

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 9 APRIL 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

14/207 **Apologies for absence.**

14/208 **Declarations of interest.**

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

14/209 **Public Session.**

14/210 **Meetings and governance.**

- a) To approve and sign the minutes of the Meeting of the Parish Council 12 March 2015.
- b) Signing of the Notice of the Annual Parish Meeting (aka, Meeting of the Electors).
- c) Clerk's report on archiving Luxulyan Parish Council minutes.
- d) To decide the committee structure of the council for ratification at the Annual Meeting of the Parish Council in May.
- e) Playing Field inspections. To receive the two previous month's forms and enlist volunteers for this month's weekly inspections.

14/211 **PCSO report.**

14/212 **Cllr Rix's report to the Parish.**

14/213 **Cornwall Countryside Access Forum.**

14/214 **Swing Set for the Playing Field.**

14/215 **Planning.**

- a) Reports on planning decisions. (See Clerk's Notes 12-3-15; also reported on website).
- b) Planning correspondence.
- c) Applications.
 - i. **PA15/02709** Carveighe Road From Hill Bunkers To Post Office At Luxulyan Cornwall PL30 5EE Demolish and rebuild kitchen with conservatory and master bedroom with studio under. - Mr And Mrs B Ellis - (Case Officer - Myra Trust)
 - ii. **PA15/02427** South Barn Bodiggo Luxulyan Cornwall PL30 5DR Certificate for Lawful Development for the existing use of the land for the stationing of a mobile home for self contained residential use. - Mr & Mrs Martin & Yoko Karkeek - (Case Officer - David Tapsell)
 - iii. Applications for consideration since the posting of this Agenda.

14/216 **Highways.**

- a) No Lorries sign.
- b) Emergency Number for Highways.
- c) Notice of Highways' programme of works for 2015/16.

14/217 **Assets – reports and maintenance**

- a) Playing Field.
- b) Cemetery
- c) Footpaths.
- d) Luxulyan Memorial Institute.
- e) Village Toilets.
- f) Other matters for report.

14/218 **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.

14/219 **Finance.**

- a) 2014/15 YE Report.
- b) Appointment of the internal auditor.
- c) Authorisation of payments. (See Clerk's Notes 9-4-15)

14/220 **Correspondence & Invitations.** (complete list in Clerk's Notes 9-4-15)

- a) LIBRARY SERVICE consultation (workshops 13 April – 12 May, various locations); survey at <https://www.surveymonkey.com/r/CORNWALLLIBRARY>; and drop-in sessions at all branch libraries.
- b) LIBRARY SERVICE. Also: A Business Case form is available for organisations interested in running part or all of the library and one stop shop service. CC will be holding an information day on 6 May for companies and organisations interested in running part or all of the library and one stop shop service. Details on www.cornwall.gov.uk/librarysurvey.

14/221 **Business for the next meeting.**

14/222 **Dates of next meetings.**

- a) Planning if needed April 23rd 2015, 7.00 pm at the Luxulyan Mem. Institute.
- b) **AGM:** 6.00 pm 14th May 2015 at the Luxulyan Mem. Institute.
 - i. The Annual Parish Meeting,
 - ii. The Annual Meeting of the Parish Council, and
 - iii. The Ordinary Meeting of the Parish Council.

Mrs C Wilson
Clerk to Luxulyan Parish Council
2nd April 2015