

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 MARCH 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**

14/192 **Apologies for absence.**

14/193 **Declarations of interest.**

a) Declarations re agenda items.

b) Requests for dispensation.

14/194 **Public Session.**

14/195 **Meetings and governance.**

a) To approve and sign the minutes of the Meeting of the Parish Council 12 February 2015, and also the minutes from 8 January 2015, because the decision for approval of those minutes was inquorate.

b) Playing Field inspections. To receive the two previous month's forms and enlist volunteers for this month's weekly inspections.

c) To report on the meeting held at Treverbyn, 23 Feb, and to ratify participation in the Tri-parish Focus Group (Luxulyan, Treverbyn and Roche).

14/196 **PCSO report.**

14/197 **Cllr Rix's report to the Parish.**

14/198 **Swing Set for the Playing Field.** To consider quotes for supply and installation of a swing set with grass mat safety surface.

14/199 **Planning.**

a) Reports on planning decisions. (See Clerk's Notes 12-3-15; also reported on website).

b) Planning correspondence.

i. CC Local Plan was submitted to the Secretary of State.

c) Applications.

i. **PA15/01602.** Demolish garage and erect single storey kitchen extension. The Old Vicarage Luxulyan Bodmin Cornwall PL30 5EE.

ii. **PA15/00917** | Conversion of range of traditional barns to two dwellings | Trescoll Farm Lockengate Bugle PL26 8SB

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

14/200 **Highways.**

- a) Response from Cormac.
- b) No Lorries sign

14/201 **Assets – reports and maintenance**

- a) Playing Field.
- b) Cemetery
- c) Footpaths. To report on Footpath Committee meeting of 2<sup>nd</sup> March 2015.
- d) Luxulyan Memorial Institute.
- e) Village Toilets.
- f) Other matters for report.

14/202 **Parish Matters**

- a) Flooding.
- b) CLT – Community Land Trust
- c) Luxulyan Valley Partnership.
- d) Village Hall Committee.
- e) School Management Committee.
- f) Village Rubbish bins.
- g) Other matters for report.

14/203 **Finance.**

- a) To report current cash book status, expenditure/budget comparison, and cash flow.
- b) Authorisation of payments. (See Clerk's Notes 12-3-15)

14/204 **Correspondence & Invitations.** (complete list in Clerk's Notes 12-3-15)

- a) Sign a card for M Eddy's retirement.
- b) Consultation on the decline in Neighbourhood Watch Schemes.

14/205 **Business for the next meeting.**

14/206 **Dates of next meetings.**

- a) Planning if needed March 26<sup>th</sup> 2015, 7.00 pm; the Full Council on 9 April 2015, 6.30 pm; both at the Luxulyan Memorial Institute.
- b) To decide on the time of the AGM in May.

***Mrs C Wilson***  
***Clerk to Luxulyan Parish Council***  
***6<sup>th</sup> March 2015***