

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
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NOTICE

AN EXTRAORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD MONDAY 27 JULY 2020 AT 11.00 AM - ONLINE

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.

THE MEETING WILL BE HELD ONLINE USING “ZOOM” SOFTWARE.

If you wish to attend the online meeting you need **1)** an internet connection or telephone, and **2)** to email the Clerk for simple instructions and the meeting ID number, and **3)** if you wish to speak during the Public Session, please advise the Clerk in your email.

This meeting will be held in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

PUBLIC SESSION.

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.

CLERK'S NOTES

Are posted on the website with the agenda under *Meetings, Agendas & Minutes*.

AGENDA

MEMBERS OF LUXULYAN PARISH COUNCIL ARE HEREBY SUMMONED TO TRANSACT THE FOLLOWING BUSINESS:

20/55 **Apologies for absence**

20/56 **Declarations of interest**

- a) Declarations re agenda items.
- b) Requests for dispensation.

20/57 **Public Session**

20/58 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary ONLINE meeting held via Zoom on 9 July 2020. The Chair's signature will be obtained by post.

20/59 **Considerations**

- a) To approve the general LPC Risk Assessment with some adjustments for coronavirus measures.
- b) To approve the review of all Covid-19 Risk Assessments every quarter at the beginning of each season in order to assess how risks could change with the weather: March, June, September, December.
- c) To consider a sign for the Public Toilets.
- d) To consider approval of Risk Assessments for;

- i. Cemetery Bench
- ii. Meetings – Physical
- iii. Meetings – Online
- iv. Meetings – Site Meetings, Audit Panel, Internal Control Check
- v. Bench – Atwell triangle
- vi. Bench – Institute
- vii. Bus shelter – village
- viii. Bus shelter – Lockengate
- ix. Bus shelter – Conce Moor
- x. Play area – Field,
- xi. Play area – Children’s equipment,
- xii. Play area – Picnic Tables,

20/60 Planning

a) Applications for consultee comments.

- i. **PA20/03153** | Outline application with some matters reserved for the construction of 5 dwellings | Land Off Beswetherick Field Luxulyan
[NB: the application has been resubmitted for 5 affordable dwellings.]
Case Officer: Michelle Billing
Standard Consultation Expiry Date: Thu 30 Jul 2020
Determination Deadline: Thu 04 Jun 2020 [sic].
- ii. CONSULTATION: Launceston Southern Growth Area Concept Plan. More information available here: cornwall.gov.uk/launcestonplan. Comments due by 10 August 2020.
- iii. CONSULTATION: Hayle Growth Area Concept Plan. More information available here: cornwall.gov.uk/hayleplan. Comments due by 10 August 2020.

20/61 Reports

20/62 Correspondence

20/63 Business for the next meeting

20/64 Second PUBLIC SESSION for feedback from the public

20/65 Dates of next meetings.

- a) Ordinary Meeting 13 August, 6.00 pm ONLINE via *Zoom*.
- b) Risk Assessment Working Party, ONLINE via *Zoom*, date and time TBC.

SIGNED:

Michaela Linfoot

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Chair of Luxulyan Parish Council

21 July 2020