

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 THURSDAY 8 OCTOBER 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:

20/96 **Apologies for absence**

20/97 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

20/98 **Public Session**

20/99 **Meetings and governance**

a) To co-opt a new member of the council to fill one vacancy.

b) To approve and sign the minutes of the ordinary ONLINE meeting held via Zoom on 10 September 2020. The Chair's signature will be obtained by post.

c) To approve the Website Accessibility Statement on the parish council's website.

d) To agree that the clerk may update the Website Accessibility Statement as and when necessary under delegated authority for continued compliance with statutory requirements.

20/100 **Finance**

a) Report from the Audit Panel.

b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Sept 2020.

c) To authorise payments. (See Clerk's Notes)

20/101 **Reports**

- a) Reports on actions
- b) Leats meetings with Cornwall Council and Valley Partnership.
- c) Chair's report
- d) Crime & Prevention
- e) Cornwall Councillor Saunders' report to the Parish

20/102 **Considerations**

- a) To consider the purchase of a key cabinet for the shed.
- b) To consider quotes for the maintenance and refurbishments of some play equipment.

20/103 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
- b) To consider a response to the government's white paper, *Planning for the Future*. Deadline: 29 October.
- c) Beswetherick Field development
 - i. SERVED ENFORCEMENT: EN20/00457 | Alleged breach of condition 5 of planning approval C2/08/01791 - failure to provide street lighting | Beswetherick Field Luxulyan | Status: Notice Issued
 - ii. Update from Ward Member S Saunders.
- d) StARR project update
- e) Applications for consultee comments.
 - i. **PA20/07964** | Proposal to regularise the change of use (retrospective) for camping and glamping. | Acorn Camping And Glamping Prideaux St Blazey Par PL24 2SS.
Case Officer: Michelle Billing
Standard Consultation Expiry Date: Fri 23 Oct 2020
Determination Deadline: Thu 31 Dec 2020
Comments at time of agenda: zero
 - ii. Applications for consideration since the posting of this Agenda.

20/104 **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.

20/105 **Assets - reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery. To consider a bin emptying contract with Biffa for the two cemetery bins at a cost of £432.23/year/bin or £864.46.
- c) Footpaths
- d) Luxulyan Memorial Institute
- e) Village Toilets
- f) Other matters for report

20/106 **Parish Matters - reports**

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

20/107 **Correspondence & Invitations (complete list in Clerk's Notes)**

- a) Email from Cornwall Streetworks about timing of notices.

20/108 **Business for the next meeting**

20/109 **Second PUBLIC SESSION for feedback from the public**

20/110 **Dates of next meetings.**

a) Planning if needed, called by the Chair, ONLINE via *Zoom*.

b) Ordinary Meeting 12 November, 6.00 pm ONLINE via *Zoom*.

SIGNED:

A handwritten signature in blue ink, appearing to read 'C. Wilson', written in a cursive style.

Mrs C Wilson

Clerk to Luxulyan Parish Council

2 October 2020