

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson

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NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON  
THURSDAY **11th JULY 2013** AT LUXULYAN MEMORIAL INSTITUTE AT 7PM

**Members of Luxulyan Parish Council are hereby summoned to transact the following business:-**

PUBLIC QUESTION TIME Time will be allocated 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.

**AGENDA**

13/035 **Apologies for absence.**

13/036 **Declarations of interest** from Members re:

- a) Agenda Items.
- b) Requests for Dispensation.

13/037 **Public Session.**

13/038 **Minutes.**

- a) To approve minutes of the Annual Meeting of the Parish Council held on **9th May 2013**.
- b) To approve minutes of Planning Committee held on **23rd May 2013**.
- c) To approve minutes of ordinary Meeting of the Parish Council held on **13 June 2013**.

13/039 **CC Rix's report.**

13/040 **PCSO Phillips' report.**

13/041 **Luxulyan Memorial Institute.** Update from Cllr Eich on progress of renovations.

13/042 **Luxulyan Toilets.** Update on progress of renovations & solar panels.

13/043 **Correspondence** (Clerk's notes).

13/044 **Finance.**

- a) Quarterly report of Finance committee.
- b) Authorisation of payments (Clerk's notes).
- c) Consideration of use for extra funds.

13/045 **Neighbourhood Planning.** To consider funding available to help prepare a plan.

13/046 **Planning.**

- a) Report on planning decisions (Clerk's notes).
- b) Planning correspondence.
- c) Applications
  - i. **Ref. No: PA13/05057.** The Eden Project Bodelva Road Bodelva Par PL24 2SG. Variation of condition no. 2 (relating to time allowed for submission of reserved matters) on decision notice PA10/04671 dated 16.12.2010 (Hybrid planning application for an engineered deep Geothermal Energy Facility. Full planning application for hardstanding, two 4.5km deep wells, drilling rig and ancillary plant, mud lagoon, cuttings pit, means of access, and ancillary infrastructure. Outline planning application for power plant and

ancillary infrastructure, office, storage, water supply connection, electricity and heating connection to The Eden Project Energy Centre, landscape and habitat strategy, and ancillary infrastructure). Parish: St. Blaise. Ward Councillor: Douglas Scrafton CC. Case Officer: Mr Ellis Crompton-Brown. Comment Due: 16 July.

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

13/047 **Matters for Report.**

- a) School Management Committee.
- b) Luxulyan Valley Partnership. Update on latest meeting.
- c) Village Hall Committee.
- d) Community Network Area.

13/048 **Playing Field Committee.** To discuss the Inspection Report and report or resolve any action.

13/049 **Cemetery & Open Spaces.**

- a) Reports on Dangerous Junction, Bodwen speed bumps, Ash trees nr Railway bridge.
- b) Quotes for tree trimming in the cemetery.
- c) Other issues since posting this Agenda.

13/050 **Footpaths.** To report and resolve any action.

13/051 **Business for the next meeting.**

13/052 Dates of next meetings: Planning if needed July 25th, **Full Council August 8<sup>th</sup> 2013.** Both at 7pm, Luxulyan Memorial Institute.



*Mrs C Wilson ~ Parish Clerk*  
*26<sup>th</sup> June 2013*