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.
    b) Other open spaces.
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.

Finance. Authorisation of payments. (See Clerk’s Notes 9-1-14)

Correspondence & Invitations. (See Clerk’s Notes 9-1-14)

Business for the next meeting.


Mrs C Wilson  
Clerk to Luxulyan Parish Council  
3rd January 2014