

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 8 JULY 2021 AT 6.00 PM AT THE VILLAGE HALL.

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.

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:

21/29 **Apologies for absence**

21/30 **Declarations of interest**

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

21/31 **Public Session**

- a) Neighbour of Institute will come with architect for pre-app discussion.

21/32 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 10 June 2021.
- b) To approve and sign the minutes of the extraordinary meeting on 24 June 2021.
- c) To respond to the Boundary Commission consultation for parliamentary constituencies.

21/33 **Appointments**

- a) To appoint members of the Audit Panel, to appoint a Chair and to appoint an internal control check who is not a bank signatory.
- b) To appoint members of the Risk Assessment Working Party or decide whether to combine this with the Audit Panel.
- c) To confirm the bank signatories.
- d) To appoint members of the Staffing Committee and to appoint the Chair.
- e) To appoint members of the Planning Working Party.
- f) To appoint LPC representatives to the Footpath Committee.
- g) To appoint LPC representatives to Cornwall Assoc. of Local Councils
- h) To appoint LPC representatives to the Community Network Panels:
St Blazey, Fowey & Lostwithiel – and – China Clay
- i) To appoint LPC representatives to the Luxulyan Parish Community Fund (LPCF) Panel

- j) To appoint four Luxulyan Memorial Institute trustees.
- k) To appoint an LPC representative to the Luxulyan Valley Partnership
- l) To appoint LPC representatives to the Luxulyan Community Land Trust.
- m) To appoint an LPC representative to the Village Hall committee.
- n) To appoint LPC representatives to the Eden Community Geothermal Liaison Group
- o) To appoint an LPC representative to the Councillor Advocate Scheme organised by the Office of the Police & Crime Commissioner
- p) To consider other possible appointments needed by the parish council.

21/34 Finance

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of June 2021.
- b) To authorise payments. (See Clerk's Notes)

21/35 Reports

- a) Reports on actions
- b) Chair's report
- c) Crime & Prevention
- d) Lockengate Ward Member Guest's report to the Parish
- e) Luxulyan Ward Member Martin's report to the Parish

21/36 Considerations

- a) To report on the site visit and decide whether to share the Institute septic tank.
- b) To consider making a path up to the bench on Atwell triangle.
- c) To consider quotes for repair/renewal of the southwest fence on the playing field

21/37 Planning

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. To report on the site visit and decide comments about the proposed self-build site.
 - ii. To report on the site visit and decide comments about Prideaux Woods proposed infill.
 - iii. To consider further information: **PA21/00499/PREAPP** | conversion of a redundant Calf barn | Lower Harros Farm Roche St Austell PL26 8LN
 - iv. Planning Protocol: **PA20/06870** | Retrospective application for the construction of sunroom and proposed porch to existing dayroom. | Pitch 2 Eden Meadows Carne Cross St Blazey Par Cornwall PL24 2SX
- b) Beswetherick Field development
- c) StARR project update
- d) Applications for consultee comments.
 - i. Applications for consideration since the posting of this Agenda.

21/38 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 receive the May update from the Highway Scheme

21/39 Assets – reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths
- d) Luxulyan Memorial Institute.
 - i. Appoint someone to open the Institute on 1st September.
- e) Village Toilets
- f) Other matters for report

21/40 Parish Matters – reports

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

21/41 Correspondence & Invitations (complete list in Clerk's Notes)

21/42 Business for the next meeting

21/43 Second PUBLIC SESSION for feedback from the public

21/44 Dates of next meetings.

- a) An extraordinary meeting will be called by the Chair if needed and held in the Village Hall.
- b) Ordinary Meeting Thurs, 12 August, 6.00 pm at the Village Hall.
- c) September meeting – to change the date for the September meeting to Mon, 6 Sept.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

2 July 2021