

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](http://www.luxulyanpc.co.uk)

**NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON  
THURSDAY 11 DECEMBER 2014 AT LUXULYAN MEMORIAL INSTITUTE AT 6.30 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**

14/137 **Apologies for absence.**

14/138 **Declarations of interest.**

a) Declarations re agenda items.

b) Requests for dispensation.

14/139 **Public Session.**

14/140 **Meetings.**

a) To approve and sign the minutes of the Meeting of the Parish Council, 13 November 2014.

b) To decide a date for a possible December planning meeting.

14/141 **Playing Field inspection rota.** To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

14/142 **PCSO report.**

14/143 **Cllr Rix's report to the Parish.**

14/144 **Rural Community Energy Fund. HANDOUT**

14/145 **Planning.**

a) Reports on planning decisions. (See Clerk's Notes 11-12-14; also reported on website).

b) Planning correspondence.

c) Applications.

i. **PA14/10774** | Siting of chalet mobile home in the garden (infill between the bungalow, the road and two other mobile homes already sited on the residential mobile home site) | Atwell Farm Luxulyan Bodmin Cornwall PL30 5DW

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

14/146 **Highways.** Weed treatment for Luxulyan village from Cormac. Herbicide spraying the measured distance of 2.244km detailed on the map for Luxulyan for the price of £336.60

14/147 **Assets - reports and maintenance**

a) Cemetery

b) Footpaths. Invoices and LMP

c) Luxulyan Memorial Institute.

- d) Playing Field
  - i. Maintenance of the equipment
  - ii. Swing set for older children
- e) Village Toilets are now all open.
- f) Other matters for report.

14/148 **Parish Matters**

- a) Flooding
- b) CLT – Community Land Trust
- c) Luxulyan Valley Partnership, 10 December meeting.
- d) Village Hall Committee.
- e) School Management Committee.
- f) Village Rubbish bins.
- g) Other matters for report.

14/149 **Finance.**

- a) Change of banks.
- b) Clerk's finance report including a Cash Flow and NJC Salary increase.
- c) Request from Clerk to upgrade some computer components for increased speed.
- d) Authorisation of payments. (See Clerk's Notes 11-12-14)

14/150 **Correspondence & Invitations.** (complete list in Clerk's Notes 11-12-14)

14/151 **Business for the next meeting.**

14/152 **Dates of next meetings:**

- a) To consider the change of time.
- b) Provisional Planning meeting, date to be decided.
- c) The Full Council on 8 January 2015.
- d) January Finance Meeting, date and time.

***Mrs C Wilson***  
***Clerk to Luxulyan Parish Council***  
***7<sup>th</sup> December 2014***