NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON THURSDAY 12th SEPTEMBER 2013 AT LUXULYAN MEMORIAL INSTITUTE TO BEGIN AT APPROXIMATELY 7.30 OR NO LATER THAN 8.00 PM FOLLOWING THE PUBLIC MEETING RE PLANNING IN BUGLE VILLAGE HALL AT 6 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

13/073  Apologies for absence.
13/074  Declarations of interest.
    a) Declarations re agenda items.
    b) Requests for dispensation.
13/075  To resolve to take item 84b, concerning quotes for work, into closed session, in accordance with the Public Bodies (Admission to Meetings) Act 1960, and to move this item to last position on the Agenda.
13/076  Public Session.
13/077  Minutes. To approve minutes of the ordinary Meeting of the Parish Council held on 8 Aug 2013.
13/078  CC Rix’s report.
13/079  PCSO Phillips’ report
13/080  Donations. To consider a donation to help the Football club buy their kit.
13/081  Playing Field inspections, weekly! To resolve a system of weekly inspections. The Clerk will suggest a monthly rota.
13/082  Updates.
    a) Pollution of the Luxulyan/Par River.
    b) Post Office.
    c) Luxulyan Toilets.
13/083  Correspondence & Invitations.
    a) To consider writing a letter concerning personal rubbish in public rubbish bins.
    b) Other Corr. & Inv. (See Clerk’s Notes 12-9-13)
13/084  Finance.
    a) Insurance renewal.
    b) To consider three tenders for tree trimming in the cemetery.
    c) Authorisation of payments. (See Clerk’s Notes 12-9-13)
13/085 **Planning.**

a) Report on Planning meeting 12 September re PA13/03710 Solar Park Bodwen and consideration of further action.

b) Reports on planning decisions. (See Clerk's Notes 12-9-13)

c) Planning correspondence. (See Clerk’s Notes 12-9-13)

d) **Applications.**

   i. **PA13/06904** | Construction of unit as holiday accommodation and associated works | Rock Mill Prideaux St. Blazey Par PL24 2SS

   ii. **PA13/06656** | Conversion of single storey barn to 2 bedroom residential dwelling | Treskilling Farm Luxulyan Bodmin PL30 5EL.

   iii. **PA13/07501** | Extension and improvements to existing dwelling | Woodmill Farm Prideaux Road St Blazey Par Cornwall PL24 2SR

   iv. **PA13/07854** | Siting of three mobile homes, erection of three day rooms including blocking up existing vehicular access and formation of new vehicular access | Chavestan Carne Cross St Blazey Par Cornwall PL24 2SX

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

13/086 **Flooding.** To consider action after Martin Eddy’s visit to the flooding sites on 10 September.

13/087 **Matters for Report.**

a) Luxulyan Memorial Institute.

b) School Management Committee.

c) Luxulyan Valley Partnership, for meeting 11 September.

d) Village Hall Committee.

e) Community Network Area.

f) Playing Field remedial work. Clerk’s report.

g) Lanivet Emergency Plan meeting, 9 September.

13/088 **Cemetery & Open Spaces.**

a) Rosemelling Junction.

b) Bus Stop’s grassy verges on either side. Clerk’s report.

c) St Cyors House wall adjoining the Churchyard. Clerk’s report.

d) Other issues since posting this Agenda.

13/089 **Footpaths.**

a) A footpath report has been received from R Smith. Consideration of any action.


13/090 **Business for the next meeting.**


Mrs C Wilson
Clerk to Luxulyan Parish Council
4th September 2013