

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 12 NOVEMBER 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

15/134 **Apologies for absence.**

15/135 **Declarations of interest.**

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

15/136 **Public Session.**

15/137 **Actions from the previous minutes.**

15/138 **Meetings and governance.**

- a) To approve and sign the minutes of the ordinary meeting on 8 October 2015.
- b) To consider a Members' Expenses Policy.
- c) Clerk's report on Payments Against Budget and Cash Flow.
- d) Authorisation of payments. (See Clerk's Notes 12-11-15)
- e) Report on DBS checks for members.
- f) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- g) Volunteer needed to put up the minutes and agenda this month while the clerk is away.

15/139 **PCSO report.**

15/140 **Cllr Rix's report to the Parish.**

15/141 **Neighbourhood Plan steering group** to report.

15/142 **To decide on Grant applications as per written requests.**

15/143 **Bodwen Solar Farm, community contribution.**

15/144 **To decide on the Budget for the financial year 2016/17.**

15/145 **To decide on the Precept for the financial year 2016/17.**

15/146 **To consider allowing the Luxulyan Parish Community Fund have their own webpage on the Parish Council website.** Also a report on the progress of the Lux. Comm. Fund Panel.

15/147 **Planning.**

- a) Reports on planning decisions. (See Clerk's Notes 12-11-15; also reported on website).

- i. **EN15/01708.** Report on enforcement at Land North West Of Carne Cottages, Carne Cross, St Blazey
 - ii. **EN15/02202.** Large area of common land has been cleared and a hard standing base has been laid. Land At Corgee Moor Luxulyan Bodmin Cornwall
- b) Planning correspondence. **EN15/02210.** Height of development is not in accordance with PA14/07273 and PA14/10783 - (cross section plan DD) Danish Crown Car Park and adjacent land.
- c) Applications.
- i. **PA15/09578** Certificate of Lawful Development for existing use of continued occupation of the Old Walled Gardens without compliance with conditions 6, 7 and 8 of planning permission reference C2/01/01364, dated 14 May 2002 in respect of holiday and seasonal occupancy - Old Walled Gardens Prideaux St Blazey Cornwall PL24 2SS
 - ii. Applications for consideration since the posting of this Agenda.

15/148 **Highways.** To bring highway issues to the attention of Cormac.

15/149 **Assets – reports and maintenance**

- a) Playing Field. Two new 'no dogs' signs. One new fixed penalty sign.
- b) Cemetery
- c) Footpaths. To decide whether to support the North Cornwall Cluster Group's request for an increased Local Maintenance Partnership grant.
- d) Luxulyan Memorial Institute.
- e) Village Toilets. Volunteer needed to be a custodian of the key.
- f) Other matters for report.

15/150 **Parish Matters**

- a) To decide on two councillors to attend the Eden Comm. Geothermal meeting, 30th Nov, 6pm.
- b) Flooding.
- c) Report on 2nd and final yearly weed spray on the village pavements.
- d) CLT – Community Land Trust
- e) Luxulyan Valley Partnership.
- f) Minorca Lane Project
- g) Village Hall Committee. Report on decision about new rubbish bin.
- h) School Management Committee.
- i) Village Rubbish bins.
- j) Other matters for report.

15/151 **Correspondence & Invitations.** (complete list in Clerk's Notes 12-11-15)

- a) **25 NOV.** Cornwall County Playing Field Association. Network and consultation Event. Wednesday 25th November 3.00PM - 7.00PM. St Dennis AFC. --Attendees?
- b) **8 DEC.** The Safer Cornwall partnership, as part of fulfilling its legal duty to consult, will hold a community safety event to help fine tune its plans for the future. All Town and Parish Councillors are invited. 8 December, 10am, Liskeard Fire Station.

15/152 **Business for the next meeting.**

15/153 **Dates of next meetings.** Planning if needed 26 November, 6.30 pm and the Ordinary Meeting 10 December 2015 , 6.30pm Luxulyan Memorial Institute.

Mrs C Wilson

Clerk to Luxulyan Parish Council ~ 5 November 2015