

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 13 FEBRUARY 2020 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

- 19/165 **Apologies for absence**
- 19/166 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 19/167 **Public Session**
- 19/168 **Reports on Actions**
- 19/169 **Meetings and governance**
 - a) To approve and sign the minutes of the ordinary meeting on 9 January 2020.
 - b) To consider advice from Chair of the Electoral Review Panel concerning Luxulyan Parish wards.
- 19/170 **Finance**
 - a) To review *Budget Comparison, Cash Flow, and Bank Reconciliation* through 31st January 2020.
 - b) To authorise payments. (See Clerk's Notes)
- 19/171 **Reports**
 - a) Chair's report
 - b) Crime & Prevention
 - c) Cornwall Councillor Saunders' report to the Parish
- 19/172 **Considerations**
 - a) Cemetery bench and other benches.
 - b) Consultation: Off-street Parking Order. No changes for the Luxulyan area. More information about the order on the Cornwall Council website.
 - c) To consider a quote for the outside maintenance of the Institute, pressure washing gutters and weeding.
 - d) To consider quotes for cutting the verges.
- 19/173 **Planning**
 - a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
 - i. **PA19/10492** | Demolition of garage and construction of residential annexed accommodation for family members and holiday letting. | Old Stone Cottage Treskilling Luxulyan Bodmin Cornwall PL30 5EL. Correspondence with parishioner and case officer. Consultee comments were decided at the last meeting.
 - ii. **PA19/03352/PREAPP** | Pre application advice for change of use of redundant agricultural farm building to residential dwelling | Lower Harros Farm Roche St Austell Cornwall PL26 8LNP. Consultee Comments are not requested for pre-apps.

- iii. StARR project update
- b) Applications for consultee comments.
 - i) **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: Michelle Billing
Standard Consultation Expiry Date: Thu 19 Dec 2019 (extension granted)
Determination Deadline: Thu 27 Feb 2020
Comments at time of agenda: 4
 - ii) **PA20/01060** | Retrospective permission for proposed Traveller site for 5 no. static homes | Tall Trees Bodwen Bugle St Austell Cornwall PL26 8RP.
Case Officer: Michelle Billing
Standard Consultation Expiry Date: Thu 27 Feb 2020
Determination Deadline: Thu 02 Apr 2020
Comments at time of agenda: 0
 - iii) Applications for consideration since the posting of this Agenda.
- 19/174 **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*.
- 19/175 **Assets – reports and maintenance**
 - a) Playing Field. To receive the previous month’s inspection reports.
 - b) Cemetery
 - c) Footpaths. Fallen tree on loop path.
 - d) Grit Bins.
 - e) Luxulyan Memorial Institute
 - f) Village Toilets
 - g) Other matters for report
- 19/176 **Parish Matters – reports**
 - a) Flower beds at Bus Shelter in Village.
 - b) Luxulyan Parish Community Fund. Next deadline for applications 29th March.
 - c) Luxulyan Valley Partnership
 - d) Street Sweeping
 - e) Village Hall Committee. Report on meeting Monday 10 February.
 - f) Other matters for report
- 19/177 **Correspondence & Invitations** (complete list in Clerk’s Notes)
- 19/178 **Business for the next meeting**
- 19/179 **Dates of next meetings.**
 - a) Planning if needed 27 February 2020, 6.00 pm
 - b) To consider change of start time for the Ordinary Meeting 12 March 2020, from 6.00 pm to 5.00 pm at the Luxulyan Memorial Institute. Mr Matthew Healey will come to discuss the StARR project and Westcountry Rivers Trust Role for about an hour.
 - c) To determine date of the Annual Parish Meeting. The Police need the date and they will try to attend.

Mrs C Wilson
Clerk to Luxulyan Parish Council
7 February 2020

A NOTE ON NUMBERING. The municipal year begins in May when the Chairman is elected and Committee members are appointed. January – April the Agendas and Minutes continue in sequence, with the same prefix. May’s first Agenda item will be 20/01.