

LUXULYAN PARISH COUNCIL

DRAFT Minutes of the Extra-ordinary Meeting at the Luxulyan Memorial Institute, 11 am

THURSDAY 22 NOVEMBER 2018

PRESENT:

Cllr Keith Bilston (Vice-chair), Cllr Kay Baker, Cllr Michael Grindley, Cllr Francis Payne.

ALSO PRESENT:

Clerk to the Parish, Mrs Christine Wilson and no Members of the Public.

ABSENT:

Cllr Michaela Linfoot (Chair), Cllr Bob Hatton, Cllr Margaret Higman, Cllr Sarah Kemp, Cllr Tina Windsor .

Abbreviations: Councillors are abbreviated with their initials; Luxulyan Parish Council (LPC), Cornwall Council (CC), Footpath (FP), General Data Protection Regulations (GDPR), Local Maintenance Partnership (LMP), Community Network Panel (CNP), Friends of Luxulyan Valley (FOLV), General Data Protection Regulations (GDPR), Luxulyan Neighbourhood Plan (LNP). *** indicates the Consultee Comments submitted to the Planning Authority; the general points are proposed and decided by LPC; formal submission is delegated to the Clerk.

*As the Chair sent apologies, the Vice-chair took the chair
The meeting began at 11.10 AM and the Chair welcomed all.*

18/125 Apologies

Apologies were received from ML and SK.

18/126 Declarations of interest or requests for dispensation.

MG declared an interest in Item 18/129.B.i, application PA18/08627.

18/127 Public Session

The were no members of the public.

18/128 Finance

A It was **RESOLVED** (proposed MG, 2nd FP) to extend the period for the declaration of the 2019-20 precept until January in order to call a Parish Meeting where the rise in the precept can be explained and the electors can have input. As it is the Chair of the Parish Council that calls Parish Meetings, the clerk will liaise with the Chair to set a date, time and place.

ACTION: Clerk

B It was **RESOLVED** (proposed KBa, 2nd FP) to set a Draft Budget at £31,566. The increase will be explained and discussed at the Parish Meeting in January.

C It was **RESOLVED** (proposed KBa, 2nd FP) to set a Draft Precept of £24,943. This equates to a £0.91 per month increase at Tax Band D.

D It was **AGREED** to publicise the Parish Meeting in the Cornish Guardian, Down Your Way, and also the West Briton, if possible.

ACTION: Clerk & MG

18/129 Planning

A Planning issues and correspondence. None.

B Applications for consultee comments.

- i. It was first **AGREED** to suspend, for the next item only, Standing Order 3.b. which states that quorum will be four. A quorum of three is legally adequate.

MG left the chamber for the discussion and vote on the next item.

- ii. **PA18/08627** | Conversion and extension of agricultural building to form 1 bedroom annexe for holiday letting or family accommodation | Tretharrup Farm Tretharrup Farm Treskilling Luxulyan PL30 5EL
The members present has all been at a site meeting for this application earlier in the week. The council discussed the application and **RESOLVED** (proposed FP, 2nd KBa) to submit the following consultee comments:
*** Luxulyan Parish Council understands that the applicant will finalise with the case officer whether the conversion and extension will be for holiday lets or for family. What ever is decided, the council **SUPPORTS** this application because it will be a good use of a building, boost the local economy and will not affect neighbouring properties.

MG returned to the chamber.

- iii. **PA18/00003/SPD** | Cornwall Council is publishing the draft Housing Supplementary Planning document for a six week consultation period between Friday 19th October and 5pm 30th November 2018. | Cornwall
The council discussed the application and **RESOLVED** (proposed MG, 2nd KBa) to oppose the Cluster Parish Approach, Paragraphs 50-53, and further **RESOLVED** (proposed KBa, 2nd FP) to request that a Project Start Date (Paragraph 96) of less than 5 years be imposed across the board, particularly for affordable housing. In addition, a Project Completion Date for affordable housing developments should also be imposed. The Clerk will draft a response and send it to FP and the others for their comments.
ACTION: Clerk

18/130 Matters for report

None.

18/131 Correspondence & Invitations

None.

18/132 Business for the next meeting

There were no requests.

18/133 Dates of next meetings

Ordinary Meeting 13 December 2018, 6.00pm, the Luxulyan Memorial Institute.

The Chair thanked everyone and closed the meeting at 1.25 pm.

Mrs C Wilson ~ Parish Clerk ~ 23 November 2018