NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON THURSDAY 9 OCT 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

14/99 Apologies for absence.

14/100 Declarations of interest.
   a) Declarations re agenda items.
   b) Requests for dispensation.

14/101 Public Session.

14/102 Meetings.
   a) To approve and sign the minutes of the Meeting of the Parish Council, 11 September 2014.
   b) Clarification of interests (DPIs, NRIs) and dispensations.

14/103 Flooding at Rosemelling. Presentation by Kevin Barnes, Environment Agency.

14/104 Playing Field inspection rota. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

14/105 PCSO report.

14/106 Cllr Rix's report to the Parish.

14/107 To consider a grant for the Craft Club.

14/108 Planning
   a) Reports on planning decisions. (See Clerk’s Notes 9-10-14; also reported on website).
   b) Planning correspondence.
      i. A letter from Treverbyn Parish highlights a pilot Cornwall Council policy which would stop all paper copies of Planning applications being sent to parishes, forcing the LPC to view all planning documents online.
      ii. 2 letters from Sheryll Murray MP re the Kernick wind turbine.
   c) Applications.
      i. PA14/07754. 4 Beswetherick Field Luxulyan Bodmin Cornwall PL30 5FD. Decking to rear of property. - Mrs Nicola Dorkins - (Case Officer - Myra Trust).
      ii. PA14/08273. Land North Of Parc Dellen, Luxulyan. Installation of permeable hardcore lane to give access to the woodland area. Erection of barn to act as livestock shelter and hay store. Retrospective permission for removable 8ft x 4ft timber feed
iii. Applications for consideration since the posting of this Agenda.

14/109 **Maintenance of Cemetery & Open Spaces.**
   a) Playing Field fence. Quotes for work.
   b) To consider purchasing a larger swing or swings for larger children.
   c) Addresses for properties where the foliage overhangs the footpaths.

14/110 **Footpaths.**

14/111 **Parish Matters**
   a) CLT – Community Land Trust.
   b) Luxulyan Memorial Institute.
   c) School Management Committee.
   d) Village Hall Committee.
   e) Village Rubbish bins.
   f) Luxulyan Toilets.
   g) Luxulyan Valley Partnership
   h) Minorca Lane Project
   i) Eden Community Geothermal Liaison Group
   j) What’s On Cornwall.
   k) Other matters for report.

14/112 **Finance.**
   a) To consider changing Banks.
   b) Clerk’s finance report.
   c) Precept 2014/15
   d) Authorisation of payments. (See Clerk’s Notes 9-10-14)

14/113 **Luxulyan Good Citizen Award.**

14/114 **Correspondence & Invitations.** (complete list in Clerk’s Notes 9-10-14)
   a) The St Blazey, Fowey and Lostwithiel community network meeting about CC Budget: **Monday 20 October** from 7pm Alexander Hall, St Blazey, Middleway St Blazey PL24 2JH
   b) Bodwen traffic calming.
   c) Road Closure for the Eden Project Marathon and Half Marathon on 19 October in St Blazey, 9.30 – 10.10 am.

14/115 **Business for the next meeting.**

14/116 **Dates of next meetings:** Planning if needed October 23rd 2014, 7.00 pm; the Full Council on 13 November 2014, 7.00 pm; both at the Luxulyan Memorial Institute.

*Mrs C Wilson*
*Clerk to Luxulyan Parish Council*
*3rd October 2014*