

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 9 JUNE 2022 AT 6.00 PM AT THE LUXULYAN MEMORIAL INSTITUTE.

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*.

AGENDA

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

22/38 **Apologies for absence**

22/39 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

22/40 **Public Session**

22/41 **Meetings and governance**

a) To approve and sign the minutes of the extraordinary meeting on 19 May 2022.

b) To appoint another LPC representative on the Eden Geothermal Liaison Group.

22/42 **Finance**

a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of May 2022.

b) AGAR (Annual Governance & Accountability Return) – if the internal auditor's report has arrived

i. To receive and note the internal auditor's report.

ii. To complete and sign the Annual Governance Statement

iii. To approve and sign the Accounting Statements

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

22/43 **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

22/44 Considerations

- a) To consider a quote of £240 +plus VAT for a pallet of grit/salt, to be used to fill the parish council grit bins. Cornwall Council is only responsible for filling the bins that they have placed in the parish.
- b) To decide between Rowan and Whitebeam for the Landmark Tree in the Playing Field.
- c) To consider helping the new parish group, Luxulyan Environment Green Glebe Space (LEGGs), with the lease of the Glebe land above the cemetery for a conservation and community recreation area.
- d) To advise that the playground inspector has given his notice and to consider alternative arrangements.
- e) To respond to Cornwall Council undertaking a public consultation regarding the renewal of the Public Spaces Protection Orders (PSPO's) relating to Cornwall's seasonal dogs on beach restrictions.

22/45 Planning

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
- b) Beswetherick Field development
- c) StARR project update
- d) Applications for consultee comments. The council may also wish to comment on Pre-apps but it is not a consultee.
 - i. **PA22/03876 | Proposed demolition of existing dwelling and conservatory and the construction of a new two-storey dwelling and attached garages without compliance with condition 2 of decision notice PA20/06268 dated 18/09/2020 | The Grange Lane From Chimney Tops To The Grange Lockengate Bugle Cornwall PL26 8RU.**
Case Officer: Rosilyn Baker
Standard Consultation Expiry Date: Fri 17 Jun 2022
Determination Deadline: Thu 16 Jun 2022
Comments at time of agenda: zero
 - ii. **PA22/00878/PREAPP | Pre application advice for Development for up to 40 temporary staff accommodation. The nature of the accommodation will be movable Park Homes equipped as accommodation for both single and married persons on land directly adjacent to the parking facility next to the Danish Crown factory. | Land North West Of Tulip Minorca Lane Bugle PL26 8RR.**
Case Officer: Alexander Lawrey
Standard Consultation Expiry Date: Wed 08 Jun 2022
Determination Deadline: Wed 29 Jun 2022
Comments at time of agenda: one
 - iii. **PA22/04536 | New 2.0m high timber acoustic fence wrapping around Northern corner for further acoustic protection of neighbours to the North. Full height acoustic screen extension along HGV delivery bay (adjacent to your offices). | Tulip Ltd Ebenezer Bugle Cornwall PL26 8RR.**
Case Officer: Jack Bromley
Standard Consultation Expiry Date: Wed 15 Jun 2022
Determination Deadline: Wed 20 Jul 2022
Comments at time of agenda: zero
 - iv. Applications for consideration since the posting of this Agenda.

22/46 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) Dangerous tree at Gatty's Bridge

22/47 Assets – reports and maintenance

a) Playing Field. To receive the previous month's inspection reports.

b) Cemetery

c) Defibrillators. To report that both defibrillators are registered with the *National Defibrillator Network*, aka The Circuit.

d) Footpaths

e) Luxulyan Memorial Institute

f) Village Toilets

g) Other matters for report

22/48 Parish Matters – reports

a) Luxulyan Valley Partnership

b) Village Hall Committee

c) Other matters for report

22/49 Correspondence & Invitations (complete list in Clerk's Notes)

a) Request to use the Playing Field for children's games at a wedding.

22/50 Business for the next meeting

22/51 Second PUBLIC SESSION for feedback from the public

22/52 Dates of next meetings.

a) Tues, 21st June, 12 noon onwards, Village Hall, Luxulyan Valley Partnership presentation and invitation to join Working Parties within the Partnership.

b) An extraordinary meeting will be called by the Chair if needed.

c) The Audit Panel will meet at 5.00 pm, Thurs, 14 July, one hour before the ordinary meeting.

d) Ordinary Meeting Thursday 14 July, 6.00 pm at the Luxulyan Memorial Institute.

e) Village Hall AGM, 27 June 2022, 6.30 pm.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

1st June 2022