

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 14 JULY 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:

22/53 **Apologies for absence**

22/54 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

22/55 **Public Session**

22/56 **Meetings and governance**

a) To approve and sign the minutes of the ordinary meeting on 9 June 2022.

b) To review the Draft Minutes of the Annual Parish Meeting for accuracy. The minutes will be approved by the next Parish Meeting, probably next May.

22/57 **Finance**

a) To receive the quarterly report from the Audit Panel.

b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of June'22.

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

22/58 **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
- e) Update on the County Deal

22/59 **Considerations**

- a) To consider some prices for recycled plastic fingerposts.
- b) To consider a quote for a pallet of grit/salt.
- c) To consider which tree to plant in the playing field: either a Rowan or a Whitebeam which would do well in the acid soil of Luxulyan.
- d) To consider a defibrillator at Croft Farm Park.
- e) To consider quotes for WiFi in the Institute which would serve the parish council meetings.

22/60 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. Planning Enforcement reported by Ward Member Martrin.
Acknowledgement Ref: 101006165208. A field at Pons Mill is being used as a residential caravan site, reported by Ward Member Martin.
- b) Applications for consultee comments. The council may also wish to comment on Pre-apps but it is not a consultee.
 - i. **PA22/05100 | Proposed conversion of existing outbuilding (former piggery) to artists studio | Trenince Farm Luxulyan PL30 5DS.**
Case Officer: Samuel Dunn
Standard Consultation Expiry Date: Fri 01 Jul 2022
Determination Deadline: Thu 04 Aug 2022
Comments at time of agenda: one
 - ii. **PA22/05101 | Listed building consent for proposed conversion of existing outbuilding (former piggery) to artists studio | Trenince Farm Luxulyan Cornwall PL30 5DS.**
Case Officer: Samuel Dunn
Standard Consultation Expiry Date: Fri 01 Jul 2022
Determination Deadline: Thu 04 Aug 2022
Comments at time of agenda: three
 - iii. **PA22/05547 | Proposed extension and alterations. | Sunnyside Access To Rosemullion Farm Rosemelling Luxulyan Cornwall PL30 5EQ.**
Case Officer: Samuel Dunn
Standard Consultation Expiry Date: Thu 07 Jul 2022
Determination Deadline: Wed 10 Aug 2022
Comments at time of agenda: zero
 - iv. **PA22/05597 | To convert and extend existing stable block to home**

office and garage | Lower Gurtla Cottage Road From Moor Lane To Junction West Of Roseney Farm Luxulyan Cornwall PL30 5DU.

Case Officer: Jack Bromley

Standard Consultation Expiry Date: Mon 18 Jul 2022

Determination Deadline: Thu 18 Aug 2022

Comments at time of agenda: one

v. Applications for consideration since the posting of this Agenda.

22/61 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.

22/62 Assets - reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths
- d) Luxulyan Memorial Institute
- e) Village Toilets
- f) Other matters for report

22/63 Parish Matters - reports

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

22/64 Correspondence & Invitations (complete list in Clerk's Notes)

22/65 Business for the next meeting

22/66 Second PUBLIC SESSION for feedback from the public

22/67 Dates of next meetings.

- a) Site visit for PA22/05100 & PA22/05101 at Trenince Farm PL30 5DS, Tuesday, 19 July, 10.30 am
- b) Extraordinary Meeting 19 July 2022 , 11.30 am at the Luxulyan Memorial Institute.
- c) Ordinary Meeting 11 August 2022 , 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

7 July 2022