

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 13 OCTOBER 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

16/116 **Apologies for absence**

16/117 **Declarations of interest**

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

16/118 **Public Session**

16/119 **Previous action points with further action if required**

16/120 **Meetings and governance**

- a) To consider filling the vacancy on the parish council and to receive any applications for co-option.
- b) To approve and sign the minutes of the ordinary meeting on 8 September 2016 .
- c) Update on the Cornwall Electoral Review.
- d) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

16/121 **Finance**

- a) To review the clerk's reports on *Payments against Budget, Cash Flow and Bank Reconciliation*.
- b) Audit Panel report.
- c) To authorise payments. (See Clerk's Notes)
- d) To consider the Budget for fiscal year 2017/18.
- e) To consider the Precept for fiscal year 2017/18.

16/122 **PCSO report and Police Liaison Meeting Report.**

16/123 **Cllr Rix's report to the Parish**

16/124 **Staffing Committee report.**

16/125 **Grant Applications – Small Community Fund + the Tredinnick & Trenoweth Solar Park Fund**

- a) Granite Towers production costs

- b) Ladies Exercise Group
- c) Over 50's Club
- d) Craft Club

16/126 **To consider the pros and cons of supporting charities based outside the parish.** A new point of the Correspondence Policy could read: "Regarding requests for support of charities or groups based outside of the parish, the clerk will decline on behalf of the council. The Grant Awarding Policy and application form is available on the website if the charity or group wishes to apply."

16/127 **To consider procedures for the Good Citizen Award.**

16/128 **To consider revisions to the Cemetery Policy.**

16/129 **To consider the Parish Walks Policy.**

16/130 **To consider a position for a new defibrillator** also taking into consideration the need for either an internet connection or a weekly check of the equipment.

16/131 **Neighbourhood Plan steering group report**

16/132 **Planning**

a) Report on meeting 11<sup>th</sup> October about Bodwen Solar Park.

b) Planning correspondence.

- i. **PA16/02648/PREAPP** | Pre-application advice for one dwelling house | Land Adjacent To Little Oaks Carne Cross St Blazey Par Cornwall PL24 2SX. Applicant Name: Mr And Mrs S S Crocker. Case Officer: Tracy Young.

c) Enforcements – reports and progress.

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

- i. LANLIVERY decision. **PA16/07287** SCREENING OPINION - EIA NOT REQUIRED. Cornwall Council And Cornwall Heritage Trust. Luxulyan Valley Lanlivery Luxulyan Cornwall. Screening Opinion for historic restoration works and replacement hydro-electric plant.

e) Applications for consultee comments.

- i. **PA16/07440** | Creation of a purpose built wedding venue | Corgee Farm Strawberry Lane Luxulyan Bodmin Cornwall PL30 5DS. Case Officer Helen Blacklock.  
Standard Consultation Expiry Date Fri 09 Sep 2016  
Determination Deadline Fri 18 Nov 2016
- ii. **PA16/07743** | Variation of condition 2 attached to decision **PA10/07013** (change of use from ancillary bedrooms to self contained two person holiday home) to allow permanent residential tenure | Windsor Cottage Higher Menadue Bugle St Austell Cornwall PL26 8QW. Case Officer Tracy Young.  
Standard Consultation Expiry Date Mon 26 Sep 2016  
Determination Deadline Fri 21 Oct 2016
- iii. **PA16/07859** | To erect a Light Industrial and retail building | Annears Garage Tywardreath Highway Par Cornwall PL24 2RN. Case Officer: Jonathan Luker  
Parish: Tywardreath And Par [sent to LPC for consultee comments]  
Standard Consultation Expiry Date: Mon 26 Sep 2016  
Determination Deadline Fri 28 Oct 2016
- iv. **PA16/08909** | Construction of a 3-bedroom, storey and a half, timber frame dwelling on a parcel of land within the hamlet of Rosemelling. | Rosemullion Farm Rosemelling Luxulyan Bodmin Cornwall PL30 5EQ. Case Officer: Rosilyn Baker

- Standard Consultation Expiry Date Thu 20 Oct 2016
- Determination Deadline Wed 16 Nov 2016

v. Applications for consideration since the posting of this Agenda.

16/133 **Highways & Flooding.** To receive reports requiring the attention of the parish council.

16/134 **Assets – reports and maintenance**

- a) Cemetery
- b) Footpaths.
- c) Luxulyan Memorial Institute
- d) Playing Field
- e) Village Toilets. To advise on quote for drain inspection.
- f) Other matters for report

16/135 **Parish Matters – reports**

- a) Granite Towers' deadline is 27<sup>th</sup> October instead of 10<sup>th</sup> November.
- b) Community Networks: St Blazey; China Clay
- c) Luxulyan CLT
- d) Luxulyan Parish Community Fund.
- e) Luxulyan Valley Partnership
- f) School Management Committee
- g) Street Sweeping
- h) Village Hall Committee
- i) Other matters for report

16/136 **Correspondence & Invitations** (complete list in Clerk's Notes)

- a) CONSULTATION - FREE DISTRIBUTION OF PRINTED MATTER - Cornwall Council as Principal Litter Authority are carrying out a full public consultation in relation to the free distribution of printed matter (referred to as 'flyering'). Response by 24 November.
- b) CONSULTATION - Hackney Carriage and Private Hire Driver Policy Review. Comments by 16<sup>th</sup> December.
- c) Planning Conference for Local and Town Councils. Thurs, 17<sup>th</sup> of November, St Austell. 15<sup>th</sup> December, Bodmin.

16/137 **Business for the next meeting**

16/138 **Dates of next meetings.** Planning if needed 27 October, 6.30 pm and the Ordinary Meeting 10 November, 6.30pm Luxulyan Memorial Institute.

***Mrs C Wilson***  
***Clerk to Luxulyan Parish Council***  
***6 October 2016***