

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 10 OCTOBER 2019 AT LUXULYAN MEMORIAL INSTITUTE AT 7.00 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

- 19/105 **Apologies for absence**
- 19/106 **Declarations of interest**
- a) Declarations re agenda items.
 - b) Requests for dispensation.
- 19/107 **Public Session**
- 19/108 **Reports on Actions**
- 19/109 **Meetings and governance**
- a) To approve and sign the minutes of the ordinary meeting on 4th September 2019.
 - b) To approve and sign the minutes of the extra-ordinary meeting on 11th September 2019.
 - c) To appoint a working party for General Data Protection.
 - d) Update on the Community Governance Review
 - e) Report on polling station signage for Danish Crown car park.
 - f) To consider whether to declare a climate emergency.
- 19/110 **Finance**
- a) To review end-September 2019 *Budget Comparison, Cash Flow, and Bank Reconciliation.*
 - b) Question and answer session about the *2020-2019 DRAFT Budget, version 1.*
 - c) To authorise payments. (See Clerk's Notes)
- 19/111 **Reports**
- a) Chair's report, including report on meeting about StARR Project.
 - b) Crime & Prevention
 - c) Cornwall Councillor Saunders' report to the Parish
 - d) To receive a report from MG on the Cornwall New Energy - Conf & Trade Fair 2019
- 19/112 **Considerations**
- a) To consider metal benches for the play area.
 - b) To consider a new bench for the cemetery.
 - c) To consider placing benches in other places.
 - d) To consider where the Please Drive Carefully sign is placed: at Challow Terrace or at the St Cyriac junction.
 - e) To consider promotion of the 2019 Good Citizen of the Year Award.
 - f) To consider signs for Treskilling hamlet (much like the Bodwen signs).
 - g) Pub notice board, possible costs.
- 19/113 **Planning**
- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.

- i. To consider posting details of new planning applications on Facebook not just on the website.
 - ii. Report on meeting with Cornwall Council's Planning Area Team regarding Luxulyan's new Neighbourhood Development Plan.
- b) Applications for consultee comments.
- i) **PA19/07532** | Certificate of lawfulness for existing use as a residential dwelling. | Heywards Heath Prideaux Road St Blazey PL24 2SB.
Case Officer: Rosilyn Baker
Standard Consultation Expiry Date: Tue 01 Oct 2019
Determination Deadline: 05 Nov 2019
Comments at time of agenda: two consultee comments
 - ii) **PA19/06622** | Repair of roof of lean to extension, tiles to match those on chapel building. Laying of new floor with damp proof membrane inside lean to. Building of partition wall inside lean to extension with lockable internal door to create secure storage for tools. Portable chemical toilet to be placed in front part of lean to. Insertion of glass panel in top of existing external door to enable natural light to enter front part of lean to extension. Relocation of calor gas bottle from lean to extension into a new secure store (base 2 foot square) outside the lean to extension. | Innis Methodist Church Innis Moor Lanivet Bodmin PL30 5HZ.
Case Officer: Samuel Dunn
Standard Consultation Expiry Date: Fri 25 Oct 2019
Determination Deadline: Thu 28 Nov 2019
Comments at time of agenda: zero
 - iii) Applications for consideration since the posting of this Agenda.
- 19/114 **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*.
- 19/115 **Assets – reports and maintenance**
- a) Playing Field. To receive the previous month's inspection reports.
 - b) Cemetery
 - c) Footpaths
 - d) Luxulyan Memorial Institute – end of broadband in the Institute.
 - e) Village Toilets
 - f) Other matters for report
- 19/116 **Parish Matters – reports**
- a) Luxulyan Parish Community Fund.
 - b) Luxulyan Valley Partnership / Leats
 - c) Village Hall Committee
 - d) Other matters for report
- 19/117 **Correspondence & Invitations** (complete list in Clerk's Notes)
- 19/118 **Business for the next meeting**
- 19/119 **Dates of next meetings.** Planning if needed 24 October 2019, 6.00 pm and the Ordinary Meeting 14 November 2019, 6.00pm Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
4 October 2019