

LUXULYAN PARISH COUNCIL

DRAFT Minutes of the meeting held in the Luxulyan Memorial Institute at 7.20 pm on
THURSDAY 10th OCTOBER 2013 following the Public Meeting in Bugle.

PRESENT: Cllr C Austin (Chair), Cllr G Haywood, Cllr C Eich, Cllr D Olford, Cllr B Fahey, Cllr R Keam. Clerk to the Parish: Mrs C Wilson.

ALSO PRESENT: 5 members of the public, including the agents for two planning applications

ABSENT: Cllr M Linfoot, Cllr Fisher.

The meeting began at 7.00. The Chairman welcomed all.

- 13/92 **Apologies for absence.** CC Rix and PCSO Phillips, Cllr Fisher.
- 13/93 **Declarations of interest.** Cllr Keam declared an interest re PA13/08257 because it concerns a family member. Mrs Wilson, Clerk, declared an interest re PA13/08209 because of a family member. The council agreed that neither Cllr Keam nor the Clerk would leave the room, but they would not participate in the discussion.
- 13/94 **Public Session.** It was agreed to move Planning items forward (see decisions at 13/084) so that they could be dealt with first, continuing from the agents' Public Session participation.
- Cllr Austin asked, Mr A Cameron, agent for PA13/08209, how many people attended the Public Consultation; only 2 Councillors and the Clerk. Mr R Smith was disappointed that the cumulative impact assessment shown does not include Solar Farms. He also asked why the application did not include the archaeological survey and historic environment impact report, especially since it is in a designated Area of Great Historic Value. The agent said the surveys had been commissioned and he would ask the Case Officer why they were not available on the website or available in hard copy for the Council. The agent invited all the councillors to a Site Meeting with CC Rix on Wed 23rd October, 9.30 am.
 - The agent for PA13/08257 explained that the applicant was applying with Cornwall Council (CC) to be assessed as in Housing Need, and if her assessment failed, the dwelling would be made available as an affordable home for those that qualify.
- 13/95 **Minutes.** Minutes of the ordinary Meeting of the Parish Council held on 12 September 2013 were approved as read. Prop. Cllr Eich, 2nd Cllr Haywood.
- 13/96 **Playing Field inspection rota.** This month's weekly inspections for the weeks beginning: 13 Oct-Cllr Eich; 20 Oct-Cllr Haywood; 27 Oct-Cllr Austin; 3 Nov-Cllr Keam; 10 Nov-Cllr Olford. Cllrs Austin & Fisher's reports from last month to be collected at next meeting.
- 13/97 **CC Rix's report.** None.
- 13/98 **PCSO Phillips' report.** (attached) Not available at the meeting, but PCSO Phillips promised to email them so they can be delivered with the minutes.
- 13/99 **Flooding Issues.** Report of the 10 September by Martin Eddy handed out (attached). Council's ACTION: monitor opportunities for S.106 agreements for improvement of leat; write to Environment Agency about the flooding at Bridges. Long Term: Reinstate the leat as a heritage/flood prevention feature?
- 13/100 **Updates.**
- a) Pollution of the Luxulyan/Par River. The problem is still there; a diseased 7 lb salmon found, though no new pollution has been reported. Investigations continue.
 - b) Post Office. Should open at the end of November. Meanwhile newspapers are available every day at the garage by the Pub.

13/101 **Luxulyan Toilets.** The Clerk has posted signs warning that the doors stick. CC has promised to fix them soon. It was decided to open only the disabled toilet after the clocks change, **Sun, 27 October 2013**, and open them all again when Summer Time begins **Sun, 30 March 2014**. The Clerk will contact Mr J Clear to request a schedule of Church events when the toilets could be of use, and to ask if he can be in charge of opening them. We must order a sign made for the front of the toilets to advise that the disabled toilet is always open.

13/102 **Correspondence & Invitations.** (See Clerk's Notes attached).

- a) The clerk will write to CC about 4 grit bins: Rosedale x2, Beswetherick Fields, Atwell.
- b) The clerk will advise Cllr Fisher about the Community Network Meeting 29 Oct.
- c) Inverter Control Settings will be posted by Cllr Austin at the Inverter boxes for the Solar Panels of the LMI and the Clerk will contact Mrs Hawken that he needs the key for the Toilets' cupboard.

13/103 **Finance.** Authorisation of all payments approved. Prop. Cllr Olford; 2nd Cllr Keam.

- a) Clerk's salary & expenses, £534.59. Includes 10 hours back pay. Tax is no longer deducted from the Clerk's salary.
- b) Cleaner's salary, Public Conveniences, £189.05.
- c) HMRC, £47.20.
- d) Clerk's Manual (minute 13/084c), invoice reissued for only inserts; £35.50.
- e) The donation to the School (minute 13/064d) was made out to PALS for £3,000.00 and given to Cllr Eich to deliver. They wish to use it for their School Library.
- f) Luxulyan Football Team donation could not be given out. The Clerk will find out to whom the cheque should be written.

13/104 **Planning.**

- a) Reports on planning decisions. (See Clerk's Notes attached)
 - b) Planning correspondence. (See Clerk's Notes attached)
 - c) **Applications.** *** signifies the Council's consultee comments.
- i. **PA13/08209** (Case Officer - Mr Ellis Crompton-Brown). Lestoon Farm Luxulyan Bodmin PL30 5EL. Erection of a wind turbine of max 77m to tip. Along with associated infrastructure including an electrical switchgear house and temporary access track. - Mr Gareth Davies.

It was decided to DEFER comment, Proposed Cllr Olford, 2nd Cllr Haywood:

*** Luxulyan Council defers comments until the full application is submitted. As of the 10 October meeting, the Council had not received the Archaeological survey or Historic Environment impact survey (as stipulated in NPPF para 128). We understand a site meeting will take place on Wed 23 Oct and wish to postpone comments until after that date.

- ii. **PA13/08257** | Outline application with some matters reserved (access) for an affordable dwelling | Land At Treskilling Treskilling Luxulyan Bodmin Cornwall PL30 5EL. It was decided to OBJECT; Proposed Cllr Olford, 2nd Cllr Eich.

*** We object to this outline application for an affordable dwelling, firstly, because it defies our understanding of the purpose of affordable homes, on the basis that any applicant building her own home would not be a candidate for an affordable home. Secondly, affordable homes within Luxulyan Parish must comply with the Luxulyan Community Land Trust (LCLT). No mention of the LCLT is in the application, nor has the applicant put her details forward to the LCLT. Therefore, as this does not appear to be an affordable home, as Luxulyan Parish has stipulated in the LCLT, the Council maintains its original objection (not an infill site - PA12/07897) for this dwelling on the same site.

- iii. Reconsideration: **PA13/07501**. Extension and improvements to existing dwelling. Woodmill Farm Prideaux Road St Blazey Par Cornwall PL24 2SR. It was decided to SUPPORT; Proposed Cllr Eich; 2nd Cllr Olford.

*** Luxulyan Parish Council will withdraw its objection on grounds of size and support the application. However, we are disappointed that the original documents sent to the council were not clear enough to properly show the footprint of the cottage with the extension.

13/105 **Flooding**. Repeat of 13/99.

13/106 **Matters for Report**.

- a) Luxulyan Memorial Institute. The Clerk will advise the Finance committee on 14 Nov about what the LMI still owes the Council. A ramp will soon be built for wheelchair access. 14 December is tabled as the official Opening of the refurbished Institute.
- b) School Management Committee. The school is well subscribed. The small children have a new covered area for outside play sheltered from the rain. The solar panels do not generate as much electricity as hoped, but the pitch of the roof is not completely south-facing so, perhaps, this is why there is not as much electricity generated.
- c) Luxulyan Valley Partnership. Updated at the last meeting. Minutes of September meeting now available.
- d) Village Hall Committee. No report.
- e) Community Network Area. Meeting coming up on 29th October.
- f) Playing Field remedial work. Clerk's report. A bid for the welding of the fireman's pole has been accepted for £30.00. An estimate for repainting of the equipment will be considered next meeting. The councillors doing their weekly inspections will assess the paintwork.
- g) Eden Community Geothermal Liaison Group, 1 October. Councillors were not able to attend this meeting. The Clerk will request the minutes or report.

13/107 **Cemetery & Open Spaces**. Cllr Fahey has reported 4 horses roaming in the Quarry. She is looking into the health and safety issues of rubbish deposited at the Quarry; reports to Glen Ford, the person in charge, do not seem to have any effect.

13/108 **Footpaths**. Consideration of action concerning broken stile on silver path 408/6/1 sx 031 602. The Clerk will write to the landowner farmer and request materials for a stile from CC.

13/109 **Business for the next meeting**.

- a) **Donations**. Requests from Over 50's Club for Christmas Lunch and for the purchase of 10 trees for the Playing Field orchard.
- b) **Painting of Play Equipment**. To consider an estimate of cost recently submitted.

13/110 Dates of next meetings: **Planning October 24th** and the **Full Council November 14th 2013**. Both at 7pm, Luxulyan Memorial Institute. The quarterly **Finance Committee** meeting will be held at **6pm** before the 14 November meeting.

The Chairman thanked everyone who came and closed the meeting at 9.45 pm.
Mrs C Wilson ~ Parish Clerk ~ 17 October 2013