LUXULYAN PARISH COUNCIL

DRAFT Minutes of the Ordinary Meeting at the Luxulyan Memorial Institute, 6.00 pm,

THURSDAY 13 FEBRUARY 2020

PRESENT:

Cllr Michaela Linfoot (Chair), Cllr Keith Bilston (Vice-chair), Cllr Michael Grindley, Cllr Bob Hatton, Cllr Francis Payne.

ALSO PRESENT:

Clerk to the Parish, Mrs Christine Wilson, Ward Member Cllr Sally-Anne Saunders, and 9 Members of the Public.

ABSENT:

Cllr Kay Baker, Cllr Margaret Higman, Cllr Sarah Kemp, Cllr Michele Latham, Cllr Tina Windsor.

Abbreviations: Councillors are abbreviated with their initials; Luxulyan Parish Council (LPC), Cornwall Council (CC), Cornwall Assoc. of Local Councils (CALC), Footpath (FP), 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.

The meeting began at 6.00 PM and the Chair welcomed all.

19/165 Apologies

Apologies were received from KBa, MH, TW, SK.

19/166 Declarations of interest or requests for dispensation.

None.

19/167 Public Session

A representative of Situ8 and two clients came to discuss the pre-planning stage of a development at Luxulyan Station, replacing a workshop with up to 5 open market houses. Related planning applications are C2/96/00589 and PA18/11889. Situ8 explained the Cornwall Local Plan policies she felt supported the development, particularly Policy 8, and the councillors were able to ask questions of the applicants. FP will look at the proposal in relation to Luxulyan's Neighbourhood Development Plan and the Cornwall Local Plan. The council requested a site visit which the applicants were happy to accommodate, and the clerk will coordinate a date.

ACTION: FP and Clerk

Three members of the public left the meeting.

B The applicant explained PA20/01060 and the councillors were able to ask questions. The Chair brought the discussion and decision of Item 19/173.B.ii forward. See the decision at that Item.

Two members of the public left the meeting.

- C Two members of the public explained their objections to planning application PA19/07333 primarily on grounds of traffic issues, development density and development in the countryside.
- D The applicants explained their proposed development of an extended family traveller pitch, PA19/07333. The councillors were able to ask questions. A site meeting had been held the previous day and the applicants had shown the members in attendance that the Highways issues had been addressed, particularly concerning caravans

entering and exiting on a fast road. It was clarified that one mobile home and one touring caravan are for one nuclear family, not two. The Chair brought the discussion and decision of Item 19/173.B.ii forward. See the decision at that Item.

Four members of the public left the meeting.

19/168 Review of action points

- A Filling the grit bins is in progress.
- B The agricultural field being developed at Gurtla, near Gunwen, was investigated and no breach of planning was found.
- C The Clerk will request a quote from Cormac for the weed spraying this year. **ACTION: Clerk**
- D FP and MLi will deliver a letter from the council to the properties at Beam Villas regarding the Community Governance Review and the possible parish boundary change.

ACTION: FP, MLi

19/169 Meetings and governance

- A The council **RESOLVED** that the minutes, as read, of the meeting held on 9 January 2020 were a true and correct record (proposed KBi, 2nd MLi) and they were duly signed.
- B Removal of Wards in Luxulyan. The Chair of the Electoral Review Panel replied to the council's query regarding the reunification of Luxulyan Parish, removing the electoral ward. It was **RESOLVED** (proposed MLi, 2nd FP) to write to the Panel, as suggested, and request the electoral unification of the parish in the Lostwithiel & Lanreath Electoral Division.

ACTION: Clerk

C Items for Ordinary Meeting Agenda. The clerk will post the agenda for the ordinary meeting a week before the meeting, that is, the Thursday before. This means that agenda items must be with the clerk the Wednesday before (that is, eight days before the ordinary meeting).

19/170 Finance

- A There were no questions about the accounts and it was **RESOLVED** (proposed KBi, 2nd BH) to receive the Clerk's reports *Budget Comparison, Cash Flow and Bank Reconciliation* through January 2020 as a correct record.
- B The council **AUTHORISED** payments for February totalling £ 2,921.27 (proposed KBi, 2nd FP). The last column is recoverable VAT.

Mrs C Wilson	13 Feb 20	Clerk's salary and expenses	faster	£	867.58	
HMRC-PAYE	13 Feb 20	HMRC payment	faster	£	62.69	
NEST Pensions	13 Feb 20	Clerk's Pension Jan20	DD	£	27.00	
Andy I. Inv488	13 Feb 20	Playground inspections - 4 weeks	faster	£	46.00	
Cormac Cleaning	13 Feb 20	Public Conven. Cleaning Dec19-Jan20	faster	£	783.34	130.56
British Gas	13 Feb 20	Public Conveniences, electricity	DD	£	12.60	0.60
South West Water	13 Feb 20	Public Conven. Water (reading)	faster	£	50.07	
Jim Cleare	13 Feb 20	Granite Towers postage Feb-Mar	faster	£	33.20	
Cormac IN098665	13 Feb 20	Bodwen Hamlet signs	faster	£	1,038.79	173.13
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19/171 Reports

A Chair's Report. It was a less active month because of personal circumstances, but two very helpful site visits were held for the application PA19/07333.

B Crime & Prevention. There are monthly surgeries in both Par and St Austell, and the clerk will advertise them on Facebook and the website.

ACTION: Clerk

C Cllr Saunders' report to the Parish.

Cllr Saunders explained that, it has not been as productive a month as she would have hoped as having been off with the flu for much of it, many of her meetings had had to be postponed.

One such was with the Area Highways Manager to discuss the Parish's current applications to the Highway Scheme and, in particular, those at Reperty and Lockengate. She hoped to reschedule that meeting again very soon.

She was very pleased though to have been able to attend a meeting at the beginning of the month, with the StARR engineering team and several of the affected landowners to discuss their ongoing concerns regards StARR's plans at Prideaux Road, St Blazey. With many differences as yet to be resolved, it is to be hoped that these discussions will continue.

She went on to say that whilst the news of the Planning Inspector's decision to uphold the appeal regards planning permission at the new site at Minorca Lane was not a surprise of itself, it was disappointing given the site is on functioning flood plain. The decision makes clear though that there must be a Flood Evacuation Plan in place for the site.

Sadly, Minorca Lane continues to attract fly tipped waste. A drive by this week revealed three new locations along the lane, which she has reported.

Lastly, she discussed the Forest for Cornwall and was keen to hear of locations within the parish where residents felt there might be opportunity for planting trees.

19/172 Considerations

- A Benches for the parish. **DEFERRED**.
- B There was no proposal for a parish response to the Off-street parking order consultation from Cornwall Council.
- C After this agenda was published, Cornwall Council notified of a consultation for its Design Guide & Streetscape Design Guide. No proposals were made for a parish council response.
- D Institute outside maintenance. **DEFERRED**. The quotes did not arrive for the meeting.
- E Verges. The council **RESOLVED** (proposed MLi, 2nd KBi) to accept the Agency Agreement with Cornwall Council for grass cutting the verges in 2020 at £749.12. It was noted that the amount has not changed from last year.

ACTION: Clerk

F Verges. It was **RESOLVED** (proposed FP, 2nd MLi) that this year 2020, the verges will be cut by A&A and that the clerk will advertise the verge grass cutting for 2021 at the appropriate time to receive various quotes.

19/173 Planning

- A Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - Cornwall Council is investigating problems with sewage leakage at the site of last month's planning application PA19/10492. The case officer will not decide on this application until the issue is resolved.

- ii. The council **NOTED PA19/03352/PREAPP** | Pre application advice for change of use of redundant agricultural farm building to residential dwelling | Lower Harros Farm Roche St Austell Cornwall PL26 8LNP. Consultee Comments are not requested for pre-apps.
- iii. See Cllr Saunders report for the StARR Project updates.
- B Applications for consultee comments.
 - i. **PA19/07333** | Proposed change of use of land to an extended family Traveller pitch including 6 no. mobile homes, 6 no. touring caravans, 1 no. day room, hardstanding, and assoc. works. Land at Okewoon Farm Luxulyan Bodmin PL30 5HU. The council made a site visit on 12 February. At the meeting the members was able to ask questions of the applicant and listened to objections from members of the

to ask questions of the applicant and listened to objections from members of the public during the Public Session. The council then discussed the application. It was noted that Natural England has no objection and that the applicants were listening to Highways' recommendations to address the fast road hazards. LPC **RESOLVED** (proposed FP, 2nd MG) to submit the following consultee comments:

- *** Luxulyan Parish Council has NO OBJECTION this application. The council is aware of the rural nature of the area and would like the case officer to consider placing the following conditions: 1) that the paddock (outlined in blue on Site Location Plan-4597443) will remain a paddock for keeping only domestic livestock, and 2) that the residential area outlined in red on the same Plan will remain as a family plot, sharing the day room, and not be sub-divided.
- ii. PA20/01060 | Retrospective permission for proposed Traveller site for 5 no. static homes | Tall Trees Bodwen Bugle St Austell Cornwall PL26 8RP. The council listened to the applicant during the public session and looked at the plans. After discussion, it was RESOLVED (proposed KBi, 2nd FP) to submit the following consultee comments:
 *** Luxulyan Parish Council has NO OBJECTION to this development.
- iii. Applications for consideration since the posting of this Agenda

19/174 Highways & Flooding

A The council **RESOLVED** (proposed MLi, 2nd FP) to accept the Community Network panel's submission to the Highway Scheme. It includes the two submissions by Luxulyan 1) for additional dropped curbs in the village, and 2) for double yellow lines along St Julitta so that parked vehicles do not obstruct emergency vehicles.

ACTION: Clerk

- B Highways has advised that work on the virtual walkway between the village toilets and the village shop should start very soon. Possibly this month.
- C It was reported that the overgrown lane between Gunwen Chapel and Corgee Moor was cut back by a parishioner tired of the delay. The clerk will advise Highways.

19/175 Assets – reports and maintenance

- A Playing Field. It is looking good. Playing Field inspections for January were received and **NOTED**.
- B Cemetery. Looking good.
- C Footpaths. A fallen tree on the loop path was reported to the clerk and the Footpath committee has been informed. No further information was available.

D Grit Bins. It was **RESOLVED** (proposed MLi, 2nd MG) that one of the Rosevale bins needs to be up at the top near the Luxulyan village sign. It was further **RESOLVED** (proposed MLi, 2nd MG) that LPC will purchase one more grit bin to be placed at Bridges under the station sign.

ACTION: Clerk

- E Luxulyan Memorial Institute. Bacon Buttie Saturdays start soon.
- F Village Toilets. In good shape.

19/176 Parish Matters – reports

- A Flower beds at bus shelter. The parish council would like to thank parishioner C Grose for all her work keeping the flower beds around the bus shelter watered and tidy and looking good. Her volunteer efforts have not gone unnoticed. Thank you very much.
- B Luxulyan Parish Community Fund. Deadline for applications is 29th March 2020.
- C Luxulyan Valley Partnership. No meeting.
- D Street Sweeping. The road has been well swept in the centre of the village in front of the Institute.
- E Village Hall Committee. Parish Council members were unable to attend.

19/177 Correspondence & Invitations (complete list in Clerk's Notes)

- A Letter was received from a neighbour in support of planning application **PA20/01060** | Retrospective permission for proposed Traveller site for 5 no. static homes.
- B Two of the properties with trees overhanging the road by the Institute have replied to the council regarding their trees which are being seen to. The council has not received any correspondence from another property that has large branches overhanging the road.
- C Eden Geothermal Project Information Event, 16 April at the Eden Project. All members of the neighbouring communities are invited to attend to find out more about what the practical stages of the project will be, and when they'll be happening. (NB: the Parish Council meeting date has changed to 16 April.)

19/178 Business for the next meeting

Benches for the parish. Outside maintenance of the Institute.

19/179 Dates of next meetings

- A Planning if needed 27th February 2020, 6.00 pm and the Ordinary Meeting 12 March 2020, 6.00pm, both at the Luxulyan Memorial Institute.
- B At 6.00 pm Thurs, 12th March as part of the public session there will be a presentation by Matt Healy of the Westcountry Rivers Trust. The Trust is working in conjunction with the StARR Project. All landowners in the parish with property on the river are invited to attend. There is possible grant money available for landowners with riverfront property and there will be a question and answer session after his talk.
- C CHANGE OF DATE. It was **RESOLVED** (proposed MLi, 2nd KBi) that the April ordinary meeting will be held after Easter week on **Thursday**, **16**th **April** at 6.00 pm. The Audit Panel will meet on the same day at 5.00 pm.

The Chair thanked everyone and closed the meeting at 8.10 pm. Mrs C Wilson ~ Parish Clerk ~ 15 February 2020

Signed:		, Chair of meeting.	Date:	
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