

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 FEBRUARY 2022 AT 6 PM AT THE VILLAGE HALL.

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.

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*.

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 22/01.

AGENDA

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

21/121 Apologies for absence

21/122 Declarations of interest

a) Declarations re agenda items.

b) Requests for dispensation.

21/123 Public Session

21/124 Co-option of a parish councillor

21/125 Meetings and governance

a) To approve and sign the minutes of the ordinary meeting on 13 January 2022.

b) To receive the *2022.01.18 EV Charging - Briefing Note* about the informational meeting attended by the clerk.

c) To approve the Code of Conduct for the parish councils developed by Cornwall Council and CALC.

d) To ratify the Standing Orders as agreed in December (Minute 21/94.B).

e) To ratify the Clerk's subscription to SLCC – Society of Local Council Clerks.

f) To agree the venue for the next parish council meeting.

21/126 **Finance**

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of January 2022.
- b) To approve the purchase of replacement Pads for the Gunwen Defibrillator
- c) To authorise payments. (See Clerk's Notes)

21/127 **Reports**

- a) Reports on actions
- b) Chair's report
- c) Lockengate Ward Member Guest's report to the Parish
- d) Luxulyan Ward Member Martin's report to the Parish

21/128 **Considerations**

- a) To consider replacing the notice board at Lockengate and moving a new notice board to the newly painted Lockengate bus shelter.
- b) To consider an informal survey of the school children at Lockengate to see if they want a bus shelter on the opposite side of the road.
- c) To consider accepting the 2022/23 Local Maintenance Partnership grant for the footpaths.
- d) To consider a new grit bin with new salt for Atwell triangle. The old bin is broken, and the salt has been damp for many months.
- e) To decide a price for any souvenir mugs after free distribution to the children.

21/129 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. Land north of Rosemullion Bungalow, Bridges, Luxulyan. Fence and container.
- b) Beswetherick Field development
- c) Applications for consultee comments. The council may also wish to comment on Pre-apps but it is not a consultee.
 - i. **PA21/12099 | Annex to existing property to provide an additional bedroom and living space for ancillary accommodation. | 1 St Sulien Luxulyan PL30 5EB.**
Case Officer: Jack Bromley
Standard Consultation Expiry Date: Thu 03 Feb 2022
Determination Deadline: Wed 09 Mar 2022
Comments at time of agenda: two
 - ii. **PA22/00047 | Conversion of outbuilding with glass link | Penti-Crows Luxulyan PL30 5DP.**
Case Officer: Rachael Scott
Standard Consultation Expiry Date: Tue 22 Feb 2022
Determination Deadline: Mon 28 Mar 2022
Comments at time of agenda: zero
 - iii. Applications for consideration since the posting of this Agenda.

21/130 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.

- i. Reference: EDG1876_06. To consider the impact of the double yellow lines in Churchtown.
- ii. Highways Scheme 2022/2025. To consider Expressions of Interest – due 18 February.
- iii. To consider the lane at Lockengate which is very potholed.

21/131 Assets – reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths.

- i. Broken boards on Saints' Way boardwalk.
- ii. Footpath 408/5/3.

d) Luxulyan Memorial Institute

e) Village Toilets

f) Other matters for report

21/132 Parish Matters – reports

a) Luxulyan Parish Community Fund.

b) Luxulyan Valley Partnership

c) Village Hall Committee

d) Other matters for report

21/133 Correspondence & Invitations (complete list in Clerk's Notes)

21/134 Business for the next meeting

21/135 Second PUBLIC SESSION for feedback from the public

21/136 Dates of next meetings.

- a) An extraordinary meeting may be called by the Chair if needed.
- b) Ordinary Meeting 10 March 2022, 6.00 pm, venue to be decided.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

4 February 2022