

Luxulyan Parish Council **DRAFT** Minutes
Ordinary Meeting, THURSDAY 12 August 2021
6.00 pm, at Luxulyan Village Hall

PRESENT:

Cllr Michael Grindley (Vice-chair), Cllr Dan Cordy, Cllr Helen Francis, Cllr Bob Hatton, Cllr Margaret Higman, Cllr Carl Tonkin.

ALSO PRESENT:

Clerk to the Parish, Mrs Christine Wilson (The Clerk was required to self-isolate due to Covid restrictions and attended the meeting via Zoom.), Lockengate Ward Member Cllr Peter Guest and three Members of the Public.

ABSENT:

Cllr Michaela Linfoot (Chair), Cllr Keith Bilston, Cllr Francis Payne, Cllr Sarah O'Toole, Luxulyan Ward Member Cllr Colin Martin.

ABBREVIATIONS:

Councillors are abbreviated with their initials; Luxulyan Parish Council (LPC), Cornwall Council (CC), Cornwall Assoc. of Local Councils (CALC), Footpath (FP), *** indicates the Consultee Comments submitted to the Planning Authority; the general points are proposed and decided by LPC; formal submission is delegated to the Clerk.

MINUTES:

The Vice-chair assumed the Chair and welcomed all. The meeting began at 6.02 PM. Because of the difficulty with the clerk's attendance via Zoom, a number of non-urgent items were deferred.

21/45 Apologies

Apologies were received from ML, KB, SO, and Cllr Martin.

21/46 Declarations of interest or requests for dispensation.

None.

21/47 Public Session

None.

21/48 Meetings and governance

A The council **RESOLVED** that the minutes, as read, of the meeting held on 8 July 2021 are a true and correct record (proposed DC, 2nd HF) and they were duly signed.

The items about planning were brought forward to this point. See the decisions at Minute 21/51. After completion of the planning, the members of the public left the meeting.

B The council **RESOLVED** (proposed MG, 2nd DC) to approve the attendance of two councillors, MG and FP, at a NALC online event - Making rural housing more affordable on 17 Nov 2021. The cost is £30 pp.

C The council **RESOLVED** (proposed MG, 2nd CT) to approve the attendance of MG at the financial update from Cornwall Council and briefing on online precept data collection. Wed, 18 Aug, 10 am via Teams.

D The appointment of two members for free access to Climate Literacy online training for

	one year was DEFERRED .
E	The consideration of a response to Cornwall Cllr Barry Jordan’s query to all local council’s about how the new administration of CC can make changes that will benefit our community was DEFERRED .

21/49 Finance

A	There were no questions about the accounts and it was RESOLVED (proposed DC, 2nd BH) to receive the Clerk’s reports, <i>Bank Reconciliation</i> , <i>Budget Comparison</i> and <i>Cash Flow</i> to the end of July 2021, as a correct record.		
B	The council NOTED that the eligibility status for the Financial Services Compensation Scheme has been confirmed by the clerk with the council’s bank.		
C	The council AUTHORISED payments for August 2021 totalling £2,210.56 (proposed BH, 2nd HF).		
	<u>Description</u>	<u>Amount with VAT</u>	<u>VAT</u>
	Clerk’s Salary & expenses	£1,011.32	
	HMRC payment	£109.69	
	Pension	£38.92	
	Playground inspections, 2 months	£135.00	
	Public Toilets Cleaning, Jan-Mar’21	£752.67	125.44
	Public Toilets, electricity	13.53	0.64
	Wallgate unit, Ladies	57.60	9.60
	Public Conveniences, water	32.64	
	Bricknells	21.75	3.63
	Granite Towers postage	37.44	
	– It was NOTED that the payment for cleaning of the Public Toilets is subsequent to a credit note of £404.98 for non-attendance of the cleaner.		

21/50 Reports

A	Report on Actions. A meeting with South West Water and the StARR project has been organised by Cllr Guest for 9 th September, 10.30 am. All councillors welcome to attend.
B	<p>Cornwall Councillor Peter Guest’s report to the Parish (Lockengate Ward)</p> <p>You will remember that there was talk of moving Roche & Bugle into the South East Cornwall Parliamentary constituency under the Boundary Commission’s proposals. This was opposed and a joint submission from Dick Cole, myself, Mike Mclenning and Matt Luke was sent in to them suggesting that St Columb was moved into the North Cornwall constituency instead. I’m delighted to say that after a fair bit of lobbying, our proposal has been backed by Cornwall Council and attracted a lot of support from other areas.</p> <p>In other news....</p> <ul style="list-style-type: none"> • A site visit to the notorious pumping station has been arranged, in attendance will be a representative from South West Water and Mark Allot who is heading up the STARR project. • I will be contacting both the Eden project and Our Highways department to see if anything can be done to improve the signage in order to direct tourists onto the main routes in and out of Eden as opposed to clogging up the village. To that end, I’d appreciate any information regarding affected streets and roads and suggested alternative routes in order to add weight to our case. • I’ve contacted Devon and Cornwall police regarding the parking issue outside of the

village and will update you when I get a response.

- I've contacted enforcement regarding Tredinnick farm and again, will update you when I hear anything.
- A Community Chest Grant application has gone in on behalf of our Youth Football team.
- Since we last met, I've been appointed to a couple of outside bodies which are focused on developing and supporting local businesses either starting up or expanding.
- If you can think of any business that may benefit, I'd be grateful if you could point them my way to see if I can help. The funding available is aimed at anyone from a single person enterprise up to businesses employing less than 50 people.
- Another role I have taken on is as a Cornwall Council Governor representative on the Adult Education Board. Giving people a chance to improve their employability and lifestyle is something I passionately support and I'm looking forward to getting my teeth into the job.
- Although my committee work has tailed off slightly because of the summer break, I am still being kept busy with residents' casework. I feel that supporting residents [and of course you, the Parish council!] is the most important part of my role and it is the reason I stood for election in the first place.
- I won't be going anywhere over the holidays, so as I said earlier, please contact me about anything, no matter how minor and I will do my best to support you.

21/51 Considerations

A	The council considered two quotes for the repair of the southwest fence of the playing field. It was RESOLVED (proposed MG, 2nd DC) that it needs complete replacement; that is, 36 metres of fencing, rather than only 16 metres. It was further RESOLVED (proposed CT, 2nd HF) that A&A be awarded the contract for the work at £1,050.00.
B	It was decided to DEFER (proposed MG, 2nd BH) the consideration of a quote for laying a path to the Atwell bench.
C	It was decided to DEFER (proposed MG, 2nd MH) the consideration of whether to paint the bus shelter until costs are known.
D	It was decided to DEFER (proposed MG, 2nd BH) the consideration of a sign at the Luxulyan Holy Well until September.
E	Consideration about the Platinum Jubilee celebration was DEFERRED until more information is obtained.

21/52 Planning

A	Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
	i. Discussion of the proposed self-build site was DEFERRED until the Sept meeting.
	ii. PA21/02006/PREAPP Pre application advice for construction of 2/3 bedroom home, with parking. 1 St Sulien Luxulyan Bodmin Cornwall PL30 5EB. The application was NOTED . The council has discussed this with the owner and his architect at previous meetings and is happy with the progress of the application.
	iii. Cllr Guest is following a query about possible planning enforcement for a local holiday camp.
	iv. PA21/01855/PREAPP Pre-application advice for a new dwelling. Land East Of

<p>Patara Lanivet Bodmin Cornwall PL30 5JA</p> <p>The council discussed the pre-application in light of the site visit and RESOLVED (proposed HF, 2nd MG) to submit the following to the case officer: *** Luxulyan Parish Council SUPPORTS these plans.</p>
<p>v. PA21/01670/PREAPP Pre-application advice for the conversion or replacement of redundant farm buildings into two holiday accommodation units, including alterations and improvements to access. The Piggeries Okewoon Farm Lanivet Bodmin PL30 5HU</p> <p>The council discussed the pre-application and RESOLVED (proposed MG, 2nd HF) to submit the following to the case officer: *** Luxulyan Parish Council would like the case officer to look at highways access for this pre-app with regard to visibility along the road.</p>
<p>vi. The owner of Cyriac Tor Ltd requested the council’s input regarding the extension of a building at the Old Clay Dry to provide extra storage space for his business. The council considered his proposal and has no comments or concerns at this time.</p>
<p>B Beswetherick update. Nothing to report.</p>
<p>C StARR project update. Nothing to report.</p>
<p>D Applications for consultee comments.</p>
<p>i. PA21/07107 Construction of a new dwelling house Land South East Of Treskilling Farm Cottage Treskilling Luxulyan Cornwall PL30 5EJ.</p> <p>The council will organise a site visit and decide its consultee comments at the September meeting.</p>
<p>ii. PA21/07179 Proposed first floor infill extension The Cottage Canna Bugle St Austell Cornwall PL26 8RW</p> <p>The council will organise a site visit and request an extension to decide its consultee comments at the September meeting.</p>

21/53 Highways & Flooding

<p>A Eden Traffic. A lengthy discussion was held regarding the problems with holiday traffic, particularly coming from the Eden Project. Cllr Guest will write to Eden on behalf of the parish council.</p>
<p>B Parking on the pedestrian pavement by the village toilets. There have been a number of complaints about cars parked there which forces people to walk in the road. Cllr Guest will contact the police to see if this can be addressed.</p>
<p>C Traffic flow over the bridge at Bridges. The clerk will contact Highways to request some form of signage for traffic coming from the Pub so that they will give way to cars coming down.</p> <p>ACTION: Clerk</p>

21/54 Assets – reports and maintenance

<p>A Playing Field. Playing Field inspections for month were received and NOTED.</p>
<p>B Cemetery. Nothing to report.</p>
<p>C Defibrillator. Discussion will be postponed until the September meeting.</p>
<p>D Footpaths. Nothing to report.</p>
<p>E Luxulyan Memorial Institute. The council thanks the Institute committee for the</p>

	weeding which makes the building look much better.
F	Village Toilets. The council NOTED that Cornwall Council has confirmed that Luxulyan receives 100% Public Lavatory Relief regarding the non-domestic rates for the public conveniences in accordance with the Non-Domestic Rating (Public Lavatories) Act 2021.

21/55 Parish Matters – reports

A	Luxulyan Parish Community Fund. Nothing to report.
B	Luxulyan Valley Partnership. <ul style="list-style-type: none">• BH reported that Cllr Colin Martin has been reappointed by Cornwall Council as a voting member of the Partnership.• BH also reported that there are plans for work at Cam Bridge and the Partnership should look closely at the plans.• The amount of money available for the work in the valley has increased.
C	Village Hall Committee. A three-month trial of Film Nights will begin Thursday, 9 th September at the Village Hall.
D	Hedges. A number of hedges in the parish are very long. The Clerk will write to those that have not yet cut hedges that are obstructing walkers and drivers. ACTION: Clerk

21/56 Correspondence & Invitations

	Nothing discussed.
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21/57 Business for the next meeting

	No business was requested.
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21/58 Second Public Session for feedback from the public

	None.
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21/59 Dates of next meetings.

A	Ordinary Meeting MONDAY 6 September 2021, 6.00 pm at the Village Hall. The usual Thursday had to be changed because of a conflict of scheduling.
B	An extraordinary meeting may be called by the Chair if needed for planning or other business. An agenda would be posted 3 clear days before.

The meeting closed at 7.40 pm and the Chair thanked everyone for attending.

Mrs C Wilson ~ Parish Clerk ~ 15 August 2021

SIGNED:

THESE ARE DRAFT MINUTES.

Chair: _____ Date: _____