

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 9 JANUARY 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.

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 January 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.

AGENDA

13/155 **Apologies for absence.**

13/156 **Declarations of interest.**

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

13/157 **Public Session.**

13/158 **Minutes.** To approve minutes of the Extra-ordinary Meeting of the Parish Council held at 7pm on **30 December 2013** in Luxulyan Memorial Institute.

13/159 **Playing Field inspection rota.** To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

13/160 **CC Rix's report.** Has an application gone in for the Community Bus?

13/161 **PCSO Phillips' report.**

13/162 **Planning.**

- a) Reports on planning decisions. (See Clerk's Notes 9-1-14).
- b) Planning correspondence. None.
- c) **Applications.**

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

13/163 **Minorca Lane Project.** Richard Grant from CC is the project manager and he asks for Luxulyan's input to manage the caravan site. Election of a delegate from Luxulyan.

13/164 **Maintenance of Cemetery & Open Spaces.**

- a) Cemetery Car Park. Estimate for concreting the car park from *AJ&M Linfoot Groundworks*.
- b) Other open spaces.

13/165 **Parish Matters.**

- a) Footpaths.
- b) **Salt bins.** The Clerk sent the request to CC. Have the 5 bins been delivered?
- c) Luxulyan Memorial Institute.
- d) School Management Committee.
- e) Village Hall Committee.
- f) Village Rubbish bins.
- g) Luxulyan Toilets.
- h) Lorry signs for the village.
- i) Luxulyan Valley Partnership.
- j) Flooding: possible response to Martyn Alvey, CC Community Flood Resilience Manager
- k) Other matters for report.

13/166 **Finance.** Authorisation of payments. (See Clerk's Notes 9-1-14)

13/167 **Correspondence & Invitations.** (See Clerk's Notes 9-1-14)

13/168 **Business for the next meeting.**

13/169 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
3rd January 2014