

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 THURS 9 DEC 2021 AT 6.00 PM AT THE MEMORIAL INSTITUTE.

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.

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:

21/91 **Apologies for absence**

21/92 **Declarations of interest**

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

21/93 **Public Session**

21/94 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 11 November 2022.
- b) To review the council's Standing Orders with some changes. If approved the changes will be ratified at the next meeting, allowing 28 days for the public to comment.
 - i. 3(b) will be added: "The main notice board for the council is its website. If possible, notice of meetings with the agenda may also be posted on the notice boards in Luxulyan village and at Lockengate. Notice may also be posted on the council's Facebook page."
 - ii. 26. Covid-19 Emergency Measures: The word "Covid-19" will change to "Pandemic" To (a) will be added: "When allowed by legislation,"; (b) and (c) will be deleted; (d) and (e) will remain the same; (f) will be deleted.
- c) To review the council's Financial Regulations. No changes are proposed, but changes may be proposed at the meeting.
- d) The revised Code of Conduct for Local Councils, which is a collaboration between Cornwall Council and the Cornwall Assoc. of Local Councils has been handed out for review and for approval at the January meeting. It will be available for perusal on the council's website.
- e) To consider sending a letter to Luxulyan's MP requesting legislation allowing online meetings.

21/95 **Finance**

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Nov 2021.
- b) To authorise payments. (See Clerk's Notes)

21/96 **Reports**

- a) Reports on actions
- b) Chair's report
- c) Crime & Prevention
- d) River Par report from FoLV
- e) Lockengate Ward Member Guest's report to the Parish
- f) Luxulyan Ward Member Martin's report to the Parish

21/97 **Considerations**

- a) To consider acceptance of the Local Maintenance Partnership (LMP) for 2022. As in the past, if accepted, Cornwall Council will pay Luxulyan PC for the maintenance of the public footpaths in the parish.
- b) To consider some different types of mugs to commemorate the Queen's Platinum Jubilee.

21/98 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. Update, if possible, on two applications, PA21/07353 Land North of Penrose Farm and PA21/03156 Atwell Gardens, that the council has requested go to Planning Committee
 - ii. Update on PA21/08493 4 holiday units and PA21/07308 6 glamping units.
- b) Beswetherick Field development
- c) StARR project update
- d) Pre-apps and applications for consultee comments.
 - i. **PA21/10484 | Proposal Two storey extension and alterations to existing porch | Rose In Valley Higher Menadue Bugle St Austell Cornwall PL26 8RW.**
Case Officer: Myra Trust
Standard Consultation Expiry Date: 17 November 2021
Determination Deadline: Wed 22 Dec 2021
Comments at time of agenda: two
 - ii. **PA21/10297 | Reserved Matters application for access, appearance, landscaping, layout and scale in relation to outline approval dated 22/11/2013 for Outline planning application for power plant and ancillary infrastructure, office, storage, water supply connection, electricity and heating connection to the Eden Project Energy Centre, landscape and habitat strategy and ancillary infrastructure | Eden Geothermal Ltd Carne Cross St Blazey Par PL24 2SX.**
Case Officer: Ellis Crompton-Brown
Standard Consultation Expiry Date: Thu 02 Dec 2021
Determination Deadline: Thu 27 Jan 2022
Comments at time of agenda: fourteen consultee comments
 - iii. Applications for consideration since the posting of this Agenda.

21/99 **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) Report on 20 MPH Phase I.

21/100 **Assets – reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery

- c) Footpaths
- d) Grit Bins
- e) Luxulyan Memorial Institute
- f) Village Toilets. Preliminary quote for Wallgate replacement and for separate hand dryer.
- g) Other matters for report

21/101 **Parish Matters – reports**

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

21/102 **Correspondence & Invitations (complete list in Clerk's Notes)**

21/103 **Business for the next meeting.**

21/104 **Second PUBLIC SESSION for feedback from the public**

21/105 **Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed and held in the Village Hall.
- b) Ordinary Meeting 13 January 2022, 6.00 pm at the Village Hall.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

2 December 2021