

NOTICE

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

- 18/95 **Apologies for absence**
- 18/96 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 18/97 **Public Session**
- 18/98 **Reports on Actions**
- 18/99 **Meetings and governance**
 - a) To approve and sign the minutes of the ordinary meeting on 13 September 2018.
- 18/100 **Finance**
 - a) To review *Payments against Budget, Cash Flow, and Bank Rec* through 30 September.
 - b) Internal Audit
 - c) To authorise payments. (See Clerk's Notes)
- 18/101 **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
 - f) Report on the financial situation of the Granite Towers and a possible Facebook campaign.
- 18/102 **Considerations**
 - a) To consider a representation from the council regarding the application for Common Land status: Notice 2960 — 5.944 acres of land at Trevellion Moor or Lowertown Moor in the parish of Luxulyan. Hatched and edged red on the accompanying plan. Centred on Ordnance Survey grid reference SX 048 615.
 - b) To consider a response to the Cornwall Council review its *Statement of Licensing Act Policy*.
 - c) To consider whether the Skate Park Working Party should be dissolved and the Luxulyan Skatepark Fundraising Group, which has its own bank account, take over and always have a Parish Councillor(s) as a member(s).
 - d) To consider a second bin for the Cemetery.
 - e) Review of annual play equipment inspection selection.
 - f) To review the Institute regular bookings.
 - g) To consider a revision of the Complaints Procedure.
- 18/103 **Planning**
 - a) Planning correspondence.

- i. **PA18/02331/PREAPP** | Pre application advice for six glamping units | Tredinnick Fields Luxulyan Bodmin Cornwall PL30 5DT
Case Officer: John Rudge
Standard Consultation Expiry Date: Wed 03 Oct 2018
Determination Deadline Tue 30 Oct 2018
- b) To report on planning decisions of special interest. (A complete report is in Clerk's Notes and *Parish Planning* on the website.)
- c) Applications for consultee comments.
 - i) **PA18/07889** | Construction of detached dwelling | Sunnyside Access To Rosemullion Farm Rosemelling Luxulyan PL30 5EQ.
Case Officer: Ellie Jolliffe
Standard Consultation Expiry Date: Tue 25 Sep 2018
Determination Deadline: Wed 17 Oct 2018
Consultee Comments at time of agenda: 1
 - ii) **PA18/08528** | Application for Permission in Principle for a dwelling | Ivy Cottage Luxulyan Bodmin Cornwall PL30 5DW.
Case Officer: John Rudge
Standard Consultation Expiry Date: Fri 28 Sep 2018
Determination Deadline: Thu 08 Nov 2018
Consultee Comments at time of agenda: 1
 - iii) Applications for consideration since the posting of this Agenda.
- 18/104 **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*.
- 18/105 **Assets – reports and maintenance**
 - a) Playing Field. To receive the previous month's inspection reports. Report on progress of repair work.
 - b) Cemetery. Fence.
 - c) Footpaths
 - d) Luxulyan Memorial Institute
 - e) Village Toilets
 - f) Other matters for report
- 18/106 **Parish Matters – reports**
 - a) Community Networks: St Blazey; China Clay
 - b) Luxulyan Parish Community Fund.
 - c) Luxulyan Valley Partnership
 - d) Street Sweeping / Knotweed at Treskilling
 - e) Village Hall Committee
 - f) Other matters for report
- 18/107 **Correspondence & Invitations** (complete list in Clerk's Notes)
 - a) Letter from parishioner.
- 18/108 **Business for the next meeting**
- 18/109 **Dates of next meetings.** Planning if needed 25th October, 6.00 pm and the Ordinary Meeting 8th November, 6.00pm Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
5 October 2018