

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
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NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD ON THURSDAY 10 JANUARY 2019 AT LUXULYAN MEMORIAL INSTITUTE AT 6.00 PM

Members of the public are cordially invited to attend.

PUBLIC QUESTION TIME. Time is allocated during the Public Session for members of the public to comment on any of the items detailed in the agenda below or to bring any relevant matter(s) to the attention of Luxulyan Parish Council. Contributions may be limited to 5 minutes on each subject.

Members of Luxulyan Parish Council are hereby summoned to transact the following business:

AGENDA

18/140 **Apologies for absence**

18/141 **Declarations of interest**

- a) Declarations re agenda items.
- b) Requests for dispensation.

18/142 **Public Session**

18/143 **Reports on Actions**

18/144 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 13 December 2018.
- b) CONSULTATION: To consider a reply to the preliminary survey of local councils regarding whether they wish to have a Community Governance Review undertaken.
- c) To consider attendance at the CALC Annual Conference, Saturday, 16 February 2019, at which the Community Governance Review will be explained and discussed.
- d) To consider protocols on the website regarding Operation London Bridge at a cost of £35.

18/145 **Finance**

- a) To review December 2018 *Payments against Budget, Cash Flow, and Bank Rec.*
- b) To determine the Budget for 2019-20.
- c) To determine the Precept for 2019-20.
- d) To authorise payments. (See Clerk's Notes)

18/146 **Reports**

- a) Chair's report
- b) Crime & Prevention
- c) Cllr Saunders' report to the Parish
- d) Neighbourhood Plan steering group report
- e) Skate Park Fundraising Group

18/147 Considerations

- a) To consider any action from a report on a new bus service in the parish.
- b) To consider a Grant application for publishing costs of the Granite Towers.

18/148 Planning

- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
- b) Applications for consultee comments.
 - i) **PA18/00022/NDP** | Plan Proposal submitted for the designated Luxulyan Neighbourhood Area. The consultation will run for seven weeks (due to the Christmas period) and end on 7th February 2019. | Luxulyan Cornwall
Case Officer: Emma Ball
Statutory Expiry Date: Thu 24 Jan 2019
Determination Deadline: Thu 24 Jan 2019
Consultee Comments at time of agenda: 2
 - ii) **PA18/10438** | Continuation of use of outbuilding as a residential annexe | New Property On Land At Little Gillies Conce Bugle St Austell PL26 8RT
Case Officer: Ellie Jolliffe
Standard Consultation Expiry Date: Tue 01 Jan 2019
Determination Deadline: Tue 05 Feb 2019
Consultee Comments at time of agenda: 1
 - iii) **PA18/11791** | Two storey side extension. | 26 St Julitta Luxulyan Bodmin Cornwall PL30 5ED.
Case Officer: Myra Trust
Standard Consultation Expiry Date: Tue 08 Jan 2019
Determination Deadline: Fri 08 Feb 2019
Consultee Comments at time of agenda: zero
 - iv) **PA18/11889** | Non-material amendment (No. 1) for: raising of the ridge height over part of the proposed houses/workshops to create greater headroom at first floor level; inclusion of additional dormer window and two additional rooflights and minor changes to window design to decision notice C2/96/00589 (Erection of four houses with workshops for small craft/light industry; Erection of four domestic garages.) | Land Adjacent To Luxulyan Station Bridges Luxulyan PL30 5EF
Case Officer: Stephen Kirby
Standard Consultation Expiry Date: Sat 19 Jan 2019
Determination Deadline: Tue 15 Feb (?) 2019
Consultee Comments at time of agenda: zero
 - v) **PA18/11859** | Splitting of one dwelling into two dwellings for residential use. | Rowan Barn Lockengate St Austell Cornwall PL26 8RY.
Case Officer: Ellie Jolliffe
Standard Consultation Expiry Date: Wed 23 Jan 2019
Determination Deadline: Tue 12 Feb 2019
Consultee Comments at time of agenda: zero
 - vi) Applications for consideration since the posting of this Agenda.

18/149 **Highways & Flooding.** To receive reports requiring the attention of the parish council. Often the best results come from direct reporting on the REPORT A POTHOLE section of Cornwall Council website. Links are available from the Parish Council website at *Parish Highways*.

- a) Flooding at Penrose Cottage between Rosemelling and Croft Farm.
- b) To consider advising Highways that a sign for the Industrial Estate is not clear and causing lorries to turn the wrong direction.

18/150 **Assets – reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths
 - i. Saint's Way – suggested letter to R Tatlow and J Clapp
- d) Luxulyan Memorial Institute
- e) Village Toilets
- f) Other matters for report

18/151 **Parish Matters – reports**

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership
- c) Street Sweeping
- d) Village Hall Committee
- e) Other matters for report

18/152 **Correspondence & Invitations** (complete list in Clerk's Notes)

18/153 **Business for the next meeting**

18/154 **Dates of next meetings.** Parish Meeting, Wed, 9 January 2019, 6.00 pm and the Ordinary Meeting Thurs, 10 January 2019 , 6.00pm both at the Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
3 January 2019

A NOTE ON NUMBERING

The municipal year begins in May when the Chairman is elected and Committee members are appointed. During January – April the numbering of the Agendas and Minutes continues in sequence, with the same prefix. The first Agenda item May 2019 will be 19/01.