LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ www.luxulyanpc.co.uk | 01208 831283 | 07543 427141 | clerk@luxulyanpc.co.uk

NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD ON THURSDAY 12 DECEMBER 2019 AT LUXULYAN MEMORIAL INSTITUTE AT 6.00 PM

Members of the public are cordially invited to attend.

<u>PUBLIC QUESTION TIME</u>. 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

- 19/135 Apologies for absence
- 19/136 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 19/137 **Public Session**
- 19/138 Reports on Actions
 - a) Citizen of the Year Award nominations deadline extended until 1st January.
- 19/139 Meetings and governance
 - a) To approve and sign the minutes of the ordinary meeting on 14 November 2019.
 - i. Query from member of the public about the September minutes.
 - b) Community Governance Review. To consider the DRAFT proposals by Cornwall Council for any changes to the borders of Luxulyan Parish as decided at the CC meeting of 10 December.
 - c) Wards. To review the pros and cons of two wards in Luxulyan parish starting with the 2021 parish elections. In 2021, Lockengate ward will elect 3 councillors and Luxulyan ward will elect 7 councillors. Each ward will have a different Cornwall Councillor. The council could propose to keep 10 councillors for the whole parish, and this could be considered during the Community Governance Review.

19/140 Finance

- a) To review November 2019 Budget Comparison, Cash Flow, and Bank Reconciliation.
- b) To approve the Local Maintenance Partnership grant for 2020-21 which includes a 2% rise.
- c) To consider the 2020-21 Budget with *Draft Budget Ver.2*.
- d) To authorise payments. (See Clerk's Notes)

19/141 **Reports**

- a) Chair's report
- b) Crime & Prevention
- c) Weed spraying in Luxulyan village

- d) Cornwall Councillor Saunders' report to the Parish
- e) Neighbourhood Plan steering group report

19/142 Considerations

- a) To consider a Christmas Tree for the Institute.
- b) To consider the quotes for a new notice board on the side of the Kings Arms.
- c) To consider the purchase of 3 benches for the parish at: the cemetery, the Atwell triangle, and the Institute.
- d) To consider that LPC takes responsibility for the outside maintenance of the Institute. The Institute committee will remain responsible for the inside of the building.
- e) To consider the purchase of a grit bin or grit bins for the parish.

19/143 Planning

- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
 - i. Letter from parishioner at Gunwen.
 - ii. Letter from parishioner about property at Carne Cross.
 - iii. StARR project update
- b) Applications for consultee comments.
 - i) **PA19/09181** | Single storey extension for Bedroom with en-suite facilities 32 St Julitta Luxulyan PL30 5ED..

Case Officer: Myra Trust

Standard Consultation Expiry Date: Wed 20 Nov 2019

Determination Deadline: Wed 25 Dec 2019

Comments at time of agenda: one

ii) **PA19/09542** | Demolition of existing dwelling and construction of new dwelling | Lower Bodelva Farm Prideaux Road St Blazey PL24 2SR..

Case Officer: Ellie Jolliffe

Standard Consultation Expiry Date: Wed 27 Nov 2019

Determination Deadline: Thu 26 Dec 2019

Comments at time of agenda: five

iii) PA19/09850 | Construction of new agricultural general purpose store building. | Land North East Of Luxulyan FC Rosemelling Luxulyan Cornwall PL30 5EQ.

Case Officer: Rosilyn Baker

Standard Consultation Expiry Date: Thu 12 Dec 2019

Determination Deadline: Mon 06 Jan 2020

Comments at time of agenda: zero

iv) PA19/07333 | Proposed change of use of land to an extended family Traveller pitch including 6 no. mobile homes, 6 no. touring caravans, 1 no. day room, hardstanding, and associated works | Land At Okewoon Farm Luxulyan Bodmin PL30 5HU.

Case Officer: Dean Mutton

Standard Consultation Expiry Date: Thu 19 Dec 2019

Determination Deadline: Thu 27 Feb 2020

Comments at time of agenda: zero

- v) Applications for consideration since the posting of this Agenda.
- 19/144 **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) Update on the Luxulyan Virtual Footway and the Luxulyan 30 mph Speed Limit

19/145 Assets - reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths
- d) Luxulyan Memorial Institute
- e) Village Toilets
- f) Other matters for report

19/146 Parish Matters - reports

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership
- c) Village Hall Committee
- d) Other matters for report
- 19/147 **Correspondence & Invitations** (complete list in Clerk's Notes)
- 19/148 Business for the next meeting
- 19/149 **Dates of next meetings**. The Ordinary Meeting 9 January 2020, 6.00 pm at the Luxulyan Memorial Institute.

Mrs C Wilson Clerk to Luxulyan Parish Council 5 December 2019