

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 9 FEBRUARY 2023 AT 6.00 PM AT THE LUXULYAN MEMORIAL INSTITUTE.

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*.

A NOTE ON NUMBERING.

The municipal year begins in May when the Chairman is elected and Committee members are appointed. From January – April the Agendas and Minutes continue in sequence, with the same prefix. May's first Agenda item will be 23/01.

AGENDA

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

22/165 Apologies for absence

22/166 Declarations of interest

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

22/167 Public Session

22/168 Meetings and governance

- a) To approve and sign the minutes of the ordinary meeting on 12 January 2023.
- b) To review the Draft Minutes of the Parish Meeting held 31st January 2023.
- c) To consider a Parish Council response about the devolution deal consultation.
- d) To consider a Parish Council response about the devolution deal referendum.

22/169 Finance

- a) To receive a report from the Audit Panel.
- b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of January 2023.

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

22/170 Reports

a) Reports on actions. Report on LPCF webpage.

b) Chair's report

c) Lockengate Ward Member Guest's report to the Parish

d) Luxulyan Ward Member Martin's report to the Parish

22/171 Considerations

a) To consider turning the Institute into a Warm Hub once a month with a Community Chest grant of £250.

b) To consider purchasing mugs for the schoolchildren for the Coronation of Charles III.

c) To receive an update on the Luxulyan CLT and consider any action needed.

22/172 Planning

a) Beswetherick Field development

b) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.

- i. **PA23/00534 | Certificate of lawfulness for proposed placement of Caravan/Log Cabin within the residential curtilage of the property for ancillary purposes | Little Innisvath Lockengate Bugle St Austell Cornwall PL26 8SA.**

Case Officer: Rosilyn Baker

Determination Deadline: Fri 17 Mar 2023

There are no consultee comments requested for this application.

- ii. **A pre-application consultation for a proposed upgrade at the existing telecommunications base station at Land at Tregarrick Farm, Luxulyan, Bodmin, Cornwall, PL30 5RP.**

The agent would like the council's opinion. He states that "as part of Vodafone UK Ltd's continued network improvement program, there is a specific requirement for a radio base station upgrade at this location".

c) Applications for consultee comments. The council may also wish to comment on Pre-apps but it is not a consultee.

- i. **PA22/10015 | Listed building consent for Proposed solar panels to modern workshop metal roof. | Unit 7 The Old Clay Dry Luxulyan Bodmin PL30 5EF.**

Case Officer: Rosilyn Baker

Standard Consultation Expiry Date: Mon 20 Feb 2023

Determination Deadline: Fri 24 Mar 2023

Comments at time of agenda: zero

- ii. Applications for consideration since the posting of this Agenda.

22/173 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.

22/174 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

22/175 Parish Matters – reports

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

22/176 Correspondence & Invitations (complete list in Clerk's Notes)

22/177 Business for the next meeting

22/178 Second PUBLIC SESSION for feedback from the public

22/179 Dates of next meetings.

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting Thus, 9 March 2023, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson
Clerk to Luxulyan Parish Council
3 February 2023