NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON
THURSDAY 12th DECEMBER 2013 AT LUXULYAN MEMORIAL INSTITUTE AT 7.00 PM.

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

13/128 Apologies for absence.
13/129 Declarations of interest.
   a) Declarations re agenda items.
   b) Requests for dispensation.
13/130 Public Session.
13/131 Minutes.
   a) To approve minutes of the Finance Committee held at 6pm on 14 November 2013.
   b) To approve minutes of the ordinary Meeting of the Parish Council held on 14 Nov 2013.
13/132 Playing Field inspection rota. To receive the previous month’s forms and enlist volunteers for this month’s weekly inspections.
13/133 CC Rix’s report.
13/134 PCSO Phillips’ report.
13/135 Community Land Trust (CLT).
13/136 Lorry signs for the village.
13/137 Highways. Weed treatment in Luxulyan village. (Clerk will distribute map.)
13/138 Donations. Granite Towers request from Mr J Cleare with explanation of the shortfall this year.
13/139 Finance. Authorisation of payments.
   i.   #1057 dated 14 Nov; LMI; £3,000.00.
   ii.  #1056 dated 12 Dec; Euroffice paper & toner; £66.58.
   iii. #1058; Society of Local Council Clerks annual subscription; £101.00.
   iv.  Clerk’s salary & expenses, to be advised.
   v.   Cleaner’s salary, Public Conveniences. To be advised.
   vi.  HMRC. To be advised
   viii. Other payments with details not available at the time of the Agenda.
13/140 Footpaths.
13/141 Maintenance of Cemetery & Open Spaces.
   a) Cemetery Car Park.
   b) Other open spaces.
13/142 Matters for Report.
   a) Luxulyan Memorial Institute.
   b) School Management Committee.
   c) Luxulyan Valley Partnership, report of meeting 11 December.
   d) Village Hall Committee.
   e) Village Rubbish bins.
   f) The Village Shop & Post Office. Signage and opening.
   g) Luxulyan Toilets.
   h) Bus shelter window cleaning.
   i) Flooding

13/143 Correspondence & Invitations.

13/144 Planning.

   a) Reports on planning decisions.
      i. APPROVED. PA13/07854 Applicant: Mrs A Thomas. Location: Chavestan Carne Cross St Blazey Par Cornwall. Proposal: Siting of three mobile homes, erection of three day rooms including blocking up existing vehicular access and formation of new vehicular access.
      ii. APPEAL IN PROGRESS. PA13/00824 |Installation and operation of a single 500kW wind turbine (maximum hub height 50m, maximum blade tip 74m)|Kernick Farm Luxulyan Bodmin Cornwall PL30 5DX. APPEAL– Ref. No: 13/00360/REF

   b) Planning correspondence.

   c) Applications.
      i. PA13/03710 |Construction of solar photovoltaic park with attendant infrastructure (application accompanied by an environmental statement). Land South Of A391 Near Bodwen Bugle Cornwall
      ii. PA13/10692 Erection of extension to existing building to cover manure storage area. Lestoon Farm Treskilling Luxulyan Bodmin Cornwall PL30 5EL
      iii. Applications for consideration since the posting of this Agenda.

13/145 Business for the next meeting.


Mrs C Wilson
Clerk to Luxulyan Parish Council
7th December 2013