

NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON
THURSDAY **13th JUNE 2013** AT LUXULYAN MEMORIAL INSTITUTE AT 7PM

To: All members of Luxulyan Parish Council. You are hereby summoned to attend the above meeting in order to transact the following business.

PUBLIC QUESTION TIME A short period of 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. Time may be limited to 5 minutes on each subject.

AGENDA

- 1315 Apologies for absence.
- 1316 Declarations of interest from Members re:
 - a. Agenda Items.
 - b. Requests for Dispensation.
- 1317 Public Session.
- 1318 Minutes.
 - a. To approve minutes of the Annual & Ordinary Meeting held on 9th May 2013.
 - b. To approve minutes of Planning Committee held on 23rd May 2013.
- 1319 Police Report.
- 1320 Luxulyan Memorial Institute. Update from Cllr Eich on progress of renovations.
- 1321 Luxulyan Toilets.
 - a. Update on progress of renovations & solar panels.
 - b. Consider starting legal process for transfer of freehold.
- 1322 Correspondence (Clerk).
 - a. General correspondence received since last meeting not covered under any other item.
 - b. Correspondence received since Agenda posted.
- 1323 Finance.
 - a. Monthly update and authorisation of payments (Clerk).
 - b. Consideration of use for extra funds.
- 1324 Neighbourhood Planning. To consider funding available to help prepare a plan.
- 1325 Planning.
 - a. Applications. **PA13/03710**. Construction of 35 acre solar photovoltaic park with attendant infrastructure at Bodwen.
 - b. Report on planning decisions.
 - c. Other Planning & Enforcement Correspondence.
- 1326 School Management Committee.
- 1327 Playing Field.
- 1328 Luxulyan Valley Partnership. Update on latest meeting
- 1329 Cemetery & Open Spaces.
- 1330 Village Hall Committee.
- 1331 Community Network Area.
- 1332 Footpaths.
- 1333 Training.
- 1334 Dates of next meetings: Planning if needed **June 27th**, Full Council **July 11th**. Both at 7pm, Luxulyan Memorial Institute.

Mrs C Wilson ~ Parish Clerk

