

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
WEDNESDAY 4 SEPTEMBER 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

19/83 **Apologies for absence**

19/84 **Declarations of interest**

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

19/85 **Public Session**

- a) Extinction Rebellion, regarding climate change

19/86 **Reports on Actions**

19/87 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 8 August 2019.
- b) To move the time of the 10 October meeting to 7 pm for training at 6 pm regarding the new Community Enforcement Programme and Incident reporting.
- c) To consider a response to the NALC consultation on external audit due 18 October.
- d) To consider Clerk's attendance at the SLCC Regional Training Seminar, 13 Nov in Saltash at cost of £80 to be shared with her other parish.
- e) To respond to a request by CC for contact details of community groups in the parish.

19/88 **Finance**

- a) Notice of the Conclusion of Audit and to approve fee for provision of paper copies.
- b) To review August 2019 *Budget Comparison, Cash Flow, and Bank Reconciliation*.
- c) To consider quotes for insurance.
- d) To authorise payments. (See Clerk's Notes)

19/89 **Reports**

- a) Chair's report
- b) Crime & Prevention
- c) Cornwall Councillor Saunders' report to the Parish
- d) Neighbourhood Plan steering group report

19/90 Considerations

- a) To consider a response to the public consultation on seasonal restrictions for dogs on beaches in Cornwall
- b) To consider support for a Definitive Map Modification Order for a lane near Rock Mill, Luxulyan
- c) To consider organisation of and dates for a coffee morning.

19/91 Planning

- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
 - i. To consider attendance at a meeting at the Bodmin CC offices between the CC Planning department and the parish council to discuss the new Neighbourhood Development Plan and to allow councillors to become fully familiar with the extra control that they now have over planning issues.
- b) Applications for consultee comments.
 - i) **PA19/06792** | Non-Material Amendment for the relocation of outside steps, small buttress wall addition for stability/safety, lowering of ground levels in respect of decision C2/05/01037. | Harpers Cottage Access To Harpers Cottage Bugle Cornwall PL26 8RT .
Case Officer: Ellie Jolliffe
Standard Consultation Expiry Date: Fri 30 Aug 2019
Determination Deadline: Fri 06 Sep 2019
Consultee Comments at time of agenda: zero
 - ii) **PA19/07103** | Installation of timber frame classroom extension building | Luxulyan School Luxulyan PL30 5EE.
Case Officer: Samuel Dunn
Standard Consultation Expiry Date: Thu 12 Sep 2019
Determination Deadline: Tue 08 Oct 2019
Consultee Comments at time of agenda: zero
 - iii) **PA19/06396** | Two residential caravans for travellers. | Higher Field Conce Moor Lockengate Cornwall PL26 8RT.
Case Officer: Dean Mutton
Standard Consultation Expiry Date: Tue 10 Sep 2019
Determination Deadline: Mon 14 Oct 2019
Consultee Comments at time of agenda: one
 - iii) **PA19/06078** | Change of use of agricultural buildings to single residential dwelling (Barn Conversion) and change of use of agricultural land to domestic garden space | Gunwen Farm Access To Gunwen Farm Luxulyan PL30 5DS.
Case Officer: Dean Mutton
Standard Consultation Expiry Date: Wed 18 Sep 2019
Determination Deadline: Wed 16 Oct 2019
Consultee Comments at time of agenda: zero
 - iv) Applications for consideration since the posting of this Agenda.

19/92 **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 consider Highways' response to placement of the speed limit sign.
- b) Numerous correspondence from parishioners about traffic to Eden Project, especially on rainy days.

19/93 **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. Report on Wallgate units and Ladies loo.
- f) Village rubbish bin
- g) Other matters for report

19/94 **Parish Matters – reports**

- a) Churchyard - maintenance
- b) Luxulyan Parish Community Fund.
- c) Luxulyan Valley Partnership
- d) Village Hall Committee
- e) Other matters for report

19/95 **Correspondence & Invitations** (complete list in Clerk's Notes)

19/96 **Business for the next meeting**

19/97 **Dates of next meetings.** Planning if needed 19th September, 6.00 pm and the Ordinary Meeting will be held 10th October, time to be announced, Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
29 August 2019