

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ  
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## NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD ON  
THURSDAY 13 AUGUST 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

15/76 **Apologies for absence.**

15/77 **Declarations of interest.**

a) Declarations re agenda items.

b) Requests for dispensation.

15/78 **Public Session.**

15/79 **Meetings and governance.**

a) To approve and sign the minutes of the ordinary meeting on 9 July 2015.

b) To ratify LPC's Correspondence Policy.

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

15/80 **PCSO report.**

15/81 **Cllr Rix's report to the Parish.**

15/82 **Neighbourhood Plan steering group** to report.

15/83 **Luxulyan Community Good Citizen of the Year.** Nominations accepted from parishioners and councillors until 1<sup>st</sup> September.

15/84 **To consider a Letter of Authority** for Green Energy Consulting in order to achieve better electricity rates and move from British Gas.

15/85 **Removal of Goal Posts from the Playing Field.**

15/86 **Opening Hours of the Public Toilets.**

15/87 **To order a rubbish bin for the Playing Field.**

15/88 **Planning.**

a) Reports on planning decisions. (See Clerk's Notes 13-8-15; also reported on website).

b) Planning correspondence.

c) Applications.

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

15/89 **Highways.**

15/90 **Assets – reports and maintenance**

- a) Playing Field.
- b) Playing Field Fence, progress report.
- c) Cemetery
- d) Footpaths. Report on FP17 Saint's Way.
- e) Luxulyan Memorial Institute.
- f) Village Toilets.
- g) Report on Living Churchyard.
- h) Shed keys.
- i) Grit Bin, Bodiggo
- j) Other matters for report.

15/91 **Parish Matters**

- a) Report on Community Network Panel meeting held on 27 July 2015.
- b) Flooding.
- c) CLT – Community Land Trust
- d) Luxulyan Valley Partnership.
- e) Minorca Lane Project
- f) Village Hall Committee. Report on decision about new rubbish bin.
- g) School Management Committee.
- h) Village Rubbish bins.
- i) Field bordering Luxulyan & Lanlivery.
- j) Fly tipping of asbestos.
- k) Other matters for report.

15/92 **Finance.**

- a) Clerk's report on Payments against budget.
- b) Authorisation of payments. (See Clerk's Notes 13-8-15)

15/93 **Correspondence & Invitations.** (complete list in Clerk's Notes 13-8-15)

- a) CONSULTATION: Gambling Act 2005 – Consultation on draft revised Statement of Principles. Reply requested 31 July 2015 – 26 October 2015.

15/94 **Business for the next meeting:** Discuss possible landscaping schemes for Playing Field.

15/95 **Dates of next meetings.** Planning if needed 27 August , 6.30 pm and the Ordinary Meeting 10 September , 6.30pm Luxulyan Memorial Institute.

*Mrs C Wilson*  
*Clerk to Luxulyan Parish Council*  
*7<sup>th</sup> August 2015*