

13 Luxulyan Parish Council **DRAFT** Minutes  
Ordinary Meeting, THURSDAY 13 October 2022  
6.00 pm, at Luxulyan Memorial Institute

**PRESENT:**

Cllr Keith Bilston (Vice-chair), Cllr Helen Francis, Cllr Michael Grindley, Cllr Bob Hatton, 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 Margaret Higman, 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:**

*As the Chair was absent the Vice-chair took charge of the meeting and welcomed all.  
The meeting began at 6.00 PM.*

22/105 Apologies

Apologies were received from ML, MH, SK, DC.

22/106 Declarations of interest or requests for dispensation.

None.

22/107 Public Session

None.

22/108 Meetings and governance

A The council **RESOLVED** that the minutes, as read, of the meeting held on 8 September 2022 are a true and correct record (proposed FP, 2nd KB) and they were duly signed.

22/109 Finance

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

B The council **AUTHORISED** payments for October 2022 totalling £3,317.76 (proposed KB, 2nd CT).

Description	Amount with VAT	VAT
Clerk's salary and expenses	£1,101.01	-
HMRC payment	66.09	-
Clerk's Pension	40.23	-
Playground inspections	120.00	-

Public Convenience Cleaning Sept'22	341.34	56.89
Public Conveniences, electricity	14.44	0.68
Granite Towers postage	38.35	-
Annual fee to ICO	35.00	-
Printer toner x2	146.30	24.38
Grass cutting	682.50	-
Grass cutting	667.50	-
Removal of play equip. roof	65.00	-

## 22/110 Reports

A	Report on Actions. The roof of the play equipment is in progress.
B	<p>Update on the possibility of a Mayor for Cornwall.</p> <p>It was reported that the leadership of Cornwall Council met with central government to request devolution of powers without a Directly Elected Mayor and their proposals were firmly rejected. The package of devolved powers and further funds is strictly tied to changing the structure of Cornwall Council to a directly elected Mayor. The exact package of powers and funding on offer has not yet been disclosed.</p> <p>Cllr Guest reported the CC Leader Linda Taylor and others including Cllr Guest will meet with the Secretary of State next week and more news may come from that discussion. Cllr Guest will report on that meeting to the council soon afterwards.</p> <p>The council requested that updates on the Directly Elected Mayor be a standing item on the agenda. The council has sent a letter to CC requesting a referendum (Minute 22/78.D) and at this time, sees no reason to change its mind.</p>
C	Chair's report. She will bring her report on her trip around the parish with the Highways Manager to the next meeting.
D	<p>Cornwall Councillor Peter Guest's report to the Parish (Lockengate Ward)</p> <p>The last couple of months have involved great upheaval for all of us. The sad passing of Her Majesty the Queen was a time of National reflection, sadness, gratitude for her service and I believe a certain sense of pride in being British. I don't believe any other nation on earth could have marked her reign as we did. I was honoured to attend the Royal proclamations at both Truro cathedral and St Austell as well as remembrance services again at Truro Cathedral and the combined service at St Stephens church.</p> <p>We have also had a lot of upheaval in Westminster, which quite frankly has not been handled well. I try and avoid political comment in my reports and focus on local issues, but, couldn't let the current national picture pass without comment. My hope is that now that all the bloodletting from the leadership campaign has taken place, the Government can concentrate on getting their house in order and start giving real help to us all in this current crisis.</p> <p>The cost of living crisis is real and to that end I have written a quick guide to help people cope and find out what help they are entitled to. [Contact me for further information.]</p> <p>You will have read in the press about the plans to modernise the Fire services 999 call centre at Tolvaddon. I sat on the committee who debated this last week, the meeting was attended by approximately 100 people. A lot of the half truths and myths were cleared up during the debate, but it was clear that we hadn't been given all the information required to make a considered decision on Tolvaddon's future and to that end, I proposed that a full enquiry is undertaken. This was voted through unanimously.</p>

I'll keep you updated on this.

I've sat in on discussions regarding the future of our Community Network Panels and a draft paper will be coming out on that in the next few weeks.

I will also be circulating a paper on the Shared Prosperity Fund shortly. In brief, this is a considerable sum of money allocated to Cornwall and we are looking for projects (primarily ones that will be of benefit to our community) that could be eligible. I'd be keen to hear of any that you may think qualify.

As always, if there is anything I can do for either you or our residents, please don't wait for our monthly meetings, just give me a call.

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

22/111 Considerations

A The council **RESOLVED** (proposed KB, 2nd FP) to write to the Portfolio Holder for Fire & Rescue, Martyn Alvey, to object to the Critical Call Centre being sent outside Cornwall as a money-saving measure.

ACTION: Clerk

B The council **NOTED** Cllr Payne's update on the CLT that explained that no directors can be removed or added whilst the CLT is dormant at Companies House. Bringing it out of dormancy would require funds for insurance. The CLT has sufficient funds to cover the insurance. After discussion, the council, as constitutional custodian of Luxulyan CLT Ltd, **RESOLVED** (proposed FP, 2nd MG) that the CLT should be brought out of dormancy.

ACTION: Council Representatives on the CLT: FP, MG.

22/112 Planning

A Beswetherick update. Cllr Martin sent an update and the council **NOTED** his brief report. In short, no details of the issue may be disclosed to Cllr Martin or the council; however, Cllr Martin confirms that Cornwall Council is pursuing enforcement of the S106 agreement.

B StARR project. Nothing to report.

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

The developer interested in the site opposite the Village Hall will be coming to a parish council meeting, probably in the next two months, to discuss a possible development there.

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

i. **PA22/07692 | Extension of an existing general purpose agricultural building. | Savath Farm Savath Lane Lockengate Bugle Cornwall PL26 8SA.**

The council discussed the application and **RESOLVED** (proposed KB, 2nd CT) to submit the following consultee comments:

\*\*\* Luxulyan Parish Council has NO OBJECTION to this application.

ii. **PA22/07829 | Change of use of land to 4 no. Gypsy / Traveller pitches with associated works including 3 no. mobile homes, 4 no. touring caravans, 3 no. day rooms, 3 no. sealed septic tanks, 5 no. sheds, and hardstanding without compliance with condition 2 of decision notice PA17/08193 (Appeal ref APP/D0840/C/18/3202328) dated 13.01.2020 | Land South East Of Minorca Lane Bugle PL26 8QN.**

The council discussed the application and **RESOLVED** (proposed KB, 2nd BH) to submit the following consultee comments:

\*\*\* Luxulyan Parish Council has NO OBJECTION to this application.

iii. **PA22/08072 | Installation of a new steel and glass balcony on the rear of the property. | 27 St Sulien Luxulyan Cornwall PL30 5EB**

The council discussed the application and **RESOLVED** (proposed KB, 2nd MG) to submit the following consultee comments:

\*\*\* Luxulyan Parish Council has NO OBJECTION to this application.

iv. **PA22/08972 | Overhead pole work to provide a connection to one new dwelling. | Treskilling Luxulyan Cornwall PL30 5EJ.**

The council discussed the application and **RESOLVED** (proposed KB, 2nd BH) to submit the following consultee comments:

\*\*\* Luxulyan Parish Council has NO OBJECTION to this application.

### 22/113 Highways & Flooding

A Cllr Guest reported that he has been in conversation with the residents at Reperry and the Highways Manager. The residents have been asking for measures to be put in place to slow traffic there for many years. A solution acceptable to the residents and Highways may be forthcoming which could be implemented under the Highways Scheme.

B The council **RESOLVED** (proposed BH, 2<sup>nd</sup> HF) to write to a property on St Julitta about their overgrown hedge that forces pedestrians off the pavement and onto the road.  
ACTION: Clerk

C The council **RESOLVED** (proposed KB, 2<sup>nd</sup> FP) to write to a property near the cemetery that has an overgrown hedge which cars on the road cannot avoid.  
ACTION: Clerk

### 22/114 Assets – reports and maintenance

A Playing Field. Playing Field inspections for month were received and **NOTED**.  
The weekly inspector reported unexplained relatively deep holes in the play area grass that need to be filled and the Clerk has asked A&A to do this.  
BH & FP proposed a plan to fully repair and repaint the 'Olympic' climbing rings on the Junior Multi-play. They will investigate who could do this.  
ACTION: BH & FP

B Cemetery. The council has **NOTED** that the root ball of the tree that fell into the next field could at some point shift and perhaps block the stream. BH will bring a quote for the removal of the root ball. He will also send photos of the problem to the Clerk so she can ask whether insurance can help pay for the removal.  
ACTION: BH & Clerk

C Footpaths. Nothing to report.

D Luxulyan Memorial Institute. Nothing to report.

E Village Toilets. The light is still on in the Ladies. The Clerk will find out exactly when the electrician can attend to it.  
The Clerk gave her keys to FP so he can get into the cupboard to see what is wrong with a flush in the Ladies' loo.

F Grit Bins. The council has received a very competitive quote for a ton of salt in 25 kg

bags for £280 + VAT. It was **RESOLVED** (proposed MG, 2<sup>nd</sup> CT) to accept the quote. The Clerk will coordinate with ML to receive the grit, as she has made plans to distribute it. BH has offered to help.

FP has made a list of all the grit bins in the parish. The Clerk will send the list to Cormac as they appear to have missed out on some last year.

ACTION: Clerk

22/115 Parish Matters – reports

A Luxulyan Parish Community Fund. Nothing to report.

B Luxulyan Valley Partnership. There is a meeting on Teams at 12 noon, Fri 4<sup>th</sup> Nov. Cllr Linfoot will attend.

C Village Hall Committee. Nothing to report.

22/116 Correspondence & Invitations

A Tues, 25 Oct, 7pm, St Erme Community Centre, St Erme, Landscape Character Assessment Invitation. Michaela will attend.

B Thurs, 20 Oct, 2 pm. Luxulyan Valley and Wheal Martyn World Heritage Site Interpretation - Launch Event. A guided walk showcasing new interpretation funded by Cornwall Council. Cllr Hatton will attend.

22/117 Business for the next meeting

No business was requested.

22/118 Second Public Session for feedback from the public

None.

22/119 Dates of next meetings.

A The Audit Panel will meet one hour before the November ordinary meeting.

B Ordinary Meeting Thurs, 10 November 2022 , 6.00 pm at the Luxulyan Memorial Institute.

C 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 8.00 pm and the Chair thanked everyone for attending.*

*Mrs C Wilson ~ Parish Clerk ~ 14 October 2022*

**SIGNED:**

**THESE ARE DRAFT MINUTES.**

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