

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 12TH MARCH 2020 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

*Please note that April's meeting will be held on **Thurs, 16th April** to avoid Easter week.*

- 19/180 **Apologies for absence**
- 19/181 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 19/182 **Public Session**
 - a) Presentation from Westcountry Rivers Trust, with Question and Answer session afterwards. All landowners next to the river are invited to attend.
 - b) Agent for property at Lower Harros. PA19/03352/PREAPP | CLOSED ADVICE GIVEN | Pre application advice for change of use of redundant agricultural farm building to residential dwelling | Lower Harros Farm Roche St Austell PL26 8LN
 - c) Any other items.
- 19/183 **Reports on Actions**
- 19/184 **Meetings and governance**
 - a) To approve and sign the minutes of the ordinary meeting on 13 February 2020.
- 19/185 **Finance**
 - a) To review and note *Budget Comparison, Cash Flow*, through February 2020.
 - b) To authorise payments. (See Clerk's Notes)
- 19/186 **Reports**
 - a) Chair's report
 - b) Crime & Prevention
 - c) Road Closure in southern area of parish 9-13 March.
 - d) Affordable homes initiative in Lanivet Parish, meeting on 26 Feb.
 - e) Common Land Application Ref: COM/3221450. Planning Inspectorate decision: APPROVED. Land at Trevellion Moor, Cornwall. Register Unit: CL 421. Registration Authority: Cornwall Council. Hearing held on 31 Oct 2019. The land shall be added to the commons register.
 - f) Cornwall Councillor Saunders' report to the Parish
- 19/187 **Considerations**
 - a) To sign the Service Level Agreement with Cormac Solutions for the cleaning of the Public Toilets on the same schedule as before. The contract is under the amount budgeted for the 2020-2021 fiscal year.
 - b) To consider quote for the outside maintenance of the Institute.
 - c) To consider benches for the cemetery, and other places in the parish.
 - d) To update the council and discuss the housing development at Beswetherick Fields.

- e) To consider any adjustments that should be made at the Public Toilets regarding avoiding Coronavirus contagion.

19/188 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
- i. StARR project update
 - ii. Report on the different possible replies to consultee comments.
 - iii. Station Yard development.
- b) Consultee Comments. There are no applications for consultee comments at this time. Applications arriving after the posting of this Agenda will be considered.

19/189 **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) Lane at Lockengate PL26 8RU. The lane is unadopted and very potholed.

19/190 **Assets – reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths. Report on Saint's Way maintenance and improvements.
- d) Luxulyan Memorial Institute
- e) Village Toilets. Toilet Tax Survey from NALC completed.
- f) Other matters for report

19/191 **Parish Matters – reports**

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

19/192 **Correspondence & Invitations** (complete list in Clerk's Notes)

19/193 **Business for the next meeting**

19/194 **Dates of next meetings.**

- a) The Ordinary Meeting will **CHANGE** to the next **Thursday, 16th April**, 6.00pm, Luxulyan Memorial Institute.
- b) The Annual Parish Meeting (AGM) for all electors of the parish will be held **Wednesday, 22nd April**, 6.00 pm, Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
5th March 2020

A NOTE ON NUMBERING

The municipal year begins in May when the Chairman is elected and Committee members are appointed. January – April the Agendas and Minutes continue in sequence, with the same prefix. May's first Agenda item will be 20/01.