

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
www.luxulyanpc.co.uk | 01208 831283 | 07543 427141 | clerk@luxulyanpc.co.uk

NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD ON
THURSDAY 11 AUGUST 2016 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

16/73 **Apologies for absence**

16/74 **Declaration of Acceptance of Office** for the newly co-opted member.

16/75 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

16/76 **Public Session**

16/77 **Report on action points with further action if required**

16/78 **Meetings and governance**

a) To approve and sign the minutes of the ordinary meeting on 14 July 2016.

b) To discuss a rotation of Chairperson policy.

c) Cornwall Electoral Review survey of Parish Councils.

d) To discuss and approve the clerk's revised job description.

e) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

16/79 **Finance**

a) To review the clerk's reports on *Payments against Budget* and *Cash Flow, Bank Rec*, with VAT reclaimed in July.

b) Insurance Renewal, final year of the 3-year agreement.

c) Conclusion of External Audit.

d) CCLA Public Sector Deposit Fund.

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

16/80 **PCSO report and Police Liaison Report**

16/81 **Cllr Rix's report to the Parish**

16/82 **Good Citizen Award in September**

16/83 **Neighbourhood Plan steering group report**

16/84 **Cemetery Policy review.**

16/85 **To consider quotes for the renewal of fence posts in the Cemetery fence.**

16/86 **Planning**

a) Planning correspondence.

- i. Relating to: **PA15/08298**. Tues, 23 August 2016 at 10.00 am in the Committee Room at the Council Offices in St Austell. Hearing with an inspector from the Planning Inspectorate for APP/D0840/S/16/3143592. Modification or discharge of affordable housing requirements [request for change from 5 year delivery to 10 year delivery window] in relation to a planning (England) appeal Appeal by Quay Developments Luxulyan Ltd Site Address: Land off St. Cyriac, Luxulyan, BODMIN, PL30 5EF. | Application for variation of S106 planning obligation dated 23.11.2009 (relating to affordable housing) attached to decision 08/01791 | Land Adjacent St Cyriac St Cyriac Luxulyan Cornwall. Relating to: C2/08/01791. Proposed residential development of 13 Affordable and 6 speculative houses.

To decide who, if anyone, should attend from the Parish Council.

- ii. **PA16/06420**. Submission of details to discharge condition 4 in respect of decision no. PA14/11789 Appeal ref: 3011500 - Land North West Of Carne Cottages Carne Cross St Blazey. Status: Pending Consideration

b) Enforcements – reports and progress.

c) To report on planning decisions of special interest. (A complete report is in Clerk's Notes and *Parish Planning* on the website.)

- i. **APP/D0840/W/16/3145679. Appeal against the refusal of PA15/05168.** APPEAL ALLOWED. Outline application with some matters reserved for construction of 4no. two bedroom houses - Beswetherick Field Luxulyan Bodmin PL30 5FB

d) Applications for consultee comments.

- i. **PA16/00009/NDP**. Plan proposal and Strategic Environmental Assessment Report for Roche Parish Neighbourhood Development Plan. | Roche Cornwall.
- ii. **PA16/05679** | Demolition of bungalow and construction of a three bedroom house and garage | Middle Greadow Lanlivery Luxulyan Bodmin Cornwall PL30 5DH
Neighbour Consultation Expiry Date Thu 11 Aug 2016
Determination Deadline Tue 30 Aug 2016

- iii. Applications for consideration since the posting of this Agenda.

16/87 **Highways & Flooding.** To receive reports requiring the attention of the parish council.

a) NOTICE: A30 Summercourt to Bodmin filter drain works - 8th to 27th August 2016

16/88 **Assets – reports and maintenance**

a) Cemetery

b) Defibrillator & training

c) Footpaths

d) Luxulyan Memorial Institute

e) Playing Field. Report on repair of chicken wire fence.

f) Village Toilets

g) Other matters for report

16/89 **Parish Matters – reports**

a) Community Networks: St Blazey; China Clay

- b) Luxulyan CLT
- c) Luxulyan Parish Community Fund.
- d) Luxulyan Valley Partnership
- e) School Management Committee
- f) Street Sweeping
- g) Village Hall Committee
- h) Other matters for report

16/90 **Correspondence & Invitations** (complete list in Clerk's Notes)

- a) **Mon, 19 Sept, 7pm.** St Blazey, Fowey & Lostwithiel Community Network Panel, Council Chamber, St Austell One Stop Shop. Planning for the Future – Working Together.#
- b) Cornwall County Playing Fields Association. Free training for members.

16/91 **Business for the next meeting**

16/92 **Dates of next meetings.**

- a) Planning if needed 25 August , 6.30 pm and the Ordinary Meeting 8 September , 6.30pm, both at the Luxulyan Memorial Institute.
- b) Sat 20 August. Community Clean-up. 10-12 o'clock, Lux. Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
5 August 2016