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

14/117 Apologies for absence.

14/118 Declarations of interest.
   a) Declarations re agenda items.
   b) Requests for dispensation.

14/119 Public Session.

14/120 Meetings.
   a) To approve and sign the minutes of the Meeting of the Parish Council, 9 October 2014.

14/121 Playing Field inspection rota. To receive the previous month's forms and enlist volunteers for this month’s weekly inspections.

14/122 PCSO report.

14/123 Cllr Rix’s report to the Parish.

14/124 BT proposal to take away the payphone in the village.

14/125 To discuss the possibility of mobile internet coverage for Luxulyan Parish with Vodafone.

14/126 Planning.
   a) Clarification re Parking Spaces at Tulip Foods.
   b) Reports on planning decisions. (See Clerk’s Notes 13-11-14; also reported on website).
      i. 14.10.2014 PA14/07754 APPROVED. Applicant: Mrs Nicola Dorkins. Location: 4 Beswetherick Field Luxulyan Bodmin Cornwall PL30 5FD. Proposal: Decking to rear of property.
      ii. PA14/08273. Land North Of Parc Dellen, Luxulyan – animals.
   c) Planning correspondence.
   d) Applications.
      i. PA14/09669 Land East Of Moorland View Conne Moor Bugle St Austell PL26 8RT. Use of land for the siting of two mobile homes - Mrs Christina Roberts - (Case Officer - Tracy Young)
      ii. PA14/09238 Carveighe, Old Vicarage And Kings Acre Luxulyan Bodmin PL30 5EE. Notification of works to trees subject to a Tree Preservation Order - Mr Brian Ellis.
      iii. Applications for consideration since the posting of this Agenda.
14/127 **Flooding.**

14/128 **Highways.**

14/129 **Footpaths.**

14/130 **Maintenance of Cemetery & Open Spaces.**

   a) Playing Field fence. Quotes for work.
   b) To consider purchasing a larger swing or swings for larger children.

14/131 **Assets**

   a) Luxulyan Toilets.
   b) Luxulyan Memorial Institute.
   c) Other matters for report.

14/132 **Parish Matters**

   a) Luxulyan Valley Partnership
   b) CLT – Community Land Trust.
   c) Village Hall Committee.
   d) School Management Committee.
   e) Minorca Lane Project, October report.
   f) Village Rubbish bins.
   g) Other matters for report.

14/133 **Finance.**

   a) Report on change of banks.
   b) Clerk’s finance report; VAT claim
   c) To consider virements within the Budget
   d) Authorisation of payments. (See Clerk’s Notes 13-11-14)

14/134 **Correspondence & Invitations.** (complete list in Clerk’s Notes 13-11-14)

   a) To consider whether LPC would like to receive invitations to London Conferences.
   b) Headway Cornwall supports brain injury survivors and their families in the local area.
   e) Neighbourhood planning FAQ.
   f) Rural Community Energy Fund

14/135 **Business for the next meeting.**

14/136 **Dates of next meetings:**

   a) To consider a change of time for the monthly meetings from 7.00 pm to 6.00 pm.
   b) Planning if needed November 27th 2014; the Full Council on 11 December 2014, both at the Luxulyan Memorial Institute.

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*Mrs C Wilson*

*Clerk to Luxulyan Parish Council*

*6th November 2014*