

# 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 THURSDAY 11 AUGUST 2022 AT 6.00 PM AT THE LUXULYAN 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:**

**22/75 Apologies for absence**

**22/76 Declarations of interest**

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

**22/77 Public Session**

**22/78 Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 14 July 2022.
- b) To approve and sign the minutes of the extraordinary meeting (inquorate) on 19 July 2022.
- c) To approve and sign the minutes of the extraordinary meeting on 27 July 2022.
- d) To request that Cornwall Council hold a referendum to decide whether a Mayor for Cornwall should be elected.
- e) To notify via Facebook about the referendum to decide whether a Mayor for Cornwall should be elected.
- f) To review the Grant Awarding Policy and Application Form and approve updates.

**22/79 Finance**

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of

July 2022.

- b) To report that the clerk has confirmed eligibility for the Financial Services Compensation Scheme (FSCS) with the council's bank.
- c) To report on the price of WiFi dongles for parish council meetings and to consider the use of the clerk's WiFi dongle at £9.50 per month as part of the clerk's expenses.
- d) To consider taking out 'hirers liability' for the playing field for parties. This would require a signed contract between the parish council and the hirer. It would cost an additional £30 per year, administration and archiving of the documents.
- e) To approve the parish council insurance, the third year of a 3-year long term agreement at £1,002.70
- f) To authorise payments. (See Clerk's Notes)

## 22/80 Reports

- a) Reports on actions
- b) Chair's report
- c) Lockengate Ward Member Guest's report to the Parish
- d) Luxulyan Ward Member Martin's report to the Parish

## 22/81 Considerations

- a) To consider a response to CC's Consultation on the Schedule of Modifications to the Climate Emergency Development Plan Document Submission Document.
- b) To consider a response to NALC briefing paper : Short Term Holiday Lets *Open consultation: Developing a tourist accommodation registration scheme in England: call for evidence.*
- c) To consider prices for recycled plastic fingerposts.
- d) Salt/grit for parish council grit bins.
- e) To consider a defibrillator for Croft Farm Park.

## 22/82 Planning

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
- b) Applications for consultee comments. The council may also wish to comment on Pre-apps but it is not a consultee.
  - i. **PA22/03588 | Change of use of land from the stationing of 13 static holiday caravans and 15 seasonal pitches to the stationing of 15 residential park homes. | Croft Farm Holiday Park Luxulyan Bodmin PL30 5EW.**  
To consider points from resident of Croft Farm Park.  
Determination Deadline: 24 Oct 2022
  - ii. **PA22/06891 | Erection of agricultural dwelling with removal of condition 7 of decision C2/89/01194 dated 20.11.1990 | Outer Savath Savath Lane Lockengate Bugle Cornwall PL26 8SA.**  
Case Officer: Samuel Dunn  
Standard Consultation Expiry Date: Wed 24 Aug 2022

Determination Deadline: Tue 20 Sep 2022

Comments at time of agenda: one

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

**22/83 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.

**22/84 Assets – reports and maintenance**

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

b) Cemetery

c) Defibrillators. Report on checks.

d) Footpaths.

i. Reply from Ocean Housing.

ii. Footpath at Lockengate overgrown

iii. Complaint about hedges around school

e) Luxulyan Memorial Institute

f) Village Toilets

g) Other matters for report

**22/85 Parish Matters – reports**

a) Luxulyan Parish Community Fund.

b) Luxulyan Valley Partnership

c) Village Hall Committee

d) Other matters for report

**22/86 Correspondence & Invitations (complete list in Clerk's Notes)**

**22/87 Business for the next meeting**

**22/88 Second PUBLIC SESSION for feedback from the public**

**22/89 Dates of next meetings.**

a) An extraordinary meeting will be called by the Chair if needed.

b) Ordinary Meeting 8 September 2022, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



**Mrs C Wilson**

**Clerk to Luxulyan Parish Council**

**4 August 2022**