

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 THURSDAY 10 SEPTEMBER 2020 AT 6.00 PM - ONLINE

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.

THE MEETING WILL BE HELD ONLINE USING “ZOOM” SOFTWARE.

If you wish to attend the online meeting you need **1)** an internet connection or telephone, and **2)** to email the Clerk for simple instructions and the meeting ID number, and **3)** if you wish to speak during the Public Session, please advise the Clerk in your email.

This meeting will be held in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

PUBLIC SESSION.

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.

CLERK'S NOTES

Are posted on the website with the agenda under *Meetings, Agendas & Minutes*.

AGENDA

MEMBERS OF LUXULYAN PARISH COUNCIL ARE HEREBY SUMMONED TO TRANSACT THE FOLLOWING BUSINESS:

20/81 **Apologies for absence**

20/82 **Declarations of interest**

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

20/83 **Public Session**

20/84 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary ONLINE meeting held via Zoom on 13 August 2020. The Chair's signature will be obtained by post.
- b) To approve the Website Accessibility Statement for the parish council's website.
- c) To consider suggestions from the Risk Assessment Working Party:
 - i. The purchase of a key cabinet to be kept in the Shed next to the toilets.
 - ii. Handwashing signage for each of the toilets, plus a couple extra (x5) at a cost of £3.50 +VAT each, totalling £17.50 +VAT.
 - iii. To consider a revised Risk Assessment with revisions for the toilets and risk assessments for other assets added.

20/85 Finance

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of August 2020.
- b) To consider earmarking the Small Business Grant Fund £10K grant.
- c) To authorise payments. (See Clerk's Notes)

20/86 Reports

- a) Reports on actions. New Website update.
- b) Report on abandoned vehicle
- c) Chair's report
- d) Crime & Prevention
- e) Cornwall Councillor Saunders' report to the Parish with beaver update.

20/87 Considerations

- a) To consider when to request Citizen of the Year nominations and modify the Guidelines to reflect the new schedule.
- b) To consider suggestions from the Risk Assessment Working Party:
 - i. The purchase of a key cabinet to be kept in the Shed next to the toilets.
 - ii. Handwashing signage for each of the toilets, plus a couple extra (x5) at a cost of £3.50 +VAT each, totalling £17.50 +VAT.
 - iii. To consider a revised Risk Assessment with revisions for the toilets and risk assessments for other assets added.
- c) To consider a response to the Climate Emergency DPD - Consultation on Draft Planning Policy.
- d) To consider a response to the Local Flood Risk Management Strategy Consultation.
- e) To consider a response to the Marine European Sites Supplementary Planning Document Consultation.

20/88 Planning

- a) Planning correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. PA20/01996/PREAPP | Pre application advice for a two storey, three bedroom detached property. | Sunnyside Trescoll Lockengate Bugle St Austell PL26 8SB. Consultee comments are not requested.
- b) Beswetherick Field development. Update and actions.
- c) StARR project update
- d) Report on the Carmears Leat proposal
- e) Applications for consultee comments.
 - i. **PA20/06268** | Proposed demolition of existing dwelling and conservatory and the construction of a new two-storey dwelling and attached garages. | The Grange Lockengate Bugle St Austell Cornwall PL26 8RU.
Case Officer: Rosilyn Baker
Standard Consultation Expiry Date: Tue 01 Sep 2020
Determination Deadline: Mon 21 Sep 2020
Comments at time of agenda: three
 - ii. **PA20/06217** | Replacement dwelling including detached garage (Demolition of existing dwelling). | Tredinnick Fields Luxulyan Bodmin Cornwall PL30 5DT.
Case Officer: Ellie Jolliffe
Standard Consultation Expiry Date: Mon 07 Sep 2020
Determination Deadline: Wed 07 Oct 2020
Comments at time of agenda: zero
 - iii. Applications for consideration since the posting of this Agenda.

20/89 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) Highways Scheme -Year Three. Drop curb from Toilets to Virtual Pathway and other suggestions will be discussed and decided on as Expressions of Interest.
- b) To consider further action regarding the holiday traffic through the parish.
- c) To consider a new letter about parking for the St Julitta & St Sulien roads.

20/90 Assets - reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports. Picnic Benches, only two now.
- b) Grit Bins, order update and placement.
- c) Cemetery
- d) Bus Shelter Conce Moor -A&A have fixed the roof.
- e) Footpaths. FP13 Boardwalk fixed. Update on FP 5.
- f) Luxulyan Memorial Institute
- g) Village Toilets
- h) Other matters for report

20/91 Parish Matters

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

20/92 Correspondence & Invitations (complete list in Clerk's Notes)

20/93 Business for the next meeting

20/94 Second PUBLIC SESSION for feedback from the public

20/95 Dates of next meetings.

- a) Ordinary Meeting 8 October 2020, 6.00 pm ONLINE via Zoom.
- b) Thurs, 17 Sept 2020, 2.30 pm, meeting with CC about leats.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

4 September 2020