NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON THURSDAY 11 SEPTEMBER 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

14/081 Apologies for absence.

14/082 Declarations of interest.
   a) Declarations re agenda items.
   b) Requests for dispensation.

14/083 Co-option of new member(s).

14/084 Public Session.

14/085 Meetings.
   a) To approve and sign the minutes of the Meeting of the Parish Council, 14 August 2014.

14/086 Playing Field inspection rota. To receive the previous month’s forms and enlist volunteers for this month’s weekly inspections.

14/087 PCSO report.

14/088 Cllr Rix’s report to the Parish.

14/089 Planning.
   a) Reports on planning decisions. (See Clerk’s Notes 11-9-14; also reported on website).
   b) Planning correspondence.
      i. Consultation on changes to the Cornwall Council Local Plan. Also posted on notice boards and website.
   c) Applications.
      i. PA14/07273. Tulip Ltd Ebenezer Bugle St. Austell PL26 8RR Formation of new car park with associated works, including provision of new access, motorbike/bicycle shelter, lighting and landscaping - Tulip Ltd - PA14/07273 (Case Officer - Miss Michelle Billing)
      ii. PA14/07240. Water Meadow Luxulyan Bodmin Cornwall PL30 5DW Erection of double car park and erection of porch. - Mr Ian Thomson - (Case Officer - Miss Myra Trust).
iii. **PA14/07432.** Rock View Rosemelling Luxulyan Bodmin Cornwall PL30 5EQ
    Application for a lawful development certificate for existing use of caravan for family use. - Mr Tony Lee - (Case Officer - Ben Bassett)

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

14/090 **Flooding.** Catchment Sensitive Farming (Natural England) and Flood Forum Conference.

14/091 **Maintenance of Cemetery & Open Spaces.**
    a) Playing Field fence.

14/092 **Footpaths.**
    a) Cornwall Countryside Access Forum - Recruitment of Members (email).

14/093 **Parish Matters**
    a) CLT – Community Land Trust.
    b) Luxulyan Memorial Institute.
    c) School Management Committee.
    d) Village Hall Committee.
    e) Village Rubbish bins. Reply from Cory (email).
    g) Luxulyan Valley Partnership – report on 10 Sept meeting.
    h) Minorca Lane Project
    i) Eden Community Geothermal Liaison Group
    j) What's On Cornwall.
    k) Other matters for report.

14/094 **Finance.**
    a) New signatories. Update
    b) Insurance renewal.
    c) Clerk’s finance report.
    d) Call account facility with Cornwall Council for higher interest rate. (Handout)
    e) Authorisation of payments. (See Clerk’s Notes 11-9-14)

14/095 **Luxulyan Good Citizen Award.**

14/096 **Correspondence & Invitations.** (complete list in Clerk’s Notes 11-9-14)
    a) Planning Conference for Local Councils, 30 Sept, 8 Oct, 18 Nov, £10pp.
    b) The St Blazey, Fowey and Lostwithiel community network meeting about CC Budget: **Monday 20 October** from 7pm Alexander Hall, St Blazey, Middleway St Blazey PL24 2JH
    c) Clerk’s SLCC Regional Meeting in Saltash, 25 Feb ’15.
    d) FOI request about Parking Place Orders.
    e) Campaign to improve the South West Peninsula’s Roads and Rail

14/097 **Business for the next meeting.**
    a) October – grants.

14/098 **Dates of next meetings:** Planning if needed September 25th 2014. Full Council 9 October 2014. Both at 7.00 pm, the Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
7th September 2014