

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 DECEMBER 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

- 18/125 **Apologies for absence**
- 18/126 **Declarations of interest**
- a) Declarations re agenda items.
 - b) Requests for dispensation.
- 18/127 **Public Session**
- a) R Rush, CEO, PFA Research, to explain the results of the Bodwen Solar Park Questionnaire results
 - b) Representative from Granite Towers
- 18/128 **Reports on Actions**
- 18/129 **Meetings and governance**
- a) To approve and sign the minutes of the ordinary meeting on 8 November 2018.
 - b) To approve and sign the minutes of the extra-ordinary meeting on 22 November 2018.
 - c) To consider co-option of a new member.
 - d) To remove the words "including the Chairman of the Council" from item 1.1 in the Staffing Committee Terms of Reference.
- 18/130 **Finance**
- a) To review November 2018 *Payments against Budget, Cash Flow, and Bank Rec.*
 - b) To approve payments allocated to reserves as per *Clerk's Notes*.
 - c) To approve changes of reserves as per *Clerk's Notes*.
 - d) To consider the recommendation of the Staffing Committee for the clerk's salary point.
 - e) To authorise payments. (See Clerk's Notes)
- 18/131 **Reports**
- a) Chair's report
 - b) Crime & Prevention
 - c) Cllr Saunders' report to the Parish
 - d) Neighbourhood Plan steering group report
- 18/132 **Considerations**
- a) To consider a grant for Granite Towers.
 - b) To consider the Luxulyan Parish Citizen of the Year Award 2018.
 - c) To consider purchasing a Christmas tree.
 - d) To consider quotes for the annual inspection of the playing field and play equipment.
 - e) To consider the responses from the Skate Park Survey.
 - f) After a site visit, it is requested the council consider replacing the fir trees in the cemetery.
 - g) To consider corresponding with properties that have trees overhanging public highways.

h) To consider correspondence from parishioners regarding Beswetherick Field road.

18/133 **Planning**

a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.

b) Applications for consultee comments.

i) **PA18/09727** | Change of use from a holiday unit to a permanent let residential use | Atwell Farm Luxulyan Bodmin Cornwall PL30 5DW.

Case Officer: Ellie Jolliffe

Standard Consultation Expiry Date: Thu 06 Dec 2018

Determination Deadline: Mon 31 Dec 2018

Consultee Comments at time of agenda: zero

ii) **PA18/10907** | Construction of one affordable dwelling | Land Adj. Mandalay Access To Rosemullion Farm Rosemelling Luxulyan PL30 5EQ

Case Officer: Ellie Jolliffe

Standard Consultation Expiry Date: Thu 20 Dec 2018

Determination Deadline: Wed 23 Jan 2019

Consultee Comments at time of agenda: zero

iii) **PA18/10874** | Outline planning permission with all matters reserved: Infill dwelling | Land North Of Fairhaven Rosemelling Luxulyan Cornwall

Case Officer: Ellie Jolliffe

Standard Consultation Expiry Date: Tue 18 Dec 2018

Determination Deadline: Fri 11 Jan 2019

Consultee Comments at time of agenda: zero

iv) Applications for consideration since the posting of this Agenda.

18/134 **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*.

18/135 **Assets – reports and maintenance**

a) Playing Field. To receive the previous month's inspection reports. Annual inspection delay.

b) Cemetery

c) Footpaths

d) Luxulyan Memorial Institute

e) Village Toilets

f) Other matters for report

18/136 **Parish Matters – reports**

a) Community Networks: St Blazey; China Clay

b) Village sign at Gatty's Bridge - update

c) Luxulyan Parish Community Fund.

d) Luxulyan Valley Partnership

e) Street Sweeping

f) Village Hall Committee

g) Other matters for report

18/137 **Correspondence & Invitations** (complete list in Clerk's Notes)

18/138 **Business for the next meeting**

18/139 **Dates of next meetings.**

a) Planning if needed 27 December 2018, 6.00 pm and the Ordinary Meeting 10 January 2019, 6.00pm Luxulyan Memorial Institute.

b) Parish Meeting to consider the Budget and Precept, Wednesday, 9 January 2019, Luxulyan Memorial Institute.

Mrs C Wilson

Clerk to Luxulyan Parish Council

7 December 2018