# 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 14 DECEMBER 2023 AT 7.30 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.

# <u>AGENDA</u>

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

- 23/109 Apologies for absence
- 23/110 Declarations of interest

a) Declarations re agenda items. b)Requests for dispensation.

#### 23/111 Public Session

#### 23/112 Meetings and governance

- a) To approve and sign the minutes of the ordinary meeting on 9 Nov 2023.
- b)Response from Cornwall Council about the Polling Place review for Lockengate Ward.

#### 23/113 Finance

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Nov 2023.
- b)Consideration of the Corserv Facilities Cleaning contract for Apr24-Mar25 which has more than doubled the price of cleaning the public toilets.
- c) Consideration of the impact on the Budget for 2024/25 with the increased price of cleaning the toilets.

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

## 23/114 **Reports**

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

## 23/115 Considerations

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b)To consider two quotes for weed treatment for Luxulyan village.
- c) To consider moving the grit bin at Beswetherick Field to a permanent (and flat) position.
- d)To consider purchasing more grit (2 pallets) for this winter.
- e) To consider removal of dead ash trees at Atwell. Cllr Payne to report.
- f) To consider a response to the 2024 Off-street Parking Order.

## 23/116 Planning

- a) Beswetherick Field development
- b)Of note
- c) Correspondence. Planning decisions are reported in Clerk's Notes and on the website.
- d)Applications for consultee comments.
  - PA23/08197 | Change of use of agricultural land for use as a secure dog walking paddock which will be securely fenced with 1.8m high post and wire fence | Land Adjacent To Coldwell Farm Lanivet Bodmin Cornwall PL30 5HF.

PARISH: Lanivet Case Officer: Megan Arnold Standard Consultation Expiry Date: 14 Determination Deadline: Tue 16 Jan 2024 Comments at time of agenda: fourteen

- ii. PA23/08666 | Retrospective: Siting of a Shepherds Hut for Use as Ancillary Residential Accommodation and a Holiday Let | Land East Of Owl Barn Treskilling Luxulyan Cornwall PL30 5EL. Case Officer: Fionna Catlin Standard Consultation Expiry Date: Thu 21 Dec 2023 Determination Deadline: Thu 11 Jan 2024 Comments at time of agenda: one
- iii. PA23/08962 | Application for Principal in Planning Consent: Erection of up to five dwellings. | Land North West Of Bridges

#### Mill Bridges Luxulyan PL30 5EF.

Case Officer: Samantha Hewitt Standard Consultation Expiry Date: Wed 29 Nov 2023 Determination Deadline: Thu 21 Dec 2023 Comments at time of agenda: two

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

#### 23/117 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.

## 23/118 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

#### 23/119 Parish Matters - reports

a) Luxulyan Parish Community Fund.

b)Luxulyan Valley Partnership

c) Village Hall Committee

d)Other matters for report

#### 23/120 Correspondence & Invitations (complete list in Clerk's Notes)

#### 23/121 Business for the next meeting

#### 23/122 **Dates of next meetings**.

- a) An extraordinary meeting will be called by the Chair if needed.
- b)Audit Panel, 5.50 pm 11 January 2024, Institute.
- c) Ordinary Meeting 11 January 2024, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:

Mrs C Wilson Clerk to Luxulyan Parish Council 8 December 2023