

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
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NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON
THURSDAY 8th AUGUST 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

- 13/053 **Apologies for absence.**
- 13/054 **Declarations of interest** from Members re:
- a) Agenda Items.
 - b) Requests for Dispensation.
- 13/055 **Public Session.**
- 13/056 **Minutes.** To approve minutes of ordinary Meeting of the Parish Council held on **11 July 2013.**
- 13/057 **CC Rix's report.**
- 13/058 **PCSO Phillips' report.**
- 13/059 **Pollution of the Luxulyan/Par river.** Update
- 13/060 **Post Office.** Update.
- 13/061 **Luxulyan Memorial Institute.** Update from Cllr Eich.
- 13/062 **Luxulyan Toilets.** Update by the Chairman.
- 13/063 **Correspondence).**
- a) Email Request Forms, remaining Councillors.
 - b) Reg of Interest forms to be dated.
 - c) Renewing The Play Inspection Co. for 2014 inspection at the same price as this year.
 - d) Lanivet Community Response Team, meeting Mon. 9 September.
 - e) Invitation to all Councillors for the Town and Parish Councils Summit, Sat, 21 September.
 - f) Code of Conduct consultation.
 - g) Other correspondence.
- 13/064 **Finance.**
- a) Quarterly finance report (Clerk).
 - b) Arrange meeting of Finance committee to discuss insurance renewal.
 - c) Authorisation of payments.
 - i. Mystery invoice from Cormac, £69.30 was sent in error.
 - ii. Clerk's salary & expenses to be reported and will include £69.00 of stamps for Granite Towers.
 - iii. Cleaner Public Conveniences, to be reported.
 - iv. Election, uncontested. £154.95.
 - v. Southwest Water for Luxulyan Toilets, £116.72.

vi. Audit Commission, Grant Thornton, £240.00.

13/065 **Planning.**

a) Report on planning decisions.

i. **Case Ref: EN13/01607** NATURE: Property directly behind - Roof trusses are allegedly higher than allowed. SITE ADDRESS: Land Adjacent St Cyriac St Cyriac Luxulyan Cornwall REASON CLOSED: Not Expedient

b) Planning correspondence. Letter from CCouncil re reorganisation.

c) Applications

i. **Ref. No: PA13/06039.** Construction of 2 No 3 bedroom Affordable Houses and 1 No Open market 3 bedroom bungalow. Land South East Of Sunnyside Lockengate Bugle Cornwall.

ii. **Ref. No: PA13/05345.** New agricultural shed for cattle during winter months. Polgoda Farm Bugle St Austell Cornwall PL26 8RT.

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

13/066 **Eden Community Geothermal Liaison Group.** They have requested that our representative attend their meetings.

13/067 **Matters for Report.**

a) Bodwen — traffic calming options very expensive. (Clerk).

b) School Management Committee.

c) Luxulyan Valley Partnership.

d) Village Hall Committee.

e) Community Network Area.

f) Quality Council.

13/068 **Playing Field Committee.** Quotes for remedial work on the Playing Field equipment to be carried out in accordance with the recent inspection report.

13/069 **Cemetery & Open Spaces.**

a) Rosemelling Junction.

b) Quotes for tree trimming in the cemetery.

c) Litter Bins. Problem with personal rubbish in public bins.

d) Bus Stop's grassy verges on either side.

e) Other issues since posting this Agenda.

13/070 **Footpaths.** To report and resolve any action.

13/071 **Business for the next meeting.**

13/072 Dates of next meetings: Planning if needed August 22nd, **Full Council September 12th 2013.** Both at 7pm, Luxulyan Memorial Institute.



Mrs C Wilson ~ Parish Clerk

1st August 2013