# Luxulyan Parish Council **DRAFT** Minutes Extraordinary Meeting, THURSDAY 1<sup>st</sup> February 2024 10.00 am, at Luxulyan Memorial Institute

### **PRESENT:**

Cllr Michaela Linfoot (Chair), Cllr Michael Grindley, Cllr Bob Hatton, Cllr Francis Payne.

#### ALSO PRESENT:

No Members of the Public.

## **ABSENT:**

Cllr Dan Cordy (Vice-chair), Cllr Keith Bilston, Cllr Helen Francis, Cllr Margaret Higman, Cllr Sarah Kemp, Cllr Carl Tonkin, Mrs Christine Wilson (Clerk to the Parish), Lockengate Ward Member Cllr Peter Guest, Luxulyan Ward Member Cllr Colin Martin.

#### **ABBREVIATIONS:**

Councillors may be abbreviated with their initials; Luxulyan Parish Council (LPC), Cornwall Council (CC), Cornwall Assoc. of Local Councils (CALC), Footpath (FP), Community Land Trust (CLT), \*\*\* 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.

#### NOTE ON NUMBERING:

The prefix will follow the Municipal Year which begins in May. January-April will carry the 23/ prefix. At the May 2024 meeting the first item on the Agenda will be 24/01.

## **MINUTES:**

The meeting began at 10.00 AM and the Chair welcomed all.

# 23/137 Apologies

Apologies were received from DC, KB, HF, MH, SK, CT, Cllr Guest, Mrs C Wilson.

23/138 Declarations of interest or requests for dispensation.

None.

23/139 Public Session

None.

# 23/140 Planning

- A Applications for consultee comments.
  - i. PA23/08666 | Retrospective: Siting of a Shepherds Hut for Use as a Holiday Let | Land East Of Owl Barn Treskilling Luxulyan Cornwall PL30 5EL.

The council held a site visit on  $24^{th}$  January and discussed the application in light of this and **RESOLVED** (proposed ML, 2nd FP) to submit the following consultee comments:

\*\*\* Luxulyan Parish Council has NO OBJECTION to this application.

# 23/141 Dates of next meetings.

- A Ordinary Meeting Thurs, 8 February 2024, 6.00 pm at the Luxulyan Memorial Institute.
- B Ordinary Meeting Thurs, 14 March 2024, **7.00 pm** at the Luxulyan Memorial Institute.

The meeting closed at 10.10 am and the Chair thanked everyone for attending.

Mrs C Wilson ~ Parish Clerk ~ 3 February 2024

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Chair:		_ Date:	