

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 MARCH 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. 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:

22/180 Apologies for absence

22/181 Declarations of interest

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

22/182 Public Session

22/183 Meetings and governance

- a) To approve and sign the minutes of the ordinary meeting on 9 February 2023.
- b) To appoint an internal auditor for 2022-23.

22/184 Finance

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end February 2023.
- b) To consider payment of the 2023-24 insurance and membership in the CLT Network at £375 total.
- c) To consider two designs for the purchase of 4 boxes of (144) Coronation mugs

for the children of the preschool and the primary school at £6.50 each + VAT, £1,162.80 total, to be taken from the Solar Park Fund.

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

22/185 Reports

a) Reports on actions

b) Chair's report

c) Update on the possibility of a Mayor for Cornwall.

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

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

22/186 Considerations

a) To appoint a contractor for the footpaths and verges in 2023.

b) To receive an update on the Luxulyan CLT and to consider any action required.

c) To consider the consultation for Cornwall's Off Street Parking Order 2023

22/187 Planning

a) Beswetherick Field development

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

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

- i. **PREAPP. PA23/00144/PREAPP | Pre application advice for proposed development of a 4 bedroom residential dwelling. | Land North Of Tretharrup Treskilling Luxulyan Cornwall PL30 5EL.**

Case Officer: Rachael Scott

Determination Deadline: Tue 21 Mar 2023

- ii. **PA23/00848 | Application for Outline Planning Permission with some matters reserved for the construction of a dwelling namely access only. | Land North Of Damarcris Treskilling Luxulyan Cornwall PL30 5EL.**

Case Officer: Tracy Young

Standard Consultation Expiry Date: Mon 27 Feb 2023

Determination Deadline: Fri 05 May 2023

Comments at time of agenda: one

- iii. **PA22/11440 | Proposed first floor extension | Rosemelling Cottage Rosemelling Luxulyan Bodmin Cornwall PL30 5EQ.**

Case Officer: Rachael Scott

Standard Consultation Expiry Date: Mon 27 Feb 2023

Determination Deadline: Fri Wed 29 Mar 2023

Comments at time of agenda: zero

- iv. **PA23/00781 | Two detached dwellings with car parking and garages. | Land At Southern End Of Beswetherick Field Beswetherick Field Luxulyan PL30 5FB.**

Case Officer: Tracy Young

Standard Consultation Expiry Date: Thu 09 Mar 2023

Determination Deadline: Mon 10 Apr 2023

Comments at time of agenda: zero

v. Applications for consideration since the posting of this Agenda.

22/188 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.

22/189 Assets – reports and maintenance

a) Playing Field. To receive the previous month's inspection reports.

b) Cemetery

c) Footpaths. Path from Tywardreath to Pont's Mill.

d) Luxulyan Memorial Institute.

i. Report on water situation.

ii. Request to re-start the direct debit to Pennon Water Services Ltd.

iii. To resolve to give the leftover Platinum Jubilee Mugs to the Seed & Swap to be sold at cost for the benefit of the Institute – also the leftover Coronation Mugs.

e) Village Toilets

f) Other matters for report

22/190 Parish Matters – reports

a) Luxulyan Parish Community Fund.

b) Luxulyan Valley Partnership

c) Village Hall Committee

d) Other matters for report

22/191 Correspondence & Invitations (complete list in Clerk's Notes)

22/192 Business for the next meeting

22/193 Second PUBLIC SESSION for feedback from the public

22/194 Dates of next meetings.

a) An extraordinary meeting will be called by the Chair if needed.

b) The Audit Panel will meet one hour before the ordinary meeting on 13 April.

c) Ordinary Meeting 13 April 2023, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

3 March 2023