

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
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NOTICE OF AN EXTRA-ORDINARY MEETING OF LUXULYAN PARISH COUNCIL
TO BE HELD ON
THURSDAY 15 JANUARY 2015 AT LUXULYAN MEMORIAL INSTITUTE AT 7.00 PM

Members of Luxulyan Parish Council are hereby summoned to transact the following business:

AGENDA

- 14/168 To resolve in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public from the following meeting in order to receive all the facts and discuss the issues around Item 14/172 without interruption and no decision on this subject shall be taken by the Council at this closed meeting.
- 14/169 **Apologies for absence.**
- 14/170 **Declarations of interest.**
- a) Declarations re agenda items.
- b) Requests for dispensation.
- 14/171 **Meetings.** To resolve to sign the minutes of the January Ordinary Meeting at the next ordinary meeting, Thursday, 12 February.
- 14/172 **Planning.** To receive information about a proposed development of affordable houses for Luxulyan village.
- 14/173 **Business for the next meeting.**
- 14/174 **Dates of next meetings.** Planning if needed January 22nd 2015, 7.00 pm; the Full Council on 12 February 2015, 6.30 pm; both at the Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
9th January 2015