

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 JULY 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

15/57 **Apologies for absence.**

15/58 **Declarations of interest.**

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

15/59 **Public Session.**

15/60 **Meetings and governance.**

- a) To approve and sign the minutes of the ordinary meeting on 11 June 2015.
- b) To approve and sign the minutes of the Extra-ordinary Meeting, 25 June 2015.
- c) Playing Field inspections. To receive the two previous month's forms and enlist volunteers for this month's weekly inspections.
- d) Handout Clerk's timesheet and sample appraisal form to the Staffing Committee.

15/61 **PCSO report.**

15/62 **Cllr Rix's report to the Parish.**

15/63 **Neighbourhood Plan steering group** to report.

15/64 **To offer the use of the shed** (next to the Toilets) for the use of the Living Churchyard group.

15/65 **To consider maintenance of Luxulyan's milestones.**

15/66 **To consider tenders for a planting scheme** to beautify the area around Luxulyan bus shelter.

15/67 **To consider the future of the Playing Field.**

15/68 **Planning.**

- a) To decide what equipment is needed to discuss planning applications since CC will stop sending paper from 1st September.
- b) Reports on planning decisions. (See Clerk's Notes 9-7-15; also reported on website).
- c) Planning correspondence.
- d) Applications.
 - i. **PA15/05693** | Prior notification of agricultural development - extension to the existing agricultural outbuilding store | Woodmill Farm Prideaux Road St Blazey Cornwall PL24 2SR.

ii. **PA15/05789** Land Opposite Carne Cottages Trethurgy St Blazey Cornwall Change of use of land to 3 No romani gypsy pitches and associated works including 3 No mobile homes, 3 No touring caravans, 3 No day rooms, 1 No septic tank and hard standing - Mr D Allen - (Case Officer - Tracy Young) [re-submitted since refusal of **PA14/11789**, which is still being appealed].

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

15/69 **Highways.**

15/70 **Assets – reports and maintenance**

- a) Not suitable for HGV sign.
- b) Playing Field.
- c) Cemetery
- d) Footpaths.
- e) Luxulyan Memorial Institute.
- f) Village Toilets.
- g) Other matters for report.

15/71 **Parish Matters**

- a) Report on weed treatment.
- b) Flooding.
- c) CLT – Community Land Trust
- d) Luxulyan Valley Partnership.
- e) Village Hall Committee. Report on decision about new rubbish bin.
- f) School Management Committee.
- g) Village Rubbish bins.
- h) Field bordering Luxulyan & Lanlivery
- i) Other matters for report.

15/72 **Finance.**

- a) Clerk's report on Payments against budget.
- b) Internal Auditor's report.
- c) Authorisation of payments. (See Clerk's Notes 9-7-15)

15/73 **Correspondence & Invitations.** (complete list in Clerk's Notes 9-7-15)

- a) Correspondence Policy.
- b) CC Consultation – the Case for Cornwall

15/74 **Business for the next meeting.**

15/75 **Dates of next meetings.** Planning if needed 23rd July 2015, 7pm and the Ordinary Meeting 13th August 2015, 6.30pm Luxulyan Memorial Institute.

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