

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 12 JUNE 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

14/029 **Apologies for absence.**

14/030 **Declarations of interest.**

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

14/031 **Public Session.**

14/032 **Meetings.**

- a) To approve and sign the amended minutes [Item 14/016.a, 8 May '14] for the Parish Council's ordinary meeting of 10 April 2014.
- b) Review of the Parish Meeting draft minutes to be signed at the next Annual Parish Meeting.
- c) To approve the minutes of the Annual Meeting of the Parish Council, 8 May 2014.
- d) To approve the minutes of the Ordinary Meeting of the Parish Council, 8 May 2014.

14/033 **Playing Field inspection rota.** To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

14/034 **PCSO report.**

14/035 **Cllr Rix's report to the Parish.**

14/036 **Task & Finish Group report.**

14/037 **Community Bus Project.** Grant request for £5,000.

14/038 **Surface Water Runoff Grant Scheme.** The Parish Council can sponsor works done on private land. Grants of up to £5,000 available. Organised by Martyn Alvey, Community Flood Resilience Manager.

14/039 **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).
- c) **Applications.**
 - i. Applications for consideration since the posting of this Agenda.

14/040 **Maintenance of Cemetery & Open Spaces.**

- a) Cemetery Report with result of SLCC query & fee review.
- b) Dog litter bin report.

c) Review and decide on quote for Playing Equipment maintenance.

14/041 Parish Matters.

a) Footpaths.

b) Open Spaces.

i. Bus Shelter verges. The Rural maintenance regime is currently undergoing a change and the frequency will be twice a year.

c) CLT – Community Land Trust.

d) Luxulyan Memorial Institute.

e) School Management Committee.

f) Village Hall Committee.

g) Village Rubbish bins.

h) Luxulyan Toilets.

i. Transfer of Whole Registered Title.

ii. Report on British Gas electricity contract.

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

j) Flooding.

k) Minorca Lane Project.

l) What's On Cornwall.

m) Other matters for report.

14/042 Finance.

a) Clerk's finance report.

b) Ratification of Asset Register for the Annual Report 2014-15.

c) Internal Audit report. Discuss and decide any action.

d) Authorisation of payments. (See Clerk's Notes 12-6-14)

14/043 Correspondence & Invitations. (See Clerk's Notes 12-6-14)

14/044 Business for the next meeting.

a) Luxulyan Good Citizen Award

14/045 Dates of next meetings: Planning if needed June 26th 2014. Full Council 10 July 2014. Both at 7.00 pm, the Luxulyan Memorial Institute.

Mrs C Wilson

Clerk to Luxulyan Parish Council

5th June 2014