

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
www.luxulyanpc.co.uk | 01208 831283 | 07543 427141 | clerk@luxulyanpc.co.uk

NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD ON
THURSDAY 13 JUNE 2019 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

19/28 **Apologies for absence**

19/29 **Declarations of interest**

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

19/30 **Public Session**

- a) Report on a site meeting with the Environment Agency and Cornwall Council about the leats, the weir, historic and potential flooding.
- b) Presentation from Alan Jeffrey, Cornwall Council Senior Environment Officer about the STARR project, especially concerning: 1) Refurbishment of Pontois Mill River Channel; and 2) Whitehouse Farm floodplain reconnection (PA19/00982/PREAPP).

19/31 **Reports on Actions**

19/32 **Meetings and governance**

- a) To approve and sign the minutes of the annual parish council meeting on 9 May 2019.
- b) To approve and sign the minutes of the ordinary meeting on 9 May 2019.
- c) Response to the Community Governance Review with reasons why the parish boundaries are adequate and need no change.

19/33 **Finance**

- a) To review May 2019 *Budget Comparison* and *Bank Reconciliation*.
- b) To consider a grant for the Cornwall Heritage Trust.
- c) To consider two signs for Bodwen: "BODWEN Please drive slowly through our hamlet" at a cost of £695.66 exc. VAT.
- d) To consider a new 40mph repeater sign in Bodwen, cost of £40.
- e) To consider SLOW markings on the Highway at Bodwen (increased cost).
- f) To consider direct debit for the fee to the Information Commissioner's Office at £35/yr.
- g) To authorise payments itemised in Clerk's Notes and others authorised at this meeting.

19/34 **Reports**

- a) Chair's report
- b) Crime & Prevention
- c) Cornwall Councillor Saunders' report to the Parish
- d) Neighbourhood Plan steering group report. LUXULYAN NEIGHBOURHOOD DEVELOPMENT PLAN REFERENDUM IS AGREED.
- e) Skate Park Fundraising Group

19/35 **Considerations**

- a) To consider the Agency Agreement offered by Cormac for cutting the verges in the parish.
- b) To consider whether the Parish Council should pay for broadband in the Institute.
- c) To consider a new parish council notice board at the King's Arms Pub.

19/36 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
 - i. Report on the site visit 11 May to Preapp site in Treskilling with site owner/developer.
 - ii. **PA19/01041/PREAPP** | Pre application advice for proposed development of one dwelling to replace an existing storage building. | Land North West Of Appletree Farm Conce Moor Bugle Cornwall PL26 8RT
 - iii. **19/00086/ENAPP | APP/D0840/W/18/3202328** APPEAL AGAINST ENFORCEMENT NOTICE. - The material change of use of the land for the stationing of four gypsy/traveller pitches including 4 static caravans, 6 touring caravans, for the purposes of independent human habitation. Also the provision of an access and hardstanding. | Land South East Of Minorca Lane Bugle Cornwall PL26 8QN [Overall Expiry Date: Mon 17 Jun 2019]
 - iv. **18/00281/REF | APP/D0840/W/18/3210209**. APPEAL AGAINST REFUSAL. **PA17/08193**. Change of use of land to 4 no. Gypsy / Traveller pitches with associated works including 3 no. mobile homes, 4 no. touring caravans, 3 no. day rooms, 3 no. sealed septic tanks, 5 no. sheds, and hardstanding | Land South East Of Minorca Lane Bugle Cornwall PL26 8QN [Overall Expiry Date: Mon 17 Jun 2019]
- b) Applications for consultee comments.

- i) **PA19/03778** | Outline permission with some matters reserved for the construction of a dwelling | Land North Of South Barn Luxulyan Bodmin Cornwall PL30 5DR.
Case Officer: Rosilyn Baker
Standard Consultation Expiry Date: Tue 04 Jun 2019
Determination Deadline: Thu 27 Jun 2019
Consultee Comments at time of agenda: zero
- ii) **PA19/04301** | Consent to extend the permission for the siting of a static caravan for a farm worker. In respect of three year approval reference PA16/02471. | Trevanney Farm St Blazey Cornwall PL24 2SU.
Case Officer: Rosilyn Baker
Standard Consultation Expiry Date: Tue 18 Jun 2019
Determination Deadline: Mon 15 Jul 2019
Consultee Comments at time of agenda: 1

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

19/37 **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*.

- a) To receive the reports from Martin Clemo, Flood & Coastal Asset Manager, Cornwall Council about a site visit to the leats and weir, 4th June 2019 with Cllr B Hatton and the Clerk. Suggested action for LPC is to monitor this area in event of future flooding issues to try to identify the main source/s of water.
- b) To consider suggestions for submission to the Community Networks Highways Scheme, Yr 2.

19/38 Assets – reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths. Report on Footpaths 13, 16, 22 and 17/2.
- d) Luxulyan Memorial Institute
- e) Village Toilets
 - i. To receive a government leaflet about Legionnaire's Disease.
- f) Other matters for report

19/39 Parish Matters – reports

- a) Luxulyan Valley Partnership
- b) Village Hall Committee
- c) Other matters for report

19/40 Correspondence & Invitations (complete list in Clerk's Notes)

- a) A member of the public contacted the Parish Council about improvements to the village bus shelter area.

19/41 Business for the next meeting

- a) CIL (the Community Infrastructure Levy) and its implications for the parish.

19/42 Dates of next meetings. Planning if needed 27 June, 6.00 pm and the Ordinary Meeting 11 July, 6.00pm Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
7 June 2019