

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 21 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:

- 20/150 Apologies for absence
- 20/151 Declarations of interest
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 20/152 Public Session
- 20/153 Meetings and governance
 - a) To approve and sign the minutes of the ordinary meeting on 10 December held ONLINE via Zoom. The Chair's signature will be obtained by post.
 - b) CONSULTATION. Standards Matter 2: Public Consultation and Public Sector Surveys.
- 20/154 Finance
 - a) To consider quotes for building surveys for insurance purposes.
 - b) To report on remedial work on unfinished maintenance of play equipment and then to consider payment of the invoice for play equipment repair.
- 20/155 Reports
 - a) Reports on actions
 - i. Ref: W2052441. Highways update on slippery footway.

- ii. Ref: W2052639. Highways update on property at Treskilling and large vehicles.
- iii. Report from Pre-school about CCTV installation.

b) Other reports.

20/156 Considerations

- a) To consider filling one vacancy for a councillor-trustee on the Institute committee. Current councillor-trustees are M Linfoot, K Bilston, K Baker.
- b) To consider who will open the Institute when it is booked.
- c) To consider how the new booking system will be advertised.
- d) To consider replacing the wood of the Toddler Multi-play bridge with wood that has grit, so the children don't slip.
- e) To consider thinning the branches and raising the canopy of the trees by the green internet box in the village so the grass can grow well underneath.
- f) To consider road signs indicating the numbering system at St Julitta to aid emergency vehicles, and others.
- g) To consider action about the lane leading to Innes Chapel which is full of appalling potholes.
- h) To consider how to treat weeds on the pavements in Luxulyan, whether to use chemical or more environmentally friendly methods. Quotes available for environmentally friendly methods.

20/157 Planning

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. 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. Determination Deadline: Fri 15 Jan 2021
 - ii. Report from planning enforcement about the lawful positioning of a caravan.
- b) Applications submitted for consultee comments since the posting of this Agenda.

20/158 Assets – reports and maintenance

20/159 Parish Matters – reports

20/160 Correspondence

20/161 Business for the next meeting

20/162 Second PUBLIC SESSION for feedback from the public

20/163 Dates of next meetings.

- a) Ordinary Meeting 14 January 2021, 6.00 pm ONLINE via Zoom.

SIGNED:

Michaela Linfoot

Michaela Linfoot

Chair of Luxulyan Parish Council

15 December 2020