

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 ON
THURSDAY 8 NOVEMBER 2018 AT LUXULYAN MEMORIAL INSTITUTE AT 6.00 PM

Members of the public are cordially invited to attend.

PUBLIC QUESTION TIME. 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.

Members of Luxulyan Parish Council are hereby summoned to transact the following business:

AGENDA

- 18/110 **Apologies for absence**
- 18/111 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 18/112 **Public Session**
- 18/113 **Reports on Actions**
- 18/114 **Meetings and governance**
 - a) To approve and sign the minutes of the ordinary meeting on 11 October 2018.
 - b) New email request forms and with authorisation for councillors' public contact details.
- 18/115 **Finance**
 - a) To review October 2018 *Payments against Budget, Cash Flow, and Bank Rec.*
 - b) Budget 2019-20
 - c) Precept 2019-20
 - d) To authorise payments. (See Clerk's Notes)
- 18/116 **Reports**
 - a) Chair's report
 - b) Crime & Prevention
 - c) Cllr Saunders' report to the Parish
 - d) Neighbourhood Plan steering group report
- 18/117 **Considerations**
 - a) To consider a sign at Gatty's Bridge, priced at £104.75 erected on existing posts.
 - b) To consider a grant for Granite Towers magazine for printing costs.
 - c) To consider a report on the emptying of the bins and whether action is needed.
 - d) To consider improvements to the bus shelters at Lockengate and Conce Moor.
 - e) To consider pruning the trees at the cemetery.
 - f) To consider annual cost of cutting verges.
- 18/118 **Planning**
 - a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - b) Applications for consultee comments.
 - i) **PA18/00003/SPD** | Cornwall Council is publishing the draft Housing Supplementary Planning document for a six week consultation period between Friday 19th October and 5pm 30th November 2018. | Cornwall
 - ii) **PA18/08627** | Conversion and extension of agricultural building to form 1 bedroom annexe for

holiday letting or family accommodation | Tretharrup Farm Tretharrup Farm Treskilling Luxulyan PL30 5EL.

Case Officer: Justine Rolfe

Standard Consultation Expiry Date: Mon 12 Nov 2018

Determination Deadline: Mon 10 Dec 2018

Consultee Comments at time of agenda: 1

- iii) **PA18/05947** | Replacement of 6 no. static holiday caravans and 7 no. seasonal pitches with 9 no. park homes for permanent residential use (one of which is an existing unit to be retained) | Croft Farm Holiday Park Luxulyan Bodmin Cornwall PL30 5EW

Case Officer: Michelle Billing

Standard Consultation Expiry Date: Mon 19 Nov 2018

Determination Deadline: Fri 16 Nov 2018

Consultee Comments at time of agenda: 0

- iv) **PA18/07928** | Amendments To approved application No PA16/07890 For a new dwelling | Land North Of Fairhaven Rosemelling Luxulyan Cornwall

Case Officer: Justine Rolfe

Standard Consultation Expiry Date: Fri 23 Nov 2018

Determination Deadline: Wed 26 Dec 2018

Consultee Comments at time of agenda: 0

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

18/119 **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) CNP Highway Scheme

18/120 **Assets - reports and maintenance**

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

- b) Cemetery

- c) Footpaths. Footpath 5/1.

- d) Luxulyan Memorial Institute

- e) Village Toilets

- f) Other matters for report

18/121 **Parish Matters - reports**

- a) Community Networks: St Blazey; China Clay

- b) Luxulyan Parish Community Fund.

- c) Luxulyan Valley Partnership

- d) Street Sweeping / Knotweed at Treskilling

- e) Village Hall Committee

- f) Other matters for report

18/122 **Correspondence & Invitations** (complete list in Clerk's Notes)

18/123 **Business for the next meeting**

18/124 **Dates of next meetings.** Ordinary Meeting 13 December 2018, 6.00pm Luxulyan Memorial Institute.

Mrs C Wilson

Clerk to Luxulyan Parish Council

2 November 2018