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 THURSDAY 10 DECEMBER 2020 AT 6.00 PM - 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:

- 20/135 Apologies for absence
- 20/136 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 20/137 Public Session
- 20/138 Meetings and governance
 - a) To approve and sign the minutes of the ordinary meeting on 12 November 2020 held ONLINE via Zoom. The Chair's signature will be obtained by post.
 - b) To approve and sign the minutes of the extraordinary meeting on 18 November 2020 held ONLINE via Zoom. The Chair's signature will be obtained by post.
 - c) CONSULTATION. Standards Matter 2: Public Consultation and Public Sector Surveys.

20/139 **Finance**

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Nov '20.
- b) To consider the purchase of the PDF-Xchange Editor for the clerk's laptop at US\$44. It would allow better use and manipulation of PDF documents.
- c) To ratify payment made by delegated decision for footpaths, £543.20.

d) To authorise payments. (See Clerk's Notes)

20/140 **Reports**

- a) Reports on actions
- b) Chair's report
- c) Crime & Prevention
- d) Cornwall Councillor Saunders' report to the Parish

20/141 Considerations

- a) To consider acceptance of the Local Maintenance Partnership (LMP) for 2021. As in the past, if accepted, Cornwall Council will pay Luxulyan PC for the maintenance of the public footpaths in the parish.
- b) To consider how to address vandalism at the Preschool.
- c) To consider the organisation of the Luxulyan Memorial Institute. The Institute is owned by LPC and LPC insures it. Four councillors sit as trustees on its committee. The committee secretary/treasurer is leaving and there is as yet no obvious replacement.

20/142 Planning

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. PA20/07413 | Retrospective Householder Application for single storey rear extension to form playroom incorporating raised decking and access steps down to garden level.
 | 4 Beswetherick Field Luxulyan Bodmin Cornwall PL30 5FD.
 - ii. PA20/02706/PREAPP | Pre-application advice for the carrying out of land filling with inert material from local develop sites to reinstate and reshape a small section of Prideaux Woods. Link the fill with an existing old tip. | Wood View St Blazey Par Cornwall PL24 2SR
 - iii. PA20/02819/PREAPP | Pre-application advice for the conversion of a redundant open front barn to a private residential dwelling. | Lower Harros Farm Roche St Austell Cornwall PL26 8LN
- b) Beswetherick Field development.
- c) StARR project update
- d) Applications for consultee comments.
 - PA20/10168 | Tree works to Hedge 1, Beech trees (T1), (T2), (T3) and (T4), Sycamore (T5) and Beech (T6) To fell and remove some of the understory trees including poorly formed Cherry and Sycamore. Felling of Ash tree (T7). All subject to a TPO. | Carveighe Road From Hill Bunkers To Post Office At Luxulyan PL30 5EE.

Case Officer: Myra Trust

Standard Consultation Expiry Date: Tue 22 Dec 2020

Determination Deadline: Mon 25 Jan 2021

Comments at time of agenda: zero

ii. **PA20/10105** | Conversion of agricultural building to residential dwelling | Land North Of Penrose Farm Luxulyan Cornwall PL30 5EQ.

Case Officer: Rosilyn Baker

Standard Consultation Expiry Date: Wed 16 Dec 2020

Determination Deadline: Wed 13 Jan 2021

Comments at time of agenda: one

iii. Applications for consideration since the posting of this Agenda.

20/143 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) Complaint from a Treskilling resident about HGVs getting stuck frequently.

20/144 Assets - reports and maintenance

- a) Grit Bins.
- b) Playing Field. To receive the previous month's inspection reports.
- c) Cemetery
- d) Footpaths. Materials for the new stile at FP 12 should have arrived by now, please advise if they haven't.
- e) Village Toilets
 - i. Concerns about the frequency of cleaning.
- f) Other matters for report

20/145 Parish Matters - reports

- a) Eden Geothermal Project
- b) Luxulyan Parish Community Fund.
- c) Luxulyan Valley Partnership
- d) Village Hall Committee
- e) Other matters for report

20/146 Correspondence & Invitations (complete list in Clerk's Notes)

- a) Email from a parishioner about improvements to the Luxulyan Valley project.
- 20/147 Business for the next meeting
- 20/148 Second PUBLIC SESSION for feedback from the public
- 20/149 Dates of next meetings.
 - a) Planning if needed will be called by the Chair and held ONLINE via Zoom.
 - b) Ordinary Meeting 14 January 2021, 6.00 pm ONLINE via Zoom.

SIGNED:

Mrs C Wilson

Clerk to Luxulyan Parish Council

4 December 2020