

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 10 DECEMBER 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

- 15/154 **Apologies for absence.**
- 15/155 **Declarations of interest.**
- a) Declarations re agenda items.
 - b) Requests for dispensation.
- 15/156 **Public Session.**
- 15/157 **Previous action points.** To review action points from previous minutes and decide on any further action, if required.
- 15/158 **Meetings and governance.**
- a) To approve and sign the minutes of the ordinary meeting on 12 November 2015.
 - b) To review the clerk's reports on *Payments against Budget* and *Cash Flow*.
 - c) Renewal of the clerk's Society of Local Council Clerks (SLCC) membership.
 - d) Confirmation of bank signatories and authorisation of payments. (See Clerk's Notes 10-12-15).
 - e) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- 15/159 **PCSO report.**
- 15/160 **Cllr Rix's report to the Parish.**
- 15/161 **Finance**
- a) To decide on the **Budget** for the financial year 2016/17.
 - b) To decide on the **Precept** for the financial year 2016/17.
 - c) To discuss the **Transparency Code** implications for Luxulyan and an appropriate publication scheme.
 - d) To consider whether to use the **external auditor** recommended by our sector-led body (such as the National Assoc. of Local Councils) or opt out of external audit.
- 15/162 **Neighbourhood Plan steering group report.**
- 15/163 **To consider renewing the weed spraying contract for two sprays in the spring and autumn 2016 for the same amount as last year, £423.**
- 15/164 **To discuss whether action, if any, should be taken regarding lorries navigating to Danish Crown.**
- 15/165 **To discuss funding for a village Defibrillator.**
- 15/166 **Enforcements.** Reports and progress.
- 15/167 **Planning.**

- a) Planning correspondence.
- b) To report on planning decisions of special interest. (A complete report is in Clerk's Notes and *Parish Planning* on the website.)
- c) There are currently no applications for consultee comments.
 - i. Applications for consideration since the posting of this Agenda.

15/168 **Highways.** To receive reports requiring the attention of the parish council.

15/169 **Assets – reports and maintenance**

- a) Playing Field.
 - i. To decide who will receive the Village Hall bin on 18 Dec and move it to its permanent position.
 - ii. To receive the new inspection report and decide on the Play Inspection Co. offer of a price for 2016.
 - iii. To consider quotes for play equipment and soft surface repairs.
- b) Footpaths. To consider extra maintenance work on FP 6 & 8.
- c) Cemetery. To consider work on the fir trees at the car park
- d) Village Toilets. Report on SW Water inspection – all clear.
- e) Luxulyan Memorial Institute
- f) Other matters for report

15/170 **Parish Matters – reports**

- a) Flooding
- b) Eden Geothermal – report on 30 Nov meeting
- c) Village Rubbish bins
- d) Village Hall Committee
- e) School Management Committee
- f) Luxulyan Valley Partnership
- g) CLT – Community Land Trust
- h) Minorca Lane Project
- i) Other matters for report

15/171 **Correspondence & Invitations.** (complete list in Clerk's Notes 10-12-15)

- a) Letter from Ms Hugo.
- b) Tesco Local Community Grants

15/172 **Business for the next meeting.**

15/173 **Dates of next meetings.**

- a) Planning if needed 17 December, 6.30 pm and the Ordinary Meeting 14 January, 6.30 pm Luxulyan Memorial Institute.
- b) China Clay Community Network Panel Meeting to be held on Monday 14th December at 7pm at Bugle Chapel Room.

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