NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON
THURSDAY 13 MARCH 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

13/184  Apologies for absence.
13/185  Declarations of interest.
   a) Declarations re agenda items.
   b) Requests for dispensation.
13/186  Public Session.
13/187  Minutes.  To approve minutes of the Meeting of the Parish Council held at 7pm on 13 February 2014 in Luxulyan Memorial Institute.
13/188  Playing Field inspection rota.  To receive the previous month’s forms and enlist volunteers for this month’s weekly inspections.
13/189  PCSO report.  With update on dangerous nails protruding into highway. (PCSO or ML)
13/190  Cllr Rix’s report to the Parish.
13/191  Task & Finish Group report.
13/192  Playschool Garden.
13/193  Request for funds from Feast Week Committee.
13/194  Report on Common Land in the parish.
13/195  Planning.
   a) Reports on planning decisions.  (See Clerk’s Notes 13-3-14; also reported on LPC website).
   b) Planning correspondence.  (See Clerk’s Notes 13-3-14).
   c) Applications.
      i.  PA14/01399  | Proposed erection of 1 day room and new mobile home including relocation of mobile home | Chavestan Carne Cross St Blazey Par Cornwall PL24 2SX
      ii. Applications for consideration since the posting of this Agenda.
13/196  Maintenance of Cemetery & Open Spaces.
   a) Cemetery Report & fee review.
   b) Cemetery Car Park.  Estimates for tarmacking the car park.
   c) Rosemelling Green improvements.
13/197  Parish Matters.
   a) Footpaths. Report of Footpath committee meeting 10 March.
b) Beswetherick street lights, update.
c) Bus Shelter sign.
d) Salt bins. Have the 5 bins been delivered?
e) Luxulyan Memorial Institute.
f) School Management Committee.
g) Village Hall Committee.
h) Village Rubbish bins. Anything to report?
i) Luxulyan Toilets. Clerk to report on progress with Transfer & Electric company.
j) Lorry sign for the village.
l) Flooding.
   i. Luxulyan Sandbags Scheme.
   ii. Sunnyside update.
m) Minorca Lane Project
n) Other matters for report.

13/198 **Finance.**

a) Signatories on the account. Decide on a fourth signatory because upon consideration RK has decided not to be a signatory.
b) Report on repeal of section 150(5) of the LGA 1972 (2 signatures on cheques).
c) Virements. (See Clerk’s Notes 13-3-14)
d) Authorisation of payments. (See Clerk’s Notes 13-3-14)

13/199 **Report** on CALC AGM and speech by Tony Hogg, Police Commissioner. ML, BF, Clerk.

13/200 **Correspondence & Invitations.** (See Clerk’s Notes 13-3-14)

13/201 **Business for the next meeting.**

13/202 Dates of next meetings: Planning if needed March 27th 2014, Full Council **April 10th 2014.**
Both at 7pm, Luxulyan Memorial Institute.

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**Mrs C Wilson**
*Clerk to Luxulyan Parish Council*
*6TH March 2014*

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