

FLUXULYAN 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 12 JULY 2018 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

18/43 **Apologies for absence**

18/44 **Declarations of interest**

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

18/45 **Public Session**

18/46 **Previous action points with further action if required**

18/47 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 14 June 2018.
- b) Sign up for Code of Conduct training
- c) Consideration of a CALC parish council representative to receive CALC newsletters and emails and to attend the CALC AGM and other meetings.
- d) To consider the Boundary Commission's DRAFT of CC divisional boundaries.
- e) To consider the revised Complaints Procedure.

18/48 **Finance**

- a) To review June 2018 *Payments against Budget, Cash Flow, and Bank Rec.*
- b) To consider the Clerk's extra time for June 2018.
- c) To authorise payments. (See *Clerk's Notes*)

18/49 **Reports**

- a) Chair's report
- b) Crime & Prevention
- c) Cllr Saunders' report to the Parish
- d) Neighbourhood Plan steering group report
- e) Skate Park Working Party

18/50 Considerations

- a) To consider the revised questionnaire for distribution to all households about the Bodwen Solar Park Fund.
- b) To consider a response to the Tree Warden Scheme.
- c) To consider the quotes for repair of the shed roof. (The meeting may be closed if there are members of the public present.)
- d) To consider quotes for a new notice board at the King's Arms Pub.
- e) To consider quotes for landscaping and retarmacking in the cemetery.
- f) To consider a second bin for the cemetery.
- g) To consider quotes for a new bin at the village bus stop.
- h) To consider taking action to protect the Forest School area from interference.
- i) To consider the state of the churchyard and any action required.
- j) To consider the state of the alleyway between St Julitta and St Sulien and any action required.
- k) To consider an SSL certificate for the website at a cost of £125 and £50 per year.

18/51 Planning

- a) Planning correspondence.
 - i) Letter from Coastline Housing Ltd about affordable housing in the parish.
- 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.)
- d) Applications for consultee comments.
 - ii) **PA18/05419** | Extension to property to create a garage with bedrooms above - ancillary works including re-siting of oil tank with protection walls | 11 St Julitta Luxulyan PL30 5ED. This is a resubmission by the case officer for consultee comments with a new description.
Case Officer Myra Trust
Standard Consultation Expiry Date Mon 11 Jul 2018
Determination Deadline Mon 06 Aug 2018
Comments at time of agenda: 2
 - iii) **PA18/05563** | Creation of photovoltaic solar park, including installation of modular photovoltaic units, inverter stations and attendant infrastructure with variation of condition 2 (plans approved) of decision PA10/07114 dated 15/02/2011 to allow the installation of a shunt reactor kiosk | Photovoltaic Installation At Trenoweth Luxulyan.
Case Officer: Mark Evans
Standard Consultation Expiry Date: Wed 18 Jul 2018
Determination Deadline: Thu 13 Sep 2018
Consultee Comments at time of agenda: 0
 - iv) **PA18/04635** | Proposed dormer extension to existing dwelling and continued use of ancillary residential annexe as holiday letting accommodation | Holly Lodge Bodiggo Luxulyan PL30 5DR.
Case Officer: John Rudge
Standard Consultation Expiry Date: Mon 23 Jul 2018
Determination Deadline: Mon 27 Aug 2018
Consultee Comments at time of agenda: 0
- v) Applications for consideration since the posting of this Agenda.

- 18/52 **Highways & Flooding.** 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*.
- 18/53 **Assets – reports and maintenance**
- a) Playing Field. To receive the previous month's inspection reports.
 - b) Cemetery
 - c) Footpaths
 - d) Luxulyan Memorial Institute
 - e) Village Toilets
 - f) Other matters for report
- 18/54 **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 at Treskillig
 - f) Village Hall Committee
 - g) Other matters for report
- 18/55 **Correspondence & Invitations** (complete list in *Clerk's Notes*)
- a) Statement from Cornwall Council ref: Luxulyan Valley Heritage Lottery Fund project
- 18/56 **Business for the next meeting**
- 18/57 **Dates of next meetings.** Planning if needed 26 July 2018 and the Ordinary Meeting 9 August 2018, both at 6.00pm Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
6 July 2018