

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 14 SEPTEMBER 2017 AT LUXULYAN MEMORIAL INSTITUTE AT 6.00 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

- 17/92 **Apologies for absence**
- 17/93 **Declarations of interest**
  - a) Declarations re agenda items.
  - b) Requests for dispensation.
- 17/94 **Public Session**
  - a) Mr Alex Sauer will attend to explain the application for a 5-year extension of the Bodwen Solar Park.
- 17/95 **Previous action points with further action if required**
- 17/96 **Meetings and governance**
  - a) **To consider** the co-option of up to two councillors.
  - b) **To approve** and sign the revised minutes of the ordinary meetings on 6 July 2017.
  - c) **To approve** and sign the minutes of the ordinary meetings on 10 Aug 2017.
  - d) **To consider** a Facebook page for the Parish Council.
  - e) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- 17/97 **Finance**
  - a) **To review** July and August *Payments against Budget, Cash Flow, and Bank Rec.*
  - b) **To decide** between 3 quotes for Parish Council insurance, for Sept 2017 to Sept 2018.
  - c) **To decide** whether to accept the 3-year Long-term Agreement with the insurance broker Came & Co., which would lower premiums by 5% for 3 years.
  - d) **To consider** financing a shared computer for the clerk.
  - e) **To consider** the Clerk's attendance at the Regional Training Seminar in Saltash on 27 September at a cost of £27.13 to St Ewe and £81.39 to Luxulyan PC, including mileage. The early-bird discount is no longer available so the total price has gone up £10.
  - f) **To consider** attendance of clerk and councillors on Sat, 14 Oct 2017. CALC Conference – Electoral Reviews of Cornwall Council and the Parish and Town Councils of Cornwall
  - g) **To receive** two quotes for the repairs to the Village Toilets.
  - h) **To authorise** payments. (See Clerk's Notes)
- 17/98 **PCSO report and Police Liaison Report**
- 17/99 **Cllr Saunders' report to the Parish** including a report on the Noisy Music in a field on Friday night, 1<sup>st</sup> September.
- 17/100 **Neighbourhood Plan steering group report**
- 17/101 **Grant Application** for the Keep Fit Group.
- 17/102 **2017 Good Citizen Award**

- 17/103 **To consider** the role of Data Protection Officer within the Parish Council to comply with the General Data Protection Regulations coming into effect in May 2018.
- 17/104 **To consider** the construction of one or two skate ramps in the playing field.
- 17/105 **To consider** the provision of new goal posts for the Playing Field.
- 17/106 **To consider** any action regarding the damaged culvert across from Water Meadow.
- 17/107 **Planning**
- a) Planning correspondence.
    - i. **Site Visit.** A site visit at Bodwen Solar Park will be arranged with Mr Alex Sauer of BayWa — if there is interest — **Thursday, 12 October, 4.00 pm.**
    - ii. **PA17/02395/PREAPP.** Pre-application advice for detached bungalow and double garage - Land North West Of 12 St Cyriac St Cyriac Luxulyan Cornwall PL30 5QA  
Case Officer: Rosilyn Baker  
Determination Deadline: Tue 10 Oct 2017
  - b) Enforcements – reports and progress.
    - i. **EN17/01666.** Status: Pending Consideration. Alleged engineering works, creation of a new access from Minorca Lane and stationing of at least three caravans on the site - Land West Of Higher Menadue Bugle
  - c) To report on planning decisions of special interest. (A complete report is in Clerk’s Notes and *Parish Planning* on the website.)
  - d) Applications for consultee comments.
    - i. **PA17/07737** | EIA Screening Opinion Request for Proposed Variation of Condition 11 in respect of Solar Park Approved on Appeal APP/D0840/A/14/2217727 (Planning ref PA13/03710) | Land South Of A391 Near Bodwen Bugle Cornwall [Condition 11: Within 25 years and 6 months following the first date of electricity generation, or within 6 months of the cessation of electricity generation by the facility, whichever is the sooner, the solar photovoltaic panels, frames, foundations, inverter housings and all associated structures and fencing approved shall be dismantled and removed from the site.] Case Officer: Tim Warne. Determination Deadline: has been extended  
Consultee Comments at time of agenda: none
    - ii. **PA17/08074.** Sunville Lockengate St Austell Cornwall PL26 8RY. Erection of pitched roof, single-storey front extension - Mr and Mrs Culley  
Case Officer: Myra Trust  
Standard Consultation Expiry Date: Thu 14 Sep 2017  
Determination Deadline: Tue 17 Oct 2017  
Consultee Comments at time of agenda: none
    - iii. **PA17/07621.** Proposal Modification and Discharge of a Section 106 Agreement for the conversion of barn to holiday cottage. Location Bokiddick Farm Lanivet Bodmin Cornwall. Applicant M A And M J Northcott Grid Ref 205123 / 62225.  
Case Officer: Richard White  
Standard Consultation Expiry Date: not posted  
Determination Deadline: Mon 02 Oct 2017  
Consultee Comments at time of agenda: none
    - iv. **PA17/08134** | Extensions and Improvements | Catch 22 New Road St Blazey PL24 2SB.  
Case Officer: Myra Trust  
Standard Consultation Expiry Date: Fri 29 Sep 2017  
Determination Deadline: Fri 27 Oct 2017  
Consultee Comments at time of agenda: none
    - v. Applications for consideration since the posting of this Agenda.
- 17/108 **Highways & Flooding.**
- a) **To receive** a report on new signs for entrances to the village at Grid References SX 05484 57950 between the village and Gatty’s Bridge, and SX 04719 57754 before Rosevale Gardens. The funds were raised at the Village Shop.
  - b) **To consider** action to improve safety on the cut through road between the A391 and Lanivet Rd.

- c) **To consider** action after a report on the damage of a Victorian drain near the Cemetery car park.
- d) **To receive** reports requiring the attention of the parish council. Often the best results come from direct reporting on the REPORT A POTHOLE section of Cornwall Council website. Links are available from the Parish Council website at *Parish Highways*.

17/109 **Assets – reports and maintenance**

- a) Cemetery
- b) Footpaths
- c) Luxulyan Memorial Institute
- d) Playing Field
- e) Village Toilets. **To agree** that there will be three keyholders for the Public Toilets: the Clerk, Cllr Payne and Cllr Cottrill as they are closest to the building.
- f) Other matters for report or maintenance

17/110 **Parish Matters – reports**

- a) Community Networks: St Blazey; China Clay
- b) Luxulyan CLT
- c) Luxulyan Parish Community Fund
- d) Luxulyan Valley Partnership
- e) Street Sweeping / Knotweed
- f) Village Hall Committee
- g) Other matters for report

17/111 **Correspondence & Invitations** (complete list in Clerk's Notes)

17/112 **Business for the next meeting.** Alex Sauer will attend to discuss BayWa's proposed 5-year extension of Bodwen Solar Farm and to hold a site visit if there is interest.

17/113 **Dates of next meetings.**

- a) Planning if needed 28 Sept 2017, 6.00 pm
- b) Ordinary Meeting, 12 October 2017, 6.00pm, Luxulyan Memorial Institute.
- c) Audit Panel. One hour before the Ordinary Meeting, 5.00 pm, 12 October, LM Institute.

***Mrs C Wilson***

***Clerk to Luxulyan Parish Council***

***9 September 2017***