LUXULYAN PARISH COUNCIL
Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
Tel: 01208 831 283   Mob: 07543 427 141   Council website: www.luxulyanpc.co.uk

NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON
THURSDAY **10 APRIL 2014** 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

13/203 **Apologies for absence**.

13/204 **Declarations of interest.**

    a) Declarations re agenda items.
    b) Requests for dispensation.

13/205 **Public Session**.

13/206 **Meetings**.

    a) To approve the minutes of the Parish Council's ordinary meeting of 13 March 2014.
    b) Signature of the Chairman for the Notice and Agenda of the 8 May Parish Meeting (the annual meeting of the electors).

13/207 **Playing Field inspection rota**. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

13/208 **PCSO report**.

13/209 **Cllr Rix's report to the Parish**.

13/210 **Task & Finish Group report.**

13/211 **Planning**.

    a) Reports on planning decisions. (See Clerk's Notes 10-4-14; also reported on LPC website).
    b) Planning correspondence. (See Clerk's Notes 10-4-14).
    c) **Applications**.

        i. **PA14/02429**. Highway Garage Tywardreath Highway Par Cornwall PL24 2RN. Construction of MOT and service bay - Mr David Retallick - (Case Officer - M Sleeman).
        ii. **PA14/02959** | Moorland View Conce Moor Bugle St Austell Cornwall PL26 8RT | Siting of 2 mobile homes under gypsy status for brother and children. Mrs Christine Roberts | Case Officer - Tracy Young.
        iii. Applications for consideration since the posting of this Agenda.

13/212 **Maintenance of Cemetery & Open Spaces**.

    a) Cemetery Report with result of SLCC query & fee review.

13/213 **Parish Matters**.

    a) Granite Towers. J Cleare will attend to discuss delivery by post.
    b) Footpaths.
        i. Report on fallen trees and flooding resolved on Saints' Way.

    ii.   Report on Footpath 10 joining Roche Footpath 4. (Cllr Olford)

    iii. Treverbyn Parish Council and right of way around Treskilling Lakes.

c) CLT-Beswetherick street lights (update by Clerk or CA).

d) Nails protruding from fence no longer a danger.

e) Bus Shelter sign.

f) Salt bins.

g) Luxulyan Memorial Institute.

h) School Management Committee.

i) Village Hall Committee.

j) Village Rubbish bins.

k) Luxulyan Toilets, update from Clerk.

l) Luxulyan Valley Partnership. Report on 12 March meeting.

m) Flooding.

    i.   Luxulyan Sandbags Scheme.

    ii. Rosemelling update. Environment Agency 0800 807060: they respond better from this number. They will be making a farm visit and report back to LPC.

n) Minorca Lane Project

o) Good Citizens' Award 1998-2007.

p) Other matters for report.

13/214 **Finance**.

a) Audit and Accountability Training: CALC Tuesday, April 29th, 2014.

b) To receive the Annual Report from the RFO (Clerk) and

    i.   To confirm and approve the Accounting Statements (Section 1- Annual Return).

    ii. To confirm and approve the Annual Governance Statement (Section 2 – Annual Return).

c) Update of signatories.

d) To decide on the Internal Auditor for 2013-14 Year End accounts.

e) Authorisation of payments. (See Clerk's Notes 10-4-14)

13/215 **Correspondence & Invitations**. (See Clerk's Notes 10-4-14)

13/216 **Business for the next meeting**.

13/217 Dates of next meetings: Planning if needed April 24th 2014, 7pm Luxulyan Mem. Institute.

AGM 6.30 pm 8th May 2014: The Parish Meeting, the Annual Meeting of the Parish Council, and the Ordinary Meeting of the Parish Council at the Luxulyan Mem. Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
4th April 2014