

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 12 FEBRUARY 2015 AT LUXULYAN MEMORIAL INSTITUTE AT 6.30 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

14/175 **Apologies for absence.**

14/176 **Declarations of interest.**

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

14/177 **Co-option of a new member.**

14/178 **Public Session.**

14/179 **Meetings.**

- a) To approve and sign the minutes of the Meeting of the Parish Council, 8 January 2015 and the minutes of the Extra-ordinary Meeting on 15 January 2015.
- b) To decide the date and topics for in-house CALC training, proposed for Thurs, 26th March.

14/180 **Playing Field.**

- a) To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- b) Report on maintenance.

14/181 **PCSO report.**

14/182 **Cllr Rix's report to the Parish.**

14/183 **Dedication of tree for Women's Institute anniversary.**

14/184 **Planning.**

- a) Reports on planning decisions. (See Clerk's Notes 12-2-15; also reported on website).
 - i. 15.01.2015 **PA14/09238** Part Approved/Part Refused. Applicant: Mr Brian Ellis. Location: Carveighe, Old Vicarage And Kings Acre Luxulyan Bodmin PL30 5EE. Proposal: Notification of works to trees subject to a Tree Preservation Order namely sufficient pruning of the beech tree marked 1B to clear the telephone cable removal of the sycamore tree marked as 1S, removal of the limb on the west side of the beech tree marked 2B, the removal of the two two smaller branches of the london plane marked 5S which overhang the applicants garden, the removal of the overhanging limb on the beech tree marked 6B. Aso to carry out works to a beech marked B5 and to two horse chestnuts marked C1 and C2.
- b) Planning correspondence. Report (if any) on the Inspector's site visit, 11 Feb 2015, for the Bodwen Solar Farm appeal (PA13/03710).

c) Applications.

- i. **PA14/12149** | Change of use of field shelter to holiday unit/annexe | Lower Gurtla Farm Luxulyan Cornwall PL30 5DU
- ii. TREVERBYN. **PA14/12186** |Outline application for 'West Carclaze Eco-community' comprising the demolition, site clearance and associated earthworks and the phased development of up to 1500 dwellings, a local centre, incorporating local retail, health and community facilities, a primary school, employment floorspace and associated areas of open space, renewable energy provision and energy centre(s), drainage and associated infrastructure. All matters reserved with points of access from the A391 only to be agreed.|Land At West Carclaze And Baal Carludon St Austell Cornwall (Case Officer, Principal Development Officer, Gavin Smith) [Because of the size and impact of this application. LPC's comments are sought as a courtesy.]
- iii. Applications for consideration since the posting of this Agenda.

14/185 **Highways.**

- a) Letter from Mr A Higman.

14/186 **Assets - reports and maintenance**

- a) Cemetery
- b) Footpaths. Local Maintenance Partnership (LMP) agreement in 2015 is for £806. To set the date for a meeting of the contractors and Footpath Committee to sign contract.
- c) Luxulyan Memorial Institute.
- d) Village Toilets.
- e) Other matters for report.

14/187 **Parish Matters**

- a) Flooding. Report on working party meeting at Rosemelling, 19 Jan.
- b) CLT - Community Land Trust
- c) Luxulyan Valley Partnership.
- d) Village Hall Committee.
- e) School Management Committee.
- f) Village Rubbish bins.
- g) Weed Spraying Agreement report.
- h) Other matters for report.

14/188 **Finance.**

- a) Clerk's finance report.
- b) Authorisation of payments. (See Clerk's Notes 12-2-15)

14/189 **Correspondence & Invitations.** (complete list in Clerk's Notes 12-2-15)

14/190 **Business for the next meeting.**

14/191 **Dates of next meetings.**

- a) Planning if needed February 26th 2015, 7.00 pm; the Full Council on 12 March 2015, 6.30 pm; both at the Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
5th February 2015