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 12 AUGUST 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.

<u>AGENDA</u>

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

- 21/45 Apologies for absence
- 21/46 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.

21/47 **Public Session**

21/48 Meetings and governance

- a) To approve and sign the minutes of the ordinary meeting on 8 July 2021.
- b) To approve the attendance of two councillors at a NALC online event- *Making rural housing more affordable* on 17 Nov 2021. The cost is £30 pp.
- c) To appoint one member to attend the financial update from Cornwall Council and briefing on online precept data collection. Wed, 18 Aug, 10 am via Teams.
- d) To appoint two members for free access to Climate Literacy online training for one year.
- e) To consider a response to Cornwall Cllr Barry Jordan's query to all local council's about how the new administration of CC can make changes that will benefit our community.

21/49 Finance

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of July 2021.
- b) Confirmation of eligibility status for the Financial Services Compensation Scheme.
- c) To confirm that the council is eligible for the for Financial Services Compensation Scheme (FSCS) protection with its bank.
- d) To authorise payments. (See Clerk's Notes)

21/50 Reports

- a) Reports on actions
 - i. Meeting with SW Water on 9th September and a response from SW Water about

capacity of Water Treatment Plant.

- 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

21/51 Considerations

- a) To consider quotes for renewing the southwest fence at the playing field.
- b) To consider quotes for making a path to the Atwell triangle bench.
- c) To consider painting the bus shelter at Bridges.
- d) Luxulyan Holy Well. Tol consider erecting a sign.
- e) To consider the Platinum Jubilee Celebration for the parish. The Queen celebrates 70 years as monarch on 6 Feb 2022. A four-day bank holiday weekend, from June 2-5 2022, will be marked with celebrations.

21/52 Planning

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. To discuss the site visit to the proposed self-build site.
 - ii. **PA21/02006/PREAPP** | Pre application advice for construction of 2/3 bedroom home, with parking. | 1 St Sulien Luxulyan Bodmin Cornwall PL30 5EB
 - iii. To consider planning enforcement at local holiday park.
- b) Beswetherick Field development
- c) StARR project update
- d) Applications for consultee comments.
 - PA21/07107 | Construction of a new dwelling house | Land South East Of Treskilling Farm Cottage Treskilling Luxulyan Cornwall PL30 5EJ. Case Officer: Rosilyn Baker Standard Consultation Expiry Date: Wed 25 Aug 2021 Determination Deadline: Mon 27 Sep 2021 Comments at time of agenda: one
 - ii. PA21/07179 | Proposed first floor infill extension | The Cottage Canna Bugle St Austell Cornwall PL26 8RW.
 Case Officer: Georgia Peters Standard Consultation Expiry Date: Wed 25 Aug 2021
 Determination Deadline: Wed 08 Sep 2021
 Comments at time of agenda: zero
 - iii. Applications for consideration since the posting of this Agenda.

21/53 Highways & Flooding

- a) 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.
- b) Eden traffic through the parish.
- c) Parking on the pedestrian pavement in Luxulyan village.
- d) Traffic passing point at Bridges.

21/54 Assets - reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Defibrillator at the Institute
- d) Footpaths
- e) Luxulyan Memorial Institute

- f) Village Toilets
 - i. Confirmation from CC of 100% Public Lavatory Relief regarding the non-domestic rates for the public conveniences in accordance with the Non-Domestic Rating (Public Lavatories) Act 2021.
- g) Other matters for report

21/55 Parish Matters - reports

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

21/56 Correspondence & Invitations (complete list in Clerk's Notes)

- a) Response from Linda Taylor regarding appointment of CC councillors to Luxulyan Valley Partnership.
- 21/57 Business for the next meeting
- 21/58 Second PUBLIC SESSION for feedback from the public

21/59 Dates of next meetings.

- a) An extraordinary meeting will be called by the Chair if needed and held in the Village Hall.
- b) To consider the date and venue of the September Ordinary Meeting, 6th Sept in the Village Hall or 9th Sept in the Institute.

SIGNED:

Mrs C Wilson Clerk to Luxulyan Parish Council 7 August 2021