

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 11 JULY 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

19/53 **Apologies for absence**

19/54 **Declarations of interest**

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

19/55 **Public Session**

- a) Brief presentation from Cornwall Wildlife Trust concerning 19/60.E. Also discussion about maintenance of Helman Tor Car Park.

19/56 **Reports on Actions**

19/57 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 13 June 2019.
- b) To consider the review of Polling districts and Polling places currently and for 2021 with the new CC divisions.
- c) To receive interest in Code of Conduct training from councillors.
- d) To receive interest in training to tackle littering, fly tipping and dog fouling.
- e) To review the Parish Walks Policy, adopted April 2017.
- f) To consider moving the September ordinary meeting from Thurs, 12th to Wed, 4th Sept.
- g) To begin considering how Luxulyan Parish and Luxulyan Parish Council can support Cornwall Council's pledge to become carbon neutral by 2030.

19/58 **Finance**

- a) To report on the Audit Panel meeting and to review June 2019 *Budget Comparison* and *Bank Reconciliation*
- b) To confirm LPC's eligibility for the Financial Services Compensation Scheme.
- c) To consider two signs for Bodwen: "BODWEN Please drive slowly through our hamlet" at a cost of £695.66 exc. VAT and 'SLOW' markings on the road at the entrance and exit from the hamlet at a cost of £130 + VAT. To consider a new 40mph repeater sign in Bodwen, cost of £40 + VAT. LPC would use the Bodwen Solar Park fund for these items.
- d) To authorise payments. (See Clerk's Notes)

19/59 **Reports**

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

19/60 **Considerations**

- a) To consider the funding for publicising the Luxulyan Neighbourhood Development Plan REFERENDUM —THURSDAY 8 AUGUST 2019.
- b) To consider the Agency Agreement offered by Cormac for cutting the verges in the parish.
- c) To consider a grant from Cornwall Heritage Trust
- d) To consider CIL (the Community Infrastructure Levy) and its implications for the parish.
- e) To review the council's stance on the common land application (No. 2906, Lowertown/Trevellion Moor) in light of a letter from the Cornwall Wildlife Trust, the owner of the land.

19/61 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
 - i. Of note: LANLIVERY Parish. **PA19/05232** | The provision of rooflights, solar panels and photovoltaic panels on the roof of the holiday unit and the retention of the battery store adjacent to the holiday unit | Land North East Of Rock Mill Prideaux St Blazey PL24 2SS
Case Officer: Samuel Dunn
Standard Consultation Expiry Date: Thu 11 Jul 2019
Determination Deadline: Mon 12 Aug 2019
Consultee Comments at time of agenda: One: Natural England has no comment.
 - ii. Of note: **PA19/05005** | Discharge of Condition 3 of decision notice **PA19/02696** dated 06/06/2019 regarding Boundary fencing details | Trelowen Luxulyan Bodmin Cornwall PL30 5DW. [LUXULYAN decision. PA19/02696 | GRANTED (CAADs, PIPs and LUs only) | Technical Details Consent following the Permission in Principle for one dwelling dated 29/10/2018 | Land Adj Ivy Cottage Luxulyan Bodmin Cornwall PL30 5DW]
No consultee comments are requested.
 - iii. Of note: **PA19/05625** | Prior notification for the excavation of 75m x 70m of unused top soil and to increase the height by 2m by means of compacted sub soil to create a flat hard surface for the storage of bales | Trevanney Farm St Blazey Par Cornwall PL24 2SU.
No consultee comments are requested.

b) Applications for consultee comments since the posting of this Agenda.

19/62 **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) To receive a briefing note: 'Weir, Leats, Abstraction Licence' and consider how to move forward.

19/63 **Assets – reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports and report on knotweed treatment.
- b) Cemetery
- c) Footpaths
 - i. To investigate the new gates on a path south of Rock Mill, which is an historic route into the village.

- ii. Update on footpaths near Appletree Farm 408/5/1 and 408/5/2.
 - d) Luxulyan Memorial Institute. Decision about broadband.
 - e) Village Toilets. A report on vandalism and a report on cleanliness of the toilets, including correspondence.
 - f) Other matters for report
- 19/64 **Parish Matters – reports**
- a) Luxulyan Valley Partnership
 - b) Village Hall Committee
 - c) Other matters for report
- 19/65 **Correspondence & Invitations** (complete list in Clerk's Notes)
- a) Helman Tor car park
 - b) Granite Towers – suggestion for electronic distribution
- 19/66 **Business for the next meeting.**
- a) To decide whether to continue support of the St Blazey police office at a cost of £400/yr.
 - b) Renewal of Insurance
- 19/67 **Dates of next meetings.**
- a) Planning if needed 25th July, 6.00 pm and the Ordinary Meeting Thurs, 8th August , 6.00pm
Luxulyan Memorial Institute.
 - b) Luxulyan Neighbourhood Development Plan
REFERENDUM: Thurs, 8th August 2019

Mrs C Wilson

Clerk to Luxulyan Parish Council

5 July 2019