

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 THURSDAY 14 JANUARY 2021 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.

A NOTE ON NUMBERING

The municipal year begins in May when the Chairman is elected and Committee members are appointed. From January – April the items on Agendas and Minutes continue in sequence, with the same prefix. May's first Agenda item will be 21/01.

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:

20/164 **Apologies for absence**

20/165 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

20/166 **Public Session**

20/167 **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) To approve and sign the minutes of the extraordinary meeting on Monday, 21 December 2020 held ONLINE via Zoom. The Chair's signature will be obtained by post.

c) Report on the Community Network Panel for Luxulyan after 2021 elections.

- d) To report on the 6th May 2021 election of parish councillors.
- e) CONSULTATION. Climate Emergency Development Plan Document Proposed Renewable Energy & Sustainable Construction policies and evidence.
- f) CONSULTATION. Standards Matter 2: Public Consultation and Public Sector Surveys.
- g) CONSULTATION. Code of Conduct – Cornwall Council

20/168 **Finance**

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Dec 2020.
- b) To consider quotes for building surveys for insurance purposes.
- c) To report on remedial work on play equipment and then to consider payment of the invoice for play equipment repair.
- d) To authorise payments. (See Clerk's Notes)

20/169 **Reports**

- a) Reports on actions, incl Thunder Park Police Training
- b) Chair's report
- c) Crime & Prevention
- d) Cornwall Councillor Saunders' report to the Parish

20/170 **Considerations**

- a) To consider the grit bin situation and whether more are needed.
- b) To consider filling one vacancy for a councillor-trustee on the Institute committee. Current councillor-trustees are M Linfoot, K Bilston, K Baker.
- c) To consider replacing the wood of the Toddler Multi-play bridge with wood that has grit, so it isn't so slippery.
- d) 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.
- e) To consider chemical weed treatment or other more environmentally friendly treatments for the pavements in Luxulyan village.

20/171 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. Report after site visit to **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 PL26 8LN
- b) Beswetherick Field development
- c) StARR project update
- d) Applications for consultee comments.
 - i. Applications for consideration since the posting of this Agenda.

20/172 **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) To consider action for flooding at Water Meadow.
- b) Report on hedge damage incident.

20/173 **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

20/174 **Parish Matters – reports**

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

20/175 **Correspondence & Invitations (complete list in Clerk's Notes)**

20/176 **Business for the next meeting**

20/177 **Second PUBLIC SESSION for feedback from the public**

20/178 **Dates of next meetings.**

- a) Planning if needed will be called by the Chair and held ONLINE via *Zoom*.
- b) Ordinary Meeting 11 February 2021, 6.00 pm ONLINE via *Zoom*.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

8 January 2021