

# LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ  
www.luxulyanpc.co.uk | 01208 831283 | 07543 427141 | clerk@luxulyanpc.co.uk

## NOTICE

### **AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD THURSDAY 12 NOVEMBER 2020 AT 6.00 PM - ONLINE**

**MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.**

**THE MEETING WILL BE HELD ONLINE USING “ZOOM” SOFTWARE.**

If you wish to attend the online meeting you need **1)** an internet connection or telephone, and **2)** to email the Clerk for simple instructions and the meeting ID number, and **3)** if you wish to speak during the Public Session, please advise the Clerk in your email.

*This meeting will be held in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*

#### **PUBLIC SESSION.**

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.

#### **CLERK'S NOTES**

Are posted on the website with the agenda under *Meetings, Agendas & Minutes*.

## AGENDA

**MEMBERS OF LUXULYAN PARISH COUNCIL ARE HEREBY SUMMONED TO TRANSACT THE FOLLOWING BUSINESS:**

20/111 **Apologies for absence**

20/112 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

20/113 **Public Session**

20/114 **Meetings and governance**

a) To co-opt a new member of the council to fill one vacancy.

b) To approve and sign the minutes of the ordinary meeting on 8 October 2020 held ONLINE via Zoom. The Chair's signature will be obtained by post.

20/115 **Finance**

a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of October 2020.

b) Report on the completion of the external audit.

c) To approve the updated Financial Regulations.

d) To consider the new rate, starting in January, of the contractor for Playing Field inspections.

e) To consider a valuation of the Council's buildings for insurance purposes.

f) To consider the Budget for fiscal year 2021-22.

g) To consider the Precept for fiscal year 2021-22

h) To authorise payments. (See Clerk's Notes)

20/116 **Reports**

a) Reports on actions

b) Chair's report

c) Crime & Prevention

d) Cornwall Councillor Saunders' report to the Parish

20/117 **Considerations**

a) To consider nominations for the Good Citizens 2020 Awards.

b) To consider the Community Governance Review recommendation about the council's request to return to one ward.

20/118 **Planning**

a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.

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.

b) Beswetherick Field development

c) StARR project update

d) Applications for consultee comments.

i. **PA20/07078** | Replacement of existing domestic garage and carport with new domestic garage with room over for domestic office amenity as an annexe to main dwelling incorporating balcony. | Cross Cottage (formerly 1 And 2 Cross) Luxulyan Bodmin Cornwall PL30 5DP.

Case Officer: Samuel Dunn

Standard Consultation Expiry Date: Mon 02 Nov 2020

Determination Deadline: Wed 25 Nov 2020

Comments at time of agenda: 2

ii. **PA20/07022** | Addition of 5 Mobile Homes (Statics) to existing Traveller Site | Eden Meadows Carne Cross St Blazey Par Cornwall PL24 2SX.

Case Officer: Dean Mutton

Standard Consultation Expiry Date: Tue 03 Nov 2020

Determination Deadline: Thu 03 Dec 2020

Comments at time of agenda: 1

iii. **PA20/06870** | Retrospective application for the construction of sunroom and proposed porch to existing dayroom. | Pitch 2 Eden Meadows Carne Cross St Blazey Par Cornwall PL24 2SX.

Case Officer: Samuel Dunn

Standard Consultation Expiry Date: Tue 24 Nov 2020

Determination Deadline: Mon 07 Dec 2020

Comments at time of agenda: 1

iv. **PA20/07413** | Retrospective Householder Application for single storey rear extension to form play room incorporating raised decking and access steps down to garden level. | 4 Beswetherick Field Luxulyan Bodmin Cornwall PL30 5FD

Case Officer: Myra Trust

Standard Consultation Expiry Date: Thu 26 Nov 2020

Determination Deadline: Thu 31 Dec 2020

Comments at time of agenda: zero

v. Applications for consideration since the posting of this Agenda.

**20/119 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.

**20/120 Assets – reports and maintenance**

- a) Playing Field.
  - i. To receive the previous month's inspection reports.
  - ii. Work on play equipment to start next week.
  - iii. To consider removing and replacing picnic tables.
- b) Knotweed report
- c) Cemetery
- d) Footpaths
- e) Luxulyan Memorial Institute
- f) Village Toilets. To consider replacement of the toilet seat.
- g) Other matters for report

**20/121 Parish Matters – reports**

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership
- c) Village Hall Committee. Report on removal of old goal posts.
- d) Other matters for report

**20/122 Correspondence & Invitations (complete list in Clerk's Notes)**

**20/123 Business for the next meeting**

**20/124 Second PUBLIC SESSION for feedback from the public**

**20/125 Dates of next meetings.**

- a) Planning if needed will be called by the Chair, ONLINE via *Zoom*.
- b) Ordinary Meeting Thurs, 10 December 2020, 6.00 pm ONLINE via *Zoom*.

SIGNED:



**Mrs C Wilson**

**Clerk to Luxulyan Parish Council**

**6 November 2020**