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 13 JULY 2023 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:

- 23/40 Apologies for absence
- 23/41 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 23/42 Public Session
- 23/43 Meetings and governance
 - a) To approve and sign the minutes of the ordinary meeting on 9 June 2023.
 - b) To review the draft minutes of the Annual Parish Meeting so that this review can be referred to at the next Parish Meeting when the minutes are approved.

23/44 Finance

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of June.
- b) LPC Grant Application from Village Hall for suspended ceiling.
- c) To authorise payments. (See Clerk's Notes)

23/45 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

23/46 Considerations

- a) To receive an update on the Luxulyan CLT and consider any action needed.
 - i. The CLT has replied to Cornwall Council indicating its wish 'to take on the land to deliver affordable housing' at Beswetherick Field.
- b) Beswetherick Field.
- c) To consider a request for a 'Gateway' feature at the entrance to Lockengate in both directions on the A391 to encourage drivers to slow down.

23/47 Planning

- a) Of note
- b) Correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - PA23/05111 | Review of Mineral Planning Permissions: application for postponement of periodic of mineral planning permissions at Luxulyan Quarry | Luxulyan Quarry Luxulyan Bodmin Cornwall PL30 5DX

There have been no consultations requested for this application.

- c) Pre-app
 - i. PA23/00811/PREAPP | Pre application advice for Erection of a one bedroom, single storey timber log cabin as additional space for family and friends when visiting and as office space as work from home. | April Cottage Bridges Luxulyan Bodmin Cornwall PL30 5EN Consultee comments are not requested, but the council may elect to comment to the case officer.

Case Officer: Peter Daines

Determination Deadline: Fri 18 Aug 2023

- d) Applications for consultee comments.
 - i. PA23/00007/NDP | Carlyon Neighbourhood Development Plan | Carlyon.

Case Officer: Michaela Pollard

Determination Deadline: Mon 03 Jul 2023

Comments at time of agenda: five

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

23/48 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) Report on abandoned caravan at layby before Seven Stars.
- b) Reperry traffic calming measures.

23/49 Assets - reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports. The goal posts need to be re-set in position.
- b) Bus Shelter in village, weeds and maintenance.
- c) Cemetery
- d) Defibrillator. The Institute box is hard to open and close.
- e) Footpaths.
 - i. Bridlepath 408/11/2 a member of the public says the path is blocked at both ends. HL to report.
- f) Luxulyan Memorial Institute
- g) Village Toilets
- h) Other matters for report

23/50 Parish Matters - reports

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership
- c) Village Hall Committee
- d) Other matters for report
- 23/51 Correspondence & Invitations (complete list in Clerk's Notes)
- 23/52 Business for the next meeting
- 23/53 Dates of next meetings.
 - a) An extraordinary meeting will be called by the Chair if needed.
 - b) 10 Aug 2023. The Audit Panel will meet one hour before the ordinary meeting.
 - c) Ordinary Meeting 10 August 2023, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:

Mrs C Wilson

Clerk to Luxulyan Parish Council

7 July 2023