

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 8 SEPTEMBER 2022 AT 6.00 PM AT THE LUXULYAN MEMORIAL INSTITUTE.

— PLEASE NOTE THAT THE PARISH COUNCILLORS WILL MEET HALF AN HOUR EARLIER AT 5.30 PM TO HEAR THE FULL REPORT ON THE LUXULYAN CLT LTD. THE PUBLIC ARE ALSO WELCOME.

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:

22/90 **Apologies for absence**

22/91 **Declarations of interest**

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

22/92 **Public Session**

22/93 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 11 August 2022.
- b) To accept the SAAA central external auditor appointment arrangements which will appoint the external auditor for the next five years.

22/94 **Finance**

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of August 2022.
- b) To authorise payments. (See Clerk's Notes)

22/95 **Reports**

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

22/96 **Considerations**

- a) To receive an update from the Luxulyan CLT Ltd and to consider any action needed by the parish council.
- b) To consider installing CCTV at the play area.
- c) To consider a smart phone contract for the clerk.

22/97 **Planning**

- a) Beswetherick Field development update
- b) StARR project update
- c) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
- d) Applications for consultee comments. The council may also wish to comment on Pre-apps but it is not a consultee.

- i. **PA22/01413/PREAPP | Pre application advice for refurbishment of existing annexe cottage | Jasmine Cottage Higher Menadue Farm Bugle PL26 8RW**

Determination Deadline: Fri 07 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. **PA22/07343 | Proposed conservation repairs and refurbishment and replacement of entrance link | Trenince Farm Luxulyan Bodmin PL30 5DS.**

Case Officer: Jack Bromley

Determination Deadline: Tue 11 Oct 2022

Comments at time of agenda: two

- iv. **PA22/07344 | Listed Building Consent for proposed conservation repairs and refurbishment and replacement of entrance link | Trenince Farm Luxulyan Bodmin Cornwall PL30 5DS.**

Case Officer: Jack Bromley

Determination Deadline: Tue 11 Oct 2022

Comments at time of agenda: zero

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

22/98 **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) To consider sending a representative to Meet the CORMAC Team session in Bodmin 29 Sept, 10.00 am – 3.30 pm.

22/99 Assets – reports and maintenance

- a) Playing Field.
 - i. To receive the previous month's inspection reports.
 - ii. To consider re-ordering the annual play area inspection now, in order to ensure the “inspection is completed in the correct month in 12 months' time”.
 - iii. To consider how to handle the removal of rubbish from the play area bin.

b) Cemetery

c) Footpaths

d) Luxulyan Memorial Institute

e) Village Toilets

f) Other matters for report

22/100 Parish Matters – reports

a) Luxulyan Parish Community Fund.

b) Luxulyan Valley Partnership

c) Village Hall Committee

d) Other matters for report

22/101 Correspondence & Invitations (complete list in Clerk's Notes)

22/102 Business for the next meeting

22/103 Second PUBLIC SESSION for feedback from the public

22/104 Dates of next meetings.

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting 13 October 2022, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

2 September 2022