowjie The Lizard Helston Cornwall TR12 7NQ		Proposal:	Non material amendment in relation to Decision Notice PA23/00091 dated 14/03/23 - Alter proposed flat roof of self-contained annex to a slate clad pitched roof.		Application:	PA24/01620	APPROVED	Location:	Land Adjoining, And To The West Of, Landewednack House, Church Cove, The Lizard, Helston, TR12 7PQ TR12 7PQ		Proposal:	Conversion and extension of existing single-storey stone barn to form residential annexe to Landewednack House.	
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Signed..... Date.....

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		<p>Application: PA24/01621 APPROVED Location: Land Adjoining And West Of Landewednack House Church Cove The Lizard Helston Cornwall TR12 7PQ Proposal: Listed Building Consent for alterations to facilitate conversion and extension of existing single storey stone barn to form residential annexe to Landewednack</p> <p>Application: PA23/10217 APPROVED Location: Rosemullion Cross Common The Lizard Helston Cornwall TR12 7PE Proposal: Two proposed new dwellings</p> <p>Application: PA24/01901 REFUSED Location: Chy Kerenza Church Cove The Lizard Helston Cornwall TR12 7PQ Proposal: Construction of an extension on, and internal and external alterations to dwelling.</p>
24/25-	35	<p>The Toilets: Water temperature testing is conducted regularly. Cornwall Drains attended recently at a cost of £144. It appears that campervan or motorhome waste is being inappropriately discharged here. Posters will be sited to deter inappropriate use.</p>
24/25-	36	<p>The Green: Thanks was expressed to the Cllrs who have now removed the protective stakes from the Small Green. The benches that have been treated and returned to their positions in this area were seen to be used by picnicking visitors straightaway. It was NOTED that a motor car had been left on The Green with prominent advertising for sale. No trading is permitted on The Green, however, the vehicle has now been removed.</p>
24/25-	37	<p>Highways, Footpaths & Signposts: The Vehicular Activated Sign (VAS) is now live on the A3083 near to Bos Vean. Enquiries are being made to repair the damage to the fingerpost sign in the centre of the village, following recent vandalism. Concern had been expressed by some Parishioners regarding proposed new telegraph poles in Housel Bay Road, however it is understood that the telecommunication contractors will now lay an underground cable. The dog poo bag scheme was discussed.</p>
24/25-	38	<p>Annual Parishioners Meeting: Some organisations have responded to the invitations sent out and notices and have confirmed attendance for Thursday 23rd May 2023 at 7.00 p.m. at The Reading Room. Light refreshments, including cake, will be provided.</p>
24/25-	39	<p>Social Housing: Attendance at online Working Party Meetings continues to be disappointing. Cornwall Community Land Trust has a new CEO – Mr Steve Goulston. Legal Documents are now with the Solicitors. Initial figures from CCLT show the project to be potentially over budget.</p>
		<p>Cllr Pascoe joined the meeting.</p>
24/25-	40	<p>Community Area Partnership (CAP): Cllr Pascoe confirmed position as CAP representative.</p>
24/25-	41	<p>Finance: The receipts detailed in Appendix A were NOTED</p>
24/25-	42	<p>Payment of Accounts: It was RESOLVED to approve the accounts submitted for payment (Appendix B)</p>
24/25-	43	<p>Grant & Donation Requests:</p>

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		It was RESOLVED to approve up to £250 for the purchase of a hearing loop to be used in The Reading Room to facilitate reasonable adjustment requirements. This device will be available for all Reading Room meetings.																																																																		
24/25-	44	Internal Auditors report 2023/24: The report was RECEIVED .																																																																		
24/25-	45	Annual Governance Statement 2023/24: The Statement was COMPLETED .																																																																		
24/25-	46	Accounting Statements 2023/24: It was RESOLVED to APPROVE the Accounting Statements																																																																		
24/25-	47	External Audit: It was RESOLVED to confirm that Landewednack Parish Council has no conflicts of interest with BDO LLP.																																																																		
24/25-	48	Annual Accounts 2023/24: It was RESOLVED to APPROVE the Annual Accounts.																																																																		
24/25-	49	Correspondence: The following correspondence had been received: <ul style="list-style-type: none"> • Invitation to Team Culdrose reception Thursday 13th June 2024 • CC Planning Newsletter • CALC GO Collaborate presentation • Endurance Life Run to take place 25th May 2024 • Malle Rally to take place Monday 10th June 2024, 7 am to 9.30 am from Lizard Point NT car park. • Request for interment of ashes -not a current resident – strong village connection confirmed. 																																																																		
24/25-	50	Items for the next Agenda: <ul style="list-style-type: none"> • Delegated Authority for summer months to be arranged 																																																																		
24/25-	51	Date and time of the next Landewednack Parish Council Meeting : Thursday 13 th June 2024 at 7.30 p.m.																																																																		
		<p>Appendix A: Receipts:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Donations</td> <td style="width: 40%;">Green</td> <td style="width: 20%; text-align: right;">£202</td> </tr> <tr> <td>Donations</td> <td>Toilets</td> <td style="text-align: right;">£480</td> </tr> <tr> <td>C A Lamb</td> <td>Cemetery Fees</td> <td style="text-align: right;">£140</td> </tr> <tr> <td>A Tripp</td> <td>Cemetery Fees</td> <td style="text-align: right;">£360</td> </tr> <tr> <td>CC</td> <td>SWCP,LMP</td> <td style="text-align: right;">£2,241.16</td> </tr> </table> <p>Appendix B: Payments:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">EDF (dd)</td> <td style="width: 40%;">Electricity</td> <td style="width: 20%; text-align: right;">£30</td> </tr> <tr> <td>Clerk reimbursement</td> <td>MP voucher, mileage</td> <td style="text-align: right;">£10, £13.5</td> </tr> <tr> <td>Clerk</td> <td>Salary May</td> <td style="text-align: right;">£800.10</td> </tr> <tr> <td>HMRC</td> <td>PAYE May</td> <td style="text-align: right;">£181.40</td> </tr> <tr> <td>M Legge</td> <td>Defib May</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>Biffa</td> <td>Waste</td> <td style="text-align: right;">£82.32</td> </tr> <tr> <td>SWW/Pennon</td> <td>Water</td> <td style="text-align: right;">£267.38</td> </tr> <tr> <td>P Ford</td> <td>Toilet caretaking May</td> <td style="text-align: right;">£937.99</td> </tr> <tr> <td>R Sanders</td> <td>SWCP LMP Cut</td> <td style="text-align: right;">£1410.94</td> </tr> <tr> <td>R Sanders</td> <td>Grass Cutting</td> <td style="text-align: right;">£660</td> </tr> <tr> <td>ICO</td> <td>Data Protection fee</td> <td style="text-align: right;">£40.00</td> </tr> <tr> <td>Shoreline Accounting</td> <td>Internal Audit Fee</td> <td style="text-align: right;">£199.50</td> </tr> <tr> <td>ICO</td> <td>Annual Fee</td> <td style="text-align: right;">£40.00</td> </tr> <tr> <td>Cornwall Drains</td> <td>Clearing Fee</td> <td style="text-align: right;">£144</td> </tr> <tr> <td>SLS</td> <td>Toilet Supplies</td> <td style="text-align: right;">£51.96, £60.62</td> </tr> <tr> <td>N Legge Cllr</td> <td>Rope</td> <td style="text-align: right;">£25</td> </tr> <tr> <td>Cartridge Ppl(Clerk reimb.)</td> <td>Drum Unit</td> <td style="text-align: right;">£59.90</td> </tr> </table>	Donations	Green	£202	Donations	Toilets	£480	C A Lamb	Cemetery Fees	£140	A Tripp	Cemetery Fees	£360	CC	SWCP,LMP	£2,241.16	EDF (dd)	Electricity	£30	Clerk reimbursement	MP voucher, mileage	£10, £13.5	Clerk	Salary May	£800.10	HMRC	PAYE May	£181.40	M Legge	Defib May	£20.00	Biffa	Waste	£82.32	SWW/Pennon	Water	£267.38	P Ford	Toilet caretaking May	£937.99	R Sanders	SWCP LMP Cut	£1410.94	R Sanders	Grass Cutting	£660	ICO	Data Protection fee	£40.00	Shoreline Accounting	Internal Audit Fee	£199.50	ICO	Annual Fee	£40.00	Cornwall Drains	Clearing Fee	£144	SLS	Toilet Supplies	£51.96, £60.62	N Legge Cllr	Rope	£25	Cartridge Ppl(Clerk reimb.)	Drum Unit	£59.90
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Part II

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council considers legal advice from the Council's solicitors and discusses tenders and contracts

Signed..... Date.....