

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
www.luxulyanpc.co.uk | 01208 831283 | 07543 427141 | clerk@luxulyanpc.co.uk

NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD ON
THURSDAY **8 OCTOBER 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

- 15/113 **Apologies for absence.**
- 15/114 **Declarations of interest.**
- a) Declarations re agenda items.
 - b) Requests for dispensation.
- 15/115 **Public Session.**
- 15/116 **Matters Arising.** A quick run through the Action points of the previous meeting.
- 15/117 **Meetings and governance.**
- a) To approve and sign the minutes of the ordinary meeting on 10 Sept 2015.
 - b) To ratify and sign the revised Code of Conduct and Standing Orders reviewed on 10 Sept.
 - c) To consider the report of Payments v Budget and Cash Flow.
 - d) Authorisation of payments (see Clerk's Notes 8-10-15).
 - e) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- 15/118 **PCSO report.**
- 15/119 **Cllr Rix's report to the Parish.**
- 15/120 **Lestoon Turbine Trust**
- a) To report on those who put themselves forward as Trustees.
 - b) To consider the possible role of the parish clerk in the Trust.
 - c) To decide on the date of the first meeting of the trustees.
- 15/121 **Neighbourhood Plan steering group** to report.
- 15/122 **To decide on the Budget for the financial year 2016/17.**
- 15/123 **To decide on the Precept for the financial year 2016/17.**
- 15/124 **To consider fees in Luxulyan Cemetery.**
- 15/125 **To consider procedures for the selection of the Good Citizen Award each year.**
- 15/126 **To consider CRB checks for parish councillors.**
- 15/127 **Planning.**
- a) Reports on planning decisions. (See Clerk's Notes 8-10-15; also reported on website).
 - b) Planning correspondence.
 - i. To decide who would like to attend the paperless planning training.
 - c) To consider comments for the following applications:

- i. PA15/08298. Land Adjacent St Cyriac St Cyriac Luxulyan Cornwall Application for variation of S106 planning obligation dated 23.11.2009 (relating to affordable housing) attached to decision 08/01791 - Quay Developments Luxulyan Ltd - (Case Officer - Tracy Young)
- ii. Applications for consideration since the posting of this Agenda.

15/128 **Highways.**

15/129 **Assets – reports and maintenance**

- a) Playing Field.
- b) Cemetery
- c) Footpaths. Update on possibility of changes to the definitive map after 2026.
- d) Luxulyan Memorial Institute.
- e) Village Toilets. Letter of Authority response.
- f) Other matters for report.

15/130 **Parish Matters**

- a) Flooding.
- b) CLT – Community Land Trust
- c) Luxulyan Valley Partnership. Report on 30 Sept meeting.
- d) Minorca Lane Project
- e) Village Hall. To decide on the purchase of a new rubbish bin.
- f) School Management Committee.
- g) Village Rubbish bins.
- h) Other matters for report.

15/131 **Correspondence & Invitations.** (complete list in Clerk's Notes 8-10-15)

- a) CC-Consultation. Street trading issues in your respective area.
- b) Consultation – business rates repeal for public toilets. Deadline 30 Oct.
- c) Paperless Planning Workshops.
- d) 30th Nov, 6 pm. Eden Community Geothermal Liaison Group meeting.
- e) CC- Waste Incentive Scheme.

15/132 **Business for the next meeting.**

15/133 **Dates of next meetings.**

- a) Planning if needed 15th October, 6.30 pm and the Ordinary Meeting 12 November , 6.30pm Luxulyan Memorial Institute.
- b) 28 October, Planning Conference, Wadebridge. Attendees: Clerk, AC, JS.
- c) 29 October, Paperless Planning training, Chasewater.

Mrs C Wilson
Clerk to Luxulyan Parish Council
1st October 2015