

LUXULYAN PARISH COUNCIL

DRAFT Minutes of the Extraordinary Meeting at the Luxulyan Memorial Institute, 6 pm,
THURSDAY 20 JUNE 2019

PRESENT:

Cllr Michaela Linfoot (Chair), Cllr Keith Bilston (Vice-chair), Cllr Bob Hatton, Cllr Francis Payne.

ALSO PRESENT:

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

ABSENT:

Cllr Kay Baker, Cllr Michael Grindley, Cllr Margaret Higman, Cllr Sarah Kemp, Cllr Michele Latham, 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 6.15 PM after a short site visit to the bin at the bus shelter and the Chair welcomed all.

19/43 Apologies

Apologies were received from Ward Member Cllr Sally-Anne Saunders and MH.

19/44 Declarations of interest or requests for dispensation.

None.

19/45 Public Session

None.

19/46 Meetings and governance

A The last minutes were not complete and approval was **DEFERRED**.

B The draft response was not complete and discussion about the Community Governance Review was **DEFERRED**.

19/47 Planning

A There were no planning issues or correspondence.

B Applications for consultee comments.

- i. **PA19/03778** | Outline permission with some matters reserved for the construction of a dwelling | Land North Of South Barn Luxulyan Bodmin Cornwall PL30 5DR.

The council had a site visit a few days earlier. LPC discussed the application and **RESOLVED** (proposed KBi, 2nd MLi) to submit the following consultee comments:
 *** Luxulyan Parish Council offers **NO OBJECTION** to this application on the condition that it contributes to the community with an S.106 agreement. Without an agreement of the kind to support the community, the parish council would change its consultee comments and **OBJECT** to this application on the grounds that the development is not affordable and, therefore, does not comply with the approved Luxulyan Neighbourhood Development Plan.

19/48 Assets – reports and maintenance

A Public Toilets. The parish council is very disappointed to report the vandalism of all three cubicles in the Ladies' and Gentlemen's toilets. Replacement and repair of the vandalised items has been estimated at over £100, which comes out of the parishioner's taxes. Further vandalism could raise of the parish's precept significantly or ultimately force the parish council to close the toilets. The council hopes that this will not happen again and that Luxulyan will continue to be proud of this service it offers parishioners and visitors alike. The Clerk will organise the repairs. Until then, only the disabled toilet will be available.

ACTION: Clerk

B Public Toilets – cleaning. A decrease in cleanliness has been reported on a few occasions by parishioners and noted by councillors. The Clerk will request that the contractor, Cormac Cleaning, conduct some spot checks to ensure that cleanliness returns to its previous standard.

ACTION: Clerk

C The bin by the bus shelter has been temporarily removed in order to adjust the sticky locking mechanism. It should be available again shortly.

ACTION: FP and BH

D Verges. After consultation with the contractor, the Clerk will request that four more areas are added to the verge cutting schedule for the Agency Agreement with Cormac.

ACTION: Clerk

19/49 Parish Matters – reports

None.

19/50 Correspondence & Invitations

None.

19/51 Business for the next meeting

A Report on the request for Common Land at Lowertown.

B CIL (the Community Infrastructure Levy) and its implications for the parish.

19/52 Dates of next meetings

A Ordinary Meeting 11 July 2019, 6.00pm, Luxulyan Memorial Institute.

B Audit Panel meeting. 5.00 pm, 11 July 2019, Luxulyan Memorial Institute.

C Planning Inspectorate hearing for the appeals concerning the Land South East of Minorca Lane Bugle PL26 8QN. Date, time, place to be confirmed.

D 30th October 2019. Planning Inspectorate hearing regarding Common Land Application No. 2960. Cornwall Council to provide a suitable local venue.

The Chair thanked everyone and closed the meeting at 7:15 pm.

Mrs C Wilson ~ Parish Clerk ~ 20 June 2019