

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 10 JULY 2014 AT LUXULYAN MEMORIAL INSTITUTE AT 7.00 PM**

Members of the public are cordially invited to attend.

PUBLIC QUESTION TIME. Time is allocated during the Public Session 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.

Members of Luxulyan Parish Council are hereby summoned to transact the following business:

AGENDA

14/046 **Apologies for absence.**

14/047 **Declarations of interest.**

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

14/048 **Public Session.**

14/049 **Meetings.**

- a) To approve and sign the minutes of the Meeting of the Parish Council, 12 June 2014.

14/050 **Playing Field inspection rota.** To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

14/051 **PCSO report.**

14/052 **Cllr Rix's report to the Parish.**

14/053 **Task & Finish Group report.**

14/054 **Minibus Project.** Business Plan update.

14/055 **Surface Water Runoff Grant Scheme.**

14/056 **Planning.**

- a) Reports on planning decisions. (See Clerk's Notes 12-6-14; also reported on website).

- b) Planning correspondence. (See Clerk's Notes 12-6-14).

- i. Sheryll Murray MP letter re wind turbines
- ii. Protect our Valleys re PA14/05070 to be discussed here.
- iii. Appeal for PA13/03710 Bodwen solar farm.

- c) Applications.

- i. **PA14/05070** | A single wind turbine of max 77m to tip, along with associated infrastructure including an access track and electrical housing | Polharmon Farm Par Cornwall PL24 2RY
- ii. **PA14/05740** | Demolition of existing house and construction of new house in a different position on the site, using same access with enlarged parking area and improved access visibility | Colaba Prideaux Road St Blazey Par Cornwall PL24 2SR
- iii. Applications for consideration since the posting of this Agenda.

14/057 **Maintenance of Cemetery & Open Spaces.**

14/058 **Parish Matters.**

- a) Footpaths.
- b) Open Spaces.
- c) CLT – Community Land Trust.
- d) Luxulyan Memorial Institute.
- e) School Management Committee.
- f) Village Hall Committee.
- g) Village Rubbish bins.
- h) Luxulyan Toilets. Report on British Gas electricity contract.
- i) Luxulyan Valley Partnership.
- j) Minorca Lane Project.
- k) What's On Cornwall.
- l) Other matters for report.

14/059 **Finance.**

- a) Final signatures for bank mandate.
- b) Reduction of Clerk's home office costs, 2 proposals.
- c) Clerk's finance report.
- d) Conclusion of External Audit.
- e) Authorisation of payments. (See Clerk's Notes 12-6-14)

14/060 **Luxulyan Good Citizen Award.**

14/061 **Correspondence & Invitations.** (complete list in Clerk's Notes 12-6-14)

- a) Letter from resident at Treskillig.
- b) Chacewater Parish Council's focus group on Cornwall Council.
- c) Helston Town Council's request for Bank Holiday parking changes.

14/062 **Business for the next meeting.**

- a) September – update on the Eden Community Geothermal Liaison Group.

14/063 **Dates of next meetings:** Planning if needed July 24th 2014. Full Council 14 August 2014. Both at 7.00 pm, the Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
3rd July 2014