

LUXULYAN PARISH COUNCIL

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

AN EXTRAORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD THURSDAY 29 APRIL 2021 AT 6.00 PM – ONLINE
Zoom Meeting ID: 827 1356 6313 Passcode: 854468

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 an internet connection or telephone. **It is not required, but it would be helpful:** 1) if you could sign in with your full name, and 2) if you wish to speak during the Public Session, it would be helpful to advise the Clerk by 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.

AGENDA

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

20/224 **Apologies for absence**

20/225 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

20/226 **Public Session**

20/227 **Meetings and governance**

a) Update on the election and co-option of members for the 2021-2025 term of office.

b) To approve and sign the minutes of the ordinary meeting on 8 April 2021 held ONLINE via Zoom. The Chair’s signature will be obtained by post.

c) To change Standing Order 26 *Covid-19 emergency measures* so that council and committee meetings may be held online when permitted. S/O 26 will read:

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26 Online meetings

a The council may hold full council meetings and committee meetings online when permitted and when practical.

b The council will use online meeting software to conduct its meetings that 1) allows each member to be heard and (where practicable) seen by all attendees. 2) allows public participation during the public session. 3) allows the public to witness the meeting in real

time using the same software. 4) allows the council to close the meeting to the public when necessary in accordance with the 1960 Public Bodies (Admission to Meetings) Act.

c The type of software used and the codes required to enter the meeting will be published on the agenda.

d The agenda for any meeting at which decisions are made will be posted on the council website and the notice boards 3 clear days before the meeting.

e Voting may take place using electronic icons on screen or as instructed by the chairman.

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d) To agree to change the corresponding clauses in the document *ONLINE MEETING PROCEDURE using ZOOM*, that is: delete clauses 2.2 and 2.3.

20/228 **Finance**

a) To authorise payments (see Clerk's Notes).

20/229 **Reports**

20/230 **Considerations**

a) To consider writing to Callywith College in support of the parents who are requesting bus service from Luxulyan village.

b) To consider action about fly tipping.

20/231 **Planning**

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

i. **PA21/01063/PREAPP** | Pre application advice for a single dwelling | Carminnow Farm Luxulyan Bodmin Cornwall PL30 5EA
Determination Deadline: Fri 28 May 2021

b) Applications for consultee comments.

i. **PA21/03156** | Outline permission for the construction of 2 detached dwellings with all matters reserved | Atwell Gardens Road From Junction North Of St Cyriac To Atwell Gardens Luxulyan PL30 5DW.
Case Officer: Tracy Young
Standard Consultation Expiry Date: Wed 05 May 2021
Determination Deadline: Sat 19 Jun 2021
Comments at time of agenda: unavailable at time of agenda.

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

20/232 **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.

20/233 **Assets – reports and maintenance**

a) Playing Field. Report on repairs needed.

b) Cemetery

c) Footpaths

d) Luxulyan Memorial Institute

e) Village Toilets

f) Other matters for report

20/234 **Parish Matters – reports**

a) Luxulyan Parish Community Fund.

b) Luxulyan Valley Partnership. To receive the correspondence between Cornwall Council and the Partnership members and chairman.

c) Village Hall Committee

d) Other matters for report

20/235 **Correspondence & Invitations (complete list in Clerk's Notes)**

20/236 **Business for the next meeting**

20/237 **Second PUBLIC SESSION for feedback from the public**

20/238 **Dates of next meetings.**

- a) A new term 2021-2025 begins with the Annual Meeting of the Parish Council, Thursday, **20th May 2021**, 6.00 pm on the Playing Field. The agenda will be brief. Bring your umbrella!
- b) Ordinary Meeting Thurs, **10 June 2021**, 6.00 pm, the main room of Luxulyan Village Hall.

SIGNED:

Michaela Linfoot

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Chair of Luxulyan Parish Council

23 April 2021