

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 11 JUNE 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

- 15/24 **Apologies for absence.**
- 15/25 **Declarations of interest.**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 15/26 **Public Session.**
- 15/27 **Meetings and governance.**
 - a) To review the Parish Meeting minutes.
 - b) To approve and sign the minutes of 14 May for the Annual Council Meeting and Ordinary Meeting.
 - c) To approve and sign the minutes of the Extra-ordinary Meeting, 20 May with the amendment of the retraction of objection no. 10.
 - d) Playing Field inspections. To receive the two previous month's forms and enlist volunteers for this month's weekly inspections.
- 15/28 **PCSO report.**
- 15/29 **Cllr Rix's report to the Parish.**
- 15/30 **Report** of placement of the Swing Set for the Playing Field.
- 15/31 **Report** on the meeting with a representative of the Mini Bus committee.
- 15/32 **To offer the use of the shed** (next to the Toilets) for the use of the Living Churchyard group.
- 15/33 **To consider maintenance of Luxulyan's milestones.**
- 15/34 **To consider returning the ownership** of Rosemelling Green to the original owner.
- 15/35 **To consider a planting scheme** to beautify the area around Luxulyan bus shelter.
- 15/36 **To consider beginning the process of a Neighbourhood Plan** for Luxulyan, as suggested at this year's Annual Parish Meeting.
- 15/37 **S.106 fund suggestions** (Lestoon turbine community fund).
- 15/38 **Planning.**
 - a) Reports on planning decisions. (See Clerk's Notes 11-6-15; also reported on website).
 - b) Planning correspondence.

c) Applications.

- i. **PA15/04234** Lower Gurtla Farm Luxulyan Bodmin Cornwall PL30 5DU Change of use of land for siting of a single unit of holiday accommodation (tin tabernacle) - Ms C Davies - (Case Officer - Julie Mitchell)
- ii. **PA15/03853** Site 11 Minorca Lane Bugle Cornwall PL26 8QN Certificate of existing lawful use of land for siting of static caravans and chalet. - Mrs R Buckland - (Case Officer - Miss J Jasper). Roche Parish.
- iii. Applications for consideration since the posting of this Agenda.

15/39 **Highways.**

- a) No Lorries sign.

15/40 **Assets – reports and maintenance**

- a) Clerk's report on progress with the CiLCA certificate.
- b) Not suitable for HGV sign.
- c) Playing Field.
- d) Cemetery
- e) Footpaths.
- f) Luxulyan Memorial Institute.
- g) Village Toilets.
- h) Other matters for report.

15/41 **Parish Matters**

- a) Dog Issues.
- b) Report on weed treatment.
- c) Flooding.
- d) CLT – Community Land Trust
- e) Luxulyan Valley Partnership, meeting 3 June.
- f) Village Hall Committee.
- g) School Management Committee.
- h) Village Rubbish bins.
- i) Field bordering Luxulyan & Lanlivery
- j) Other matters for report.

15/42 **Finance.**

- a) Clerk's report on Payments against budget, with cash flow.
- b) Internal Auditor's report.
- c) Authorisation of payments. (See Clerk's Notes 11-6-15)

15/43 **Correspondence & Invitations.** (complete list in Clerk's Notes 11-6-15)

- a) To approve the deletion of all invitations to conferences outside Cornwall or Devon.

15/44 **Business for the next meeting.**

- 15/45 **Dates of next meetings.** Planning if needed June 25th 2015, 7pm and the Ordinary Meeting 9th July 2015, 6.30pm Luxulyan Memorial Institute..

Mrs C Wilson
Clerk to Luxulyan Parish Council
4th June 2015