

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 ON  
THURSDAY 10 SEPTEMBER 2015 AT LUXULYAN MEMORIAL INSTITUTE AT 6.30 PM

**Members of the public are cordially invited to attend.**

PUBLIC QUESTION TIME. 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.

**Members of Luxulyan Parish Council are hereby summoned to transact the following business:**

## AGENDA

15/96 **Apologies for absence.**

15/97 **Declarations of interest.**

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

15/98 **Public Session.**

15/99 **Luxulyan Community Good Citizen of the Year.** To select the candidate for the award to be given out at the Village Hall Fun Day, 26<sup>th</sup> September. Due to the nature of the discussion, the public and press will be excluded from meeting room during this item in accordance with the Public Bodies (Admission to Meetings) Act 1960.

15/100 **Meetings and governance.**

- a) To approve and sign the minutes of the ordinary meeting on 13 August 2015.
- b) To review changes to the Code of Conduct, paragraphs 2.6 and 3.5 for ratification at the October ordinary meeting.
  - i. 2.6 You must not accept any gifts or hospitality that you are offered or receive in connection with your official duties as a member which could be seen by the public as likely to influence your judgement in these matters. **There is no requirement to register or declare any gifts or hospitality which have been offered or received unless it falls under paragraph 3.5 of this Code.**
  - ii. 3.5 If you are present at a meeting and you are aware that you have a non-registerable interest or a disclosable pecuniary interest in any matter being considered or to be considered at the meeting you must disclose that interest to the meeting, ~~if that interest is not already entered in the register~~ **enter the details in the Luxulyan Declarations of Interest book** and, unless you have the benefit of a current and relevant dispensation in relation to that matter, you must:
    - (1) not participate, or participate further, in any discussions of the matter at the meeting;
    - (2) not participate in any vote, or further vote, taken on the matter at the meeting; and
    - (3) remove yourself from the meeting **if you feel it is best to do so, or if asked to do so by the Chairman or any other councillor**, while any discussion or vote takes place on the matter, ~~to the extent that you are required to absent yourself in accordance with the Council's standing orders or other relevant procedural rules.~~

- c) To review LPC Standing Orders for ratification at the October ordinary meeting.
- d) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections, with a review of inspection procedure.

15/101 **PCSO report.**

- a) Response to the 'rural policing matters' campaign by the National Rural Crime Network.

15/102 **Cllr Rix's report to the Parish.**

15/103 **Neighbourhood Plan steering group** to report.

15/104 **To consider Luxulyan Parish Council's involvement with the 'Turbine Trust' Community Fund which derives from the Lestoon Turbine.**

15/105 **Planning.**

- a) Reports on planning decisions. (See Clerk's Notes 10-9-15; also reported on website).
- b) Planning correspondence.
  - i. **EN15/01708.** Clearance of land, laying of hardcore and siting of caravan for residential occupation - PA15/05789 refused.
  - ii. **EN15/01711.** Change of use - hardcore laid and mobile home sited on the land - PA14/11789 refused - appeal in progress
  - iii. **EN15/01620.** Breach of Condition No 2 of Decision Notice No PA11/03169, namely The development hereby permitted shall only be used for storage of vehicles and equipment associated with the landscape gardening business permitted on the site, and agricultural equipment and machinery associated with the holding. - Bodiggo Farm Luxulyan Bodmin Cornwall PL30 5DR
  - iv. Paperless Planning Survey.
- c) Applications.
  - i. TREVERBYN Parish. **PA15/06796.** Land At Bowling Green Bugle St Austell Cornwall PL26 8RN Proposed change of use of land to 10 Romani Gypsy pitches and associated works including 10 No. mobile homes, 10 No. touring caravans, associated parking spaces, hardstandings, 10 No. ancillary utility/dayrooms, the provision of an internal access road, the installation of a sewage treatment plant and improvements to the existing access - Mr And Mrs Nelson Richards -(Case Officer - Simon Wagemakers)
  - ii. **PA15/07273** Woodmill Farm Prideaux Road St Blazey Cornwall PL24 2SR Extension to the existing agricultural outbuilding store for the storage of agricultural machinery - Mr Justin Williams - (Case Officer - Samuel Dunn)
  - iii. **PA15/08298.** Land Adjacent St Cyriac St Cyriac Luxulyan Cornwall Application for variation of S106 planning obligation dated 23.11.2009 (relating to affordable housing) attached to decision 08/01791 - Quay Developments Luxulyan Ltd - (Case Officer - Tracy Young)
  - iv. **PA15/07648.** Ancillary accommodation. Penthorn Lane From Chimney Tops To The Grange Lockengate Bugle PL26 8RU - Mr Norman Harrington - (Case Officer - Samuel Dunn)
  - v. Applications for consideration since the posting of this Agenda.

15/106 **Highways.**

15/107 **Assets - reports and maintenance**

- a) Playing Field. Report on new fence and other works.
- b) Grit Bins. To discuss repair or removal with correspondence from a resident.

- c) Cemetery
- d) Footpaths. Notice of closure of the Definitive Map in 2026 and report on state of footpaths.
- e) Luxulyan Memorial Institute.
- f) Village Toilets.
- g) Other matters for report.

15/108 **Parish Matters**

- a) Flooding.
- b) CLT – Community Land Trust
- c) Luxulyan Valley Partnership.
- d) Minorca Lane Project
- e) Village Hall Committee. Report on decision about new rubbish bin.
- f) School Management Committee.
- g) Village Rubbish bins. Any further reports.
- h) Field bordering Luxulyan & Lanlivery.
- i) Fly tipping of asbestos.
- j) Other matters for report.

15/109 **Finance.**

- a) Clerk's report on Payments against budget and Cash Flow.
- b) Authorise the payment by Direct Debit of South West Water bills for the Luxulyan Toilets.
- c) Authorisation of payments. (See Clerk's Notes 10-9-15)

15/110 **Correspondence & Invitations.** (complete list in Clerk's Notes 10-9-15)

- a) CC-Consultation. Street trading issues in your respective area.
- b) **Wed 30 September.** Town & Parish Council and Voluntary Sector Summit. Localism and devolution theme will be very topical. Agenda will be sent shortly.
- c) **10 October.** Memory Day in the Clay Country area, 2-5pm at Trethurgy Village Hall.
- d) **28 October.** 4-8 pm Wadebridge. Free PLANNING CONFERENCE with special attention to paperless planning. (also at Callington 23 Nov.) Attendees: Clerk, ?

15/111 **Business for the next meeting.**

15/112 **Dates of next meetings.**

- a) Planning if needed 24<sup>th</sup> September, 6.30 pm and the Ordinary Meeting 8 October, 6.30pm Luxulyan Memorial Institute.
- b) 21 Sept, Meeting with Tony Hogg, Police and Crime Commissioner for Devon and Cornwall. 7pm at St Dennis Working Men's Club. Attendee: ML. One other place booked.
- c) 23 Sept. Liskeard Town Hall. Data Protection training. Attendee: Clerk.
- d) Wed 30 Sept. Budget Setting & Precept training. Liskeard Town Council Offices 7-9pm. Attendees: Clerk, GH, CE, JS.

***Mrs C Wilson***  
***Clerk to Luxulyan Parish Council***  
***4 September 2015***