

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 14 NOVEMBER 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

19/120 **Apologies for absence**

19/121 **Declarations of interest**

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

19/122 **Public Session**

19/123 **Reports on Actions**

19/124 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 10th October 2019.
- b) CALC AGM, 26th Nov, 7.15 pm. To consider members' attendance.
- c) To appoint another representative to the Eden Community Geothermal Liaison Group that will meet on 26 November.
- d) To review the pros and cons of two wards in Luxulyan parish starting with the 2021 parish elections. In 2021, Lockengate ward will elect 3 councillors and Luxulyan ward will elect 7 councillors. Each ward will have a different Cornwall Councillor. The council could propose to keep 10 councillors for the whole parish and this could be considered during the Community Governance Review.

19/125 **Finance**

- a) To review October 2019 *Budget Comparison, Cash Flow, and Bank Reconciliation*.
- b) To consider the 2020-21 Budget.
- c) To authorise payments. (See Clerk's Notes)

19/126 **Reports**

- a) Chair's report
- b) Crime & Prevention
- c) Cornwall Councillor Saunders' report to the Parish
- d) GDPR update

19/127 **Considerations**

- a) Quotes for the Pub notice board.
- b) To consider the purchase of a Grit Bin for hill between Pub and Rosevale.
- c) To consider a bench for the cemetery and possibly benches for other areas.
- d) To consider flooding:
 - i. StARR project update and report on correspondence between residents & CC. To consider any further action.
 - ii. To consider the effect of the winter rains on the leats around the weir.

19/128 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
- b) Applications for consultee comments.
 - i) **PA19/08569** | Submission of reserved matters (appearance, landscaping, layout and scale) following outline approval PA18/10874 for a single dwelling | Land North Of Fairhaven Rosemelling Luxulyan Bodmin Cornwall PL30 5EQ.
Case Officer: Ellie Jolliffe
Standard Consultation Expiry Date: Tue 29 Oct 2019
Determination Deadline: Mon 25 Nov 2019
Comments at time of agenda: 1
 - ii) **PA19/08981** | Proposed removal of existing conservatory and replace with new day room extension and new entrance extension and garage/utility/store extension. | Accommodation At Barguse Riding Centre Lockengate Bugle St Austell PL26 8RU.
Case Officer: Samuel Dunn
Standard Consultation Expiry Date: Wed 06 Nov 2019
Determination Deadline: Fri 06 Dec 2019
Comments at time of agenda: 2
 - iii) **PA19/09181** | Single storey extension for Bedroom with en-suite facilities - 32 St Julitta Luxulyan PL30 5ED.
Case Officer: Myra Trust
Standard Consultation Expiry Date: Wed 20 Nov 2019
Determination Deadline: Wed 25 Dec 2019
Comments at time of agenda: zero
 - iv) **PA19/09542** | Demolition of existing dwelling and construction of new dwelling | Lower Bodelva Farm Prideaux Road St Blazey PL24 2SR.
Case Officer: Ellie Jolliffe
Standard Consultation Expiry Date: Wed 27 Nov 2019
Determination Deadline: Thu 26 Dec 2019
Comments at time of agenda: zero
- v) Applications for consideration since the posting of this Agenda.

19/129 **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) 2020-21 Highways Scheme. To consider a designated pedestrian footpath on the railway bridge at Bridges.
- b) Reply from CC- Common Land registration

19/130 **Assets – reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths
- d) Luxulyan Memorial Institute
- e) Village Toilets
- f) Other matters for report

19/131 **Parish Matters – reports**

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

19/132 **Correspondence & Invitations** (complete list in Clerk's Notes)

19/133 **Business for the next meeting**

19/134 **Dates of next meetings.** The Ordinary Meeting is 12 December 2019, 6.00pm Luxulyan Memorial Institute. An extraordinary meeting for planning may be called by the Chair, if needed.

Mrs C Wilson
Clerk to Luxulyan Parish Council
8 November 2019