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_
_7th December 2014_