

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 14 AUG 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**

14/064 **Apologies for absence.**

14/065 **Declarations of interest.**

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

14/066 **Public Session.**

14/067 **Meetings.**

- a) To approve and sign the minutes of the Meeting of the Parish Council, 10 July 2014.
- b) Openness and transparency regulations

14/068 **Playing Field inspection rota.** To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

14/069 **PCSO report.**

14/070 **Cllr Rix's report to the Parish.**

14/071 **Surface Water Runoff Grant Scheme.** Update?

14/072 **Planning.**

- a) Reports on planning decisions. (See Clerk's Notes 14-8-14; also reported on website).
- b) Planning correspondence. 6<sup>th</sup> Aug from S Murray MP re Bodwen appeal.
- c) Applications.
  - i. Statutory Instrument SI 2014/564. Clerk's report.
  - ii. **PA14/05407** | Proposed detached affordable dwelling | Land Adjacent To Nos 1 & 2 Carne Cottages St. Blazey Par PL24 2SX. Agent Name: Alan Leather Associates. Case Officer: Matthew Sleeman.
  - iii. Applications for consideration since the posting of this Agenda.
- d) Applications of interest in adjacent parishes.
  - i. **TREVERBYN.** PA14/07230. Goonvean Works Greensplat Road Greensplat St. Austell PL26 8XY A single wind turbine of max 61m to tip, along with associated infrastructure including an access track and electrical housing. - Mr Sean Simpson - (Case Officer - Mr Ellis Crompton-Brown)

14/073 **Maintenance of Cemetery & Open Spaces.**

- a) Cemetery regulations and fees.
- b) Luxullianite village marker.
- c) Playing Field fence – repair or replacement.

14/074 **Polling Places and Districts, Stage 2 Consultation**

14/075 **Parish Matters.**

- a) Footpaths.
  - i. Footpath to Beswetherick Fields.
  - ii. Cornwall Countryside Access Forum.
  - iii. Footpath 18, camping litter.
- b) CLT – Community Land Trust.
- c) Luxulyan Memorial Institute.
- d) School Management Committee.
- e) Village Hall Committee.
- f) Village Rubbish bins.
- g) Luxulyan Toilets. Report on British Gas electricity contract.
- h) Luxulyan Valley Partnership.
- i) Minorca Lane Project briefing: Progress against project goals, July 2014
- j) What's On Cornwall.
- k) Other matters for report.

14/076 **Finance.**

- a) New signatories. Update
- b) BACS payment for cleaner every 5<sup>th</sup> of the month.
- c) Insurance renewal.
- d) Clerk's finance report.
- e) Call account facility with Cornwall Council for higher interest rate. (Handout)
- f) Authorisation of payments. (See Clerk's Notes 14-8-14)

14/077 **Luxulyan Good Citizen Award.**

14/078 **Correspondence & Invitations.** (complete list in Clerk's Notes 14-8-14)

- a) Chacewater Parish Council's focus group on Cornwall Council and CC Leader's response.
- b) Introduction to Parish Councils from Age UK Cornwall
- c) Planning Conference for Local Councils, 30 Sept, 8 Oct, 18 Nov, £10pp.

14/079 **Business for the next meeting.**

- a) September – update on the Eden Community Geothermal Liaison Group.

14/080 **Dates of next meetings:** Planning if needed August 28th 2014. Full Council 11 September 2014. Both at 7.00 pm, the Luxulyan Memorial Institute.

*Mrs C Wilson*  
*Clerk to Luxulyan Parish Council*  
*8th August 2014*