

# 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 14 MARCH 2024 AT 7.00 PM AT THE LUXULYAN MEMORIAL INSTITUTE.**

**NOTE: change from normal time to 7 pm.**

**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*.

### **A NOTE ON NUMBERING.**

The municipal year begins in May when the Chairman is elected and Committee members are appointed. January – April the Agendas and Minutes continue in sequence, with the same prefix. May's first Agenda item will be 24/01.

## AGENDA

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

- 23/156 **Apologies for absence**
- 23/157 **Declarations of interest**
  - a) Declarations re agenda items.
  - b) Requests for dispensation.
- 23/158 **Public Session**
  - a) Participation from Lanivet Pre-school.
- 23/159 **Meetings and governance**
  - a) To approve and sign the minutes of the ordinary meeting on 8 February 2024.
- 23/160 **Finance**
  - a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Feb 2024.
  - b) To authorise payments. (See Clerk's Notes)
- 23/161 **Reports**
  - a) Reports on actions
  - b) Chair's report. Report on meeting 4<sup>th</sup> March, a valley group ref flooding.

c) Lockengate Ward Member Guest's report to the Parish

i. Request to report on the Lockengate lane repair.

d) Luxulyan Ward Member Martin's report to the Parish

## 23/162 Considerations

a) To consider whether the parish council should move its website to a gov.uk domain (rather than .co.uk).

b) To consider whether the parish council would like to order a free portrait of His Majesty King Charles to hang in its meeting room at the Institute.

c) To receive an update on the Luxulyan CLT and to consider payment of the CLT insurance and membership in the CLT Network totalling £390.

d) To agree to sign the Grass Cutting Agreement 2024-25 with Cornwall Council. The agreement provides a grant of £749.12 to cut all the verges.

e) To consider acquiring a bin, or bins, for dog mess in the parish.

f) To consider whether the PC should right the Cornish Cross at Lockengate. Highways has offered to right the Cross next winter when they close the road to work on the A391.

g) To appoint a Councillor to represent Luxulyan when Cornwall Council and the project partners hold a celebration event on 4th April 2024 for the StARR Project.

## 23/163 Planning

a) Correspondence. Planning decisions are reported in Clerk's Notes.

i. There is now a shorter consultation period so extensions of time for consultee comments will not be as generous.

b) Pre-apps. Though not a formal consultee, the council may choose to submit a comment to the case officer.

i. **PA24/00172/PREAPP | Pre-application advice for proposed housing development to include a mix of affordable and open market rental properties. | Land South Of Bodwithgie Manor Bodwen Bugle Cornwall.**

Case Officer: Alexander Lawrey

Determination Deadline: Tue 26 Mar 2024

c) Applications for consultee comments.

i. **PA24/00739 | Proposed rear extension and alterations | The Lodge South Barn Luxulyan Bodmin Cornwall PL30 5DR.**

Case Officer: Peter Daines

Standard Consultation Expiry Date: Fri 01 Mar 2024 [extension granted]

Determination Deadline: Fri 05 Apr 2024

Comments at time of agenda: Zero

ii. **PA24/00925 | Certificate of lawfulness for existing use of a dwelling in breach of planning | The Stables Conce Bugle St Austell Cornwall PL26 8RT.**

Case Officer: Francine Wearne

Standard Consultation Expiry Date: Tue 05 Mar 2024 [extension until 15 March]

Determination Deadline: Mon 01 Apr 2024

Comments at time of agenda: Zero

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

## 23/164 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 by resident: constant flooding between Croft Farm caravan site and Rosemelling.

## 23/165 Assets – reports and maintenance

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

- b) Cemetery. To consider further moss removal.
- c) Footpaths
- d) Luxulyan Memorial Institute
- e) Village Toilets
- f) Other matters for report

23/166 **Parish Matters – reports**

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership. Next meeting 24th April.
- c) Village Hall Committee
- d) Other matters for report

23/167 **Correspondence & Invitations (complete list in Clerk's Notes)**

- a) St Austell Bay Equestrian Club – Eden Fun Ride.

23/168 **Business for the next meeting**

23/169 **Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed.
- b) The Audit Panel will meet at 5.30pm before the ordinary meeting on 11 April.
- c) Ordinary Meeting Thurs, 11 April 2024, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



*Mrs C Wilson*

*Clerk to Luxulyan Parish Council*

*7 March 2024*