

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 13 FEBRUARY 2014 AT LUXULYAN MEMORIAL INSTITUTE AT 7.00 PM**

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

PUBLIC QUESTION TIME Time will be allocated 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.

**AGENDA**

13/170 **Apologies for absence.**

13/171 **Declarations of interest.**

a) Declarations re agenda items.

b) Requests for dispensation.

13/172 **Public Session.**

13/173 **Minutes.** To approve minutes of the Meeting of the Parish Council held at 7pm on **9 January 2014** in Luxulyan Memorial Institute.

13/174 **Playing Field inspection rota.** To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

13/175 **PCSO Phillips' report.**

13/176 **Minorca Lane Project report.** Cllr Linfoot to report on her meeting with CC officer Richard Grant.

13/177 **Planning.**

a) Reports on planning decisions. (See Clerk's Notes 13-2-14).

b) Planning correspondence. (See Clerk's Notes 13-2-14).

c) **Applications.**

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

d) Formal complaint to CC re the behaviour of Cllr Rix with a request for representation at CC.

e) Motion to get the advice of a Solicitor that is expert in Planning issues to take the PA13/08209 delegated decision to Judicial Review.

13/178 **Maintenance of Cemetery & Open Spaces.**

a) **Cemetery Car Park.** Estimates for concreting the car park.

b) **Rosemelling Green.**

i. Discussion about turning it into a Car Park.

ii. Dog mess on and around Rosemelling Green.

13/179 **Parish Matters.**

a) Footpaths. No 17 finally understood. The Clerk to report.

b) Salt bins. Have the 5 bins been delivered?

c) Playschool Garden.

- d) Luxulyan Memorial Institute.
- e) School Management Committee.
- f) Village Hall Committee.
- g) Village Rubbish bins. Anything to report? Has the situation improved?
- h) Luxulyan Toilets. Do we accept the 80 year Overage?
- i) Lorry signs for the village.
- j) Luxulyan Valley Partnership.
- k) Flooding.
  - i. Luxulyan Sandbags Scheme.
  - ii. Sunnyside update.
- l) Other matters for report.

13/180 **Finance.**

- a) Report by Finance Working Party.
- b) Authorisation of payments. (See Clerk's Notes 13-2-14)

13/181 **Correspondence & Invitations.** (See Clerk's Notes 13-2-14)

13/182 **Business for the next meeting.**

- a) Report on Common Land in the parish.

13/183 Dates of next meetings: Planning if needed January 23rd 2014, Full Council February 13th **2014**. Both at 7pm, Luxulyan Memorial Institute.

***Mrs C Wilson***  
***Clerk to Luxulyan Parish Council***  
***6<sup>TH</sup> February 2014***

A NOTE ON NUMBERING

- The Council's year begins in May with the Annual Meeting of the Parish Council, when the Chairman is elected and Committee members are confirmed.
- During January – April, numbering of the Agendas and Minutes continues in sequence and is prefixed by the previous year. Therefore, this 2014 Agenda still uses 13 as its prefix. May's first Agenda item will be 14/001.
- Item numbers for the Agenda and subsequent Minutes correspond.