

LUXULYAN PARISH COUNCIL

DRAFT Minutes of the Extraordinary Meeting at the Luxulyan Memorial Institute, 10 am

THURSDAY 24 JANUARY 2019

PRESENT:

Cllr Michaela Linfoot (Chair), Cllr Keith Bilston (Vice-chair), Cllr Kay Baker, Cllr Michael Grindley, Cllr Bob Hatton, Cllr Michele Latham, Cllr Francis Payne.

ALSO PRESENT:

Clerk to the Parish, Mrs Christine Wilson and no Members of the Public.

ABSENT:

Cllr Margaret Higman, Cllr Sarah Kemp, Cllr Tina Windsor.

Abbreviations: Councillors are abbreviated with their initials; Luxulyan Parish Council (LPC), Cornwall Council (CC), Cornwall Assoc. of Local Councils (CALC), Footpath (FP), Local Maintenance Partnership (LMP), Community Network Panel (CNP), Friends of Luxulyan Valley (FOLV), General Data Protection Regulations (GDPR), Luxulyan Neighbourhood Plan (LNP). *** indicates the Consultee Comments submitted to the Planning Authority; the general points are proposed and decided by LPC; formal submission is delegated to the Clerk.

The meeting began at 10.00 AM and the Chair welcomed all.

18/155 Apologies

Apologies were received from MH, SK, TW.

18/156 Declarations of interest or requests for dispensation.

None.

18/157 Public Session

None.

18/158 Governance

A Risk Assessment. The council **AGREED** to hold an informal meeting to finalise a Risk Assessment document, covering assets and finances, on Wednesday, 6th February 2019 at 11 am in the Institute.

18/159 Finance

A It was **RESOLVED** (proposed ML, 2nd KBa) to pay the £15 fee for Cllr F Payne to attend the CALC annual conference on 16 February with the Clerk.

18/160 Planning

A Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.

B Applications for consultee comments.

i. **PA18/11859** | Splitting of one dwelling into two dwellings for residential use. | Rowan Barn Lockengate St Austell Cornwall PL26 8RY.
Having arranged and attended a site visit on 16 January, the council discussed the application and **RESOLVED** (proposed ML, 2nd KBi) to submit the following consultee comments:
*** Luxulyan Parish Council has NO OBJECTION to this application.

ii. **PA18/10438** | Continuation of use of outbuilding as a residential annexe | New Property On Land At Little Gillies Conce Bugle St Austell PL26 8RT

The clerk advised that the case officer was not in favour of a Section 106 agreement which would take time and money to implement. The case officer thought that conditional approval would be sufficient. The council **AGREED** that a Section 106 agreement was not necessary if the annexe would be tied to the main property by condition(s).

18/161 Matters for report

None.

18/162 Correspondence & Invitations (complete list in Clerk's Notes)

None.

18/163 Business for the next meeting

Risk Assessment. Leats. Council tabards. Planning Working Group appointment.

18/164 Dates of next meetings

A Informal meeting to discuss the risk assessment. Wednesday, 6 February, 11 am at the Luxulyan Memorial Institute.

B Ordinary Meeting. 14 March 2019, 6.00 pm, Luxulyan Memorial Institute.

The Chair thanked everyone and closed the meeting at 10.10 am.

Mrs C Wilson ~ Parish Clerk ~ 8 February 2019