

Luxulyan Parish Council **DRAFT** Minutes  
Ordinary Meeting, THURSDAY, 8 SEPTEMBER 2022  
6.00 pm, at Luxulyan Memorial Institute

**PRESENT:**

Cllr Keith Bilston (Vice-chair), Cllr Helen Francis, Cllr Michael Grindley, Cllr Bob Hatton, Cllr Margaret Higman, Cllr Francis Payne, Cllr Carl Tonkin.

**ALSO PRESENT:**

Clerk to the Parish, Mrs Christine Wilson, Lockengate Ward Member Cllr Peter Guest, and no Members of the Public.

**ABSENT:**

Cllr Michaela Linfoot (Chair), Cllr Dan Cordy, Cllr Sarah Kemp, 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), Community Land Trust (CLT), \*\*\* 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 council met at 5.30 PM in order to be updated on progress with the Luxulyan CLT Ltd.*

*The meeting began at 6.00 PM and the Chair welcomed all. HF arrived at 22/97.C.*

22/90 Apologies

Apologies were received from ML, DC, SK.

22/91 Declarations of interest or requests for dispensation.

None.

22/92 Public Session

None.

22/93 Meetings and governance

A The council **RESOLVED** that the minutes, as read, of the meeting held on 11 August 2022 are a true and correct record (proposed FP, 2nd BH) and they were duly signed.

B The council **RESOLVED** (proposed KB, 2<sup>nd</sup> FP) to accept the SAAA central external auditor appointment arrangements. It will appoint the external auditor for the next five years.

22/94 Finance

A There were no questions about the accounts and it was **RESOLVED** (proposed MG, 2nd CT) to receive the Clerk's reports, *Bank Reconciliation, Budget Comparison and Cash Flow* to the end of August 2022, as a correct record.

B The Clerk reported that the council's insurance will include the hirer's liability at no extra charge. The amount of £1,002.70, authorised last month, will be paid this month.

C The council **AUTHORISED** payments for September 2022 totalling £3,295.43 (proposed CT, 2nd KB).

<u>Description</u>	<u>Amount with VAT</u>	<u>VAT</u>
Clerk's salary and expenses	1,100.72	-
HMRC payment	66.29	-
Clerk's Pension	40.23	-
Playground inspections	60.00	-
Public Convenience Cleaning, Aug22	341.34	56.89
Public Conveniences, electricity	7.65	0.36
Insurance 3rd of 3-year agreement	1,002.70	-
External Audit	240.00	40.00
Postage	99.30	-
Annual website hosting & email	189.60	31.60
Flat Swing Bracket set x2	129.60	21.60
Bank Service Charge	18.00	-

## 22/95 Reports

A Report on Actions. The repair of the roofs at the play area is ongoing.

B Chair's report. None this month as the Chair was absent.

C Cornwall Councillor Peter Guest's report to the Parish (Lockengate Ward)

Another busy month that involved the 6 weekly 'Bunfight' that is Full Council. Once a couple of Councillors did their usual political grandstanding and we managed to get down to business, I asked the Cabinet member responsible about the provisions being put into place during the school holidays for those pupils entitled to free school meals. There is support available and I will get the details written up for circulation.

We're all aware of the current cost of living crisis, again, there is support available for the worst affected. Should you become aware of any local resident struggling, please let me know and I can help to point them in the right direction.

You will be aware that there are finally 'shovels in the ground' on the A.30 link road project. I attended 2 open days hosted by Alun Griffiths [the main contractors] one at Victory hall Roche and the other at the Treverbyn Parish Council Office. While I was there, I was able to support Rebecca [their P.R. Officer] and fielded quite a few questions about the project. They were both very useful days as I held an unofficial surgery at the same time and managed to help a few residents with other matters. These events were very well attended and I was glad to see the levels of interest they generated among residents.

In the last couple of weeks, I've been involved with various events held in St Austell, the unveiling of the controversial 'Earth Goddess' statue, the Pride event and, most rewardingly, a welcome party/open day at St Austell Rugby club for the Ukrainian families that have relocated to Cornwall. Fortunately, their spoken English was of a pretty good standard as my Russian is pretty rusty and my Ukrainian non-existent!

We are all aware of the issues regarding the bus service [or lack of!] to Roche, Bugle and the surrounding villages. I'm pleased to say that following a lot of hard work from both myself and Steve Double, we've finally got the changes we so desperately need.

With effect from the 4th September, the Number 26 bus will revert to its old route, servicing the village hourly from Monday to Saturday and 2 hourly on Sundays and Public Holidays. Timetables are in the process of being printed and once they are available, I will get them circulated.

As to local issues, I met with the residents who live on or around the Reperry

junction. Traffic safety has been an ongoing problem there for a while and I know my predecessor Sally Anne tried to resolve this. It was a positive meeting and we hope to make some progress in the following months.

I've spoken to the Planning Officer dealing with 'Southernhay', negotiations are ongoing, but, again, there may be progress in the near future.

A big shout out/invitation to you all to the Cornish equivalent of Crufts. The Whitemoor Dog Show is taking place on Saturday 27th August at 14.30. Hope to see you all there to support Bruno defending his 'Dog with the waggiest stump' title!

I will close this report as I always do by saying please don't wait for our monthly meetings if you need me, my phone is always on.

Peter. 07947 826627.

D Cornwall Councillor Colin Martin's report to the Parish (Luxulyan Ward). No report.

## 22/96 Considerations

A The council **RECEIVED** an update from Cllr Payne on the status of the Luxulyan CLT Ltd, which is currently dormant. In brief, the Luxulyan CLT is being revived and membership is growing. Luxulyan Parish Council is the 'Constitutional Custodian' of the Luxulyan CLT.

i. The council **RESOLVED** (proposed BH, 2<sup>nd</sup> CT) that the parish council representatives on the Luxulyan CLT, Cllr Payne and Cllr Grindley, should organise an AGM of the CLT as soon as possible.

ii. The council **RESOLVED** (proposed BH, 2<sup>nd</sup> CT) that council's CLT representatives should update the list of property owners at Beswetherick Field for the purposes of the CLT.

iii. The council **RESOLVED** (proposed BH, 2<sup>nd</sup> CT) to request that the council's CLT representatives contact the land agents responsible for the management of the Beswetherick Field properties for the purposes of the CLT.

B The council briefly discussed the possibility of putting CCTV in the play area. The clerk will bring more information next month.  
ACTION: Clerk

C The council did not discuss the possibility of a smart phone for the Clerk, as it's purchase would only perhaps be needed to monitor the CCTV in the play area, and only if it is decided that the clerk should monitor the footage. The clerk is not requesting a smart phone.

## 22/97 Planning

A Beswetherick update. Nothing to report.

B StARR project update. Nothing to report.

*Cllr Francis arrived and apologised for being late.*

C Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.

D Applications for consultee comments and Pre-applications for comments submitted to the case officer.

i. **PA22/01413/PREAPP | Pre application advice for refurbishment of existing annexe cottage | Jasmine Cottage Higher Menadue Farm Bugle PL26 8RW**  
The council discussed the application briefly. It was **NOTED** and there was no

proposal to submit comments.
<p>ii. <b>PA22/06891   Erection of agricultural dwelling with removal of condition 7 of decision C2/89/01194 dated 20.11.1990   Outer Savath Savath Lane Lockengate Bugle Cornwall PL26 8SA.</b></p> <p>The council discussed the application and <b>RESOLVED</b> (proposed HF, 2nd FP) to submit the following consultee comments:</p> <p>*** Luxulyan Parish Council made a site visit and has NO OBJECTION to this application.</p>

*At this point in the meeting, councillors were notified on their mobile devices that Her Majesty Queen Elizabeth II had died. The council stood for a minute's silence.*

<p>iii. <b>PA22/07343   Proposed conservation repairs and refurbishment and replacement of entrance link   Trenince Farm Luxulyan Bodmin PL30 5DS.</b></p> <p>The council discussed the application and <b>RESOLVED</b> (proposed FP, 2nd MG) to submit the following consultee comments:</p> <p>*** Luxulyan Parish Council made a site visit and has NO OBJECTION to this application.</p>
<p>iv. <b>PA22/07344   Listed Building Consent for proposed conservation repairs and refurbishment and replacement of entrance link   Trenince Farm Luxulyan Bodmin Cornwall PL30 5DS.</b></p> <p>The council discussed the application and <b>RESOLVED</b> (proposed OO, 2nd OO) to submit the following consultee comments:</p> <p>*** Luxulyan Parish Council made a site visit and has NO OBJECTION to this application.</p>

22/98 Highways & Flooding

A	The council <b>RESOLVED</b> (proposed BH, 2 <sup>nd</sup> MG) that Cllr Linfoot would represent LPC at the CORMAC Teams Session in Bodmin, 29 Sept, 10.00 am – 3.30 pm.
B	BH reported on the leat that runs past his property which contributes to flooding in other houses. The clerk will inform Highways. ACTION: Clerk
C	MG reported standing water on the road between Croft Farm and Rosemelling. The clerk will inform Highways. ACTION: Clerk

22/99 Assets – reports and maintenance

A	Playing Field.
	<p>i. Playing Field inspections for August were received and <b>NOTED</b>.</p> <p>ii. The council <b>RESOLVED</b> (proposed FP, 2<sup>nd</sup> HF) to re-order the annual play inspection now in order to ensure the inspection is completed at the correct time.</p> <p>iii. Rubbish bin. The weekly inspector reported that the rubbish bin at the children's play area was overflowing and the clean up was arranged between the councillors. For the time being, the inspector has agreed to empty the rubbish bin if he sees that it is needed. For the long term, the Village Hall committee has promised that when the new cleaner for the Hall is contracted, part of the job will include emptying the rubbish bin in the children's play area.</p>

B Cemetery. Nothing to report.
C Footpaths. HF reported that the footpath at Lockengate has now been cut.
D Luxulyan Memorial Institute. Nothing to report.
E Village Toilets. The light in the Ladies toilet is always on. The clerk will contact the original contractor to inspect and repair the light. ACTION: Clerk

22/100 Parish Matters – reports

A Luxulyan Parish Community Fund. Nothing to report.
B Luxulyan Valley Partnership. Nothing to report.
C Village Hall Committee. They are no longer thinking about putting up a notice board for Village Hall activities.

22/101 Correspondence & Invitations

The Clerk will forward to all councillors the information about the conference on 22 <sup>nd</sup> October: In and Beyond NDPs: Formation and Review for Community, Climate and Nature.
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22/102 Business for the next meeting

No business was requested.
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22/103 Second Public Session for feedback from the public

None.
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22/104 Dates of next meetings.

A Ordinary Meeting 13 October 2022, 6.00 pm at the Luxulyan Memorial Institute.
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 7.10 pm and the Chair thanked everyone for attending.*

*Mrs C Wilson ~ Parish Clerk ~ 5 October 2022*

**SIGNED:**

**THESE ARE DRAFT MINUTES.**

Chair: \_\_\_\_\_ Date: \_\_\_\_\_