

# Ludgvan Parish Council

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## Minutes – 11<sup>th</sup> February 2026

### AGENDA

#### Chair's Announcements

AGENDA NO.	AGENDA ITEMS
LPC26.27.31	<b>To record absences and note apologies for absence</b> <b>None yet</b>
LPC26.27.32	<b>Co-option applications</b> <i>To consider applications received, if any, for co-option to the Council</i>
LPC26.27.33	<b>Declaration of Acceptance of Office</b> <i>To receive the Declaration/s of Acceptance of Office of any new co-optees to the parish council. None</i>
LPC26.27.34	<b><u>Declarations of Interest:</u></b> <i>All Councillors are reminded to keep their Register of Interests up to date (available online at: <a href="https://www.cornwall.gov.uk/people-and-communities/community-area-partnerships/penwith/">https://www.cornwall.gov.uk/people-and-communities/community-area-partnerships/penwith/</a> ) 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 <a href="#">Code of Conduct</a>, Members must leave the meeting during the discussion relating to the item in which the interest has been declared – <b>including during public speaking</b> - unless a dispensation has been requested in writing by the Member and granted by the Council.</i>
LPC26.27.35	<b>Member Dispensations</b> <i>To consider written requests from Members for dispensations, received by the Clerk in advance of the meeting</i>
LPC26.27.36	<b>Public Speaking (up to 15 minutes in total)</b> <i>Coast community CIC- CIC to help support families and to connect the community With free drop-in sessions. Cllr Julliet Line has provided them a community chest grant previously. They are based at Ludgvan Community Center. Open 0830 -1630. Have been providing a lot of activity sessions and meals for early years children. Just based in Ludgvan. Currently self-funded / working from donations. Looking to work with the parish council.</i>
LPC26.27.37	<b>Cornwall Councillor reports –</b> <i>To receive reports from Cornwall Council ward members on their work relevant to Ludgvan parish.</i> <i>Cllr J Martin: Strategic planning technical briefing is tomorrow he will update the Cllrs when he can. Solar farm meeting is on the 19<sup>th</sup>.</i>

LPC26.27. 38	<p><b>Minutes of the meeting held on 14<sup>th</sup> January 2026</b></p> <p><b>To resolve</b> – that the minutes of the meeting 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.</p> <p>Accepted</p>
LPC26.27. 39	<p><b>Clerk’s update report</b> – <i>To receive updates and consider any actions necessary</i></p> <p><i>Given</i></p>
LPC26.27. 40	<p><b>Committee meeting minutes</b> – <i>To note the minutes and resolutions made, of the Committee meeting/s: no committee meetings held since last Council meeting.</i></p>
LPC26.27. 41	<p><b>Reports from Cllrs as representatives on outside bodies</b></p> <p><b>AG:</b> Cllr Alison Groves attended the resilience meeting at St John’s. She saw representatives from South West Water, Western Power, Open reach and Cornwall Council. Andrew George MP was also there. The discussion was focused on the aftermath of storm Goretti.</p>
LPC26.27. 42	<p><b>Reports from Cllrs from recent meetings</b> <i>To consider reports and to <b>Resolve</b> to take action on recommendations to Council as appropriate.</i></p>
LPC26.27. 43	<p><b>Public spaces protection order consultation.</b> To consider what comments the parish council has on the renewal of Cornwall Council’s Public spaces protection order.</p>
LPC26.27. 44	<p><b>Planning Applications</b></p> <p>a) <a href="#">PA25/09144</a> Reserved matters application for access, appearance, landscaping, layout and scale for one dwelling (details following outline consent <a href="#">PA22/11131</a> dated 18.10.2023) The development proposed is for a detached residential residence. Reserved Matters approval with the following drawings detailing the Access, Appearance, Layout and Scale of the proposed development.</p> <p>The council feels that the proposed design undermines the character and setting of the settlement and note it does not align with the Ludgvan Parish council design statements due to the inclusion of a section with a flat roof as well as simulated cladding (LUD 6 and 7). The council also stands by its statement from the previous application at this site.</p> <p><u><a href="#">Any additional planning consultations received before the meeting.</a></u></p>
LPC26.27. 45	
	<b><u>ITEMS FOR DECISION:</u></b>
	<b>PAYMENTS &amp; GRANTS</b>
LPC26.27. 46	<p><b>Schedule of Payments</b> - <i>To approve the payments be made, as set out in the schedule</i></p>

<i>Approved</i>				
Date	Payee	Purpose	VAT	Total payable
<i>To be paid by online bank payments</i>				
12/2/26	Viking-Direct	Stationary	£7.53	£45.15
	Julie Thomas	Allotment deposit refund		£50
	Tim Clerk	Allotment deposit refund		£50
	Murley Hall	Hall Hire January		£24
LPC26.27.47	<b>CIL Funds, Grants and s.137 Payments</b> – <i>to review the balances of these funds and to approve expenditure from these funds if appropriate</i>  <i>Fund from quarry earmarked for gates</i>			
LPC26.27.48	<b>PARISH ISSUES</b>			
LPC26.27.49	<b>Neighbourhood priorities statement.</b> <b>defer</b>			
LPC26.27.50	<b>PARTNERSHIP WORKING AND CONSULTATIONS</b>			
LPC26.27.51	<b>Jubilee Pool U16 Swim Scheme</b> More information needed by the council to make a decision. Councillors would like to see accounts/ financial statements for March 2025, total contributions made throughout the area and the take up. Cllrs feel the scheme should be 11 and under not 16s.			
LPC26.27.52	<b>Community Centre Funding</b> <b>Forward some links to Nick Batten. They are working on grants.</b>			
LPC26.27.53	<b>ACCOUNTS AND GOVERNANCE</b>			
LPC26.27.54	<b>Hiring/ interview questions procedure</b> – To review and update the pre interview process for hiring / To address Cllr concerns highlighted at the last meeting.  Prior to selection of the current clerk. Cllrs feel they were not given a good chance to decide what questions to put to interview candidates. Cllrs want to have more say on what questions are asked. They want a committee meeting before the interview sessions to decide questions. Clerk is instructed to prepare an update to standing orders to lay out the procedure. And to make it a standing order that the hiring powers are delegated to the full council. Proposed Accepted			
LPC26.27.55	<b>Finance report and bank reconciliation</b> - <i>To consider and note the budget monitoring report and bank reconciliation.</i>			
LPC26.27.56	<b>Training</b> - <i>To consider requests and opportunities for training</i>			
LPC26.27.57	<b>Correspondence</b>			
LPC26.27.58	<b>Agenda items for a future meeting</b> <i>i.</i> Any items deferred from this meeting <i>ii.</i> Jubilee pool			

LPC26.27. 59	<b>MATTERS FOR DECISION, INFORMATION EXCLUDED FROM THE PRESS AND PUBLIC</b>
LPC26.27. 60	<b>Exclusion of the press and public</b> <b>To resolve:</b> 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.  .