NOTICE OF A MEETING OF LUXULYAN PARISH COUNCIL TO BE HELD ON
THURSDAY 8 JANUARY 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

14/153 Apologies for absence.
14/154 Declarations of interest.
   a) Declarations re agenda items.
   b) Requests for dispensation.
14/155 Public Session.
14/156 Meetings. To approve and sign the minutes of the Meeting of the Parish Council, 11 December 2014.
14/157 Playing Field inspection rota. To receive the previous month’s forms and enlist volunteers for this month’s weekly inspections.
14/158 PCSO report.
14/159 Cllr Rix’s report to the Parish.
14/160 Planning.
   a) Reports on planning decisions. (See Clerk’s Notes 8-1-15; also reported on website).
   b) Planning correspondence.
   c) Applications.
      i. PA14/11789. Land North West Of Carne Cottages Carne Cross St Blazey Cornwall Change of use of land to 3no Romani Gypsy pitches and associated works including 3no mobile homes, 3no touring caravans, 3no day rooms, 1no septic tank, and hard standing - Mr D. Allen - (Case Officer - Tracy Young)
      ii. Applications for consideration since the posting of this Agenda.
14/162 Assets – reports and maintenance
   a) Cemetery
   b) Footpaths.
   c) Luxulyan Memorial Institute.
   d) Playing Field
   e) Village Toilets.
f) Other matters for report.

14/163 Parish Matters
   a) Flooding
   b) CLT – Community Land Trust
   c) Luxulyan Valley Partnership.
   d) Village Hall Committee.
   e) School Management Committee.
   f) Village Rubbish bins.
   g) Other matters for report.

14/164 Finance.
   a) Change of banks.
   b) Internal Control report.
   c) Clerk’s finance report including report on the CCLA Public Sector Deposit Fund.
   d) Authorisation of payments. (See Clerk’s Notes 8-1-15)

14/165 Correspondence & Invitations. (complete list in Clerk’s Notes 8-1-15)

14/166 Business for the next meeting.
   a) Co-option of a member of the council.

14/167 Dates of next meetings.
   a) Tues, 13 January 2015, 2.00 pm at the Village Hall car park for a meeting with Sovereign Design Play Systems Ltd. to discuss the placement, design and costs of a two seat swing set and safety surface. All Councillors are invited to attend.
   b) Thursday, 15 January 2015, 7.00pm an extra-ordinary meeting of full council will be held for a preliminary fact-finding exchange with a company interested in building affordable homes at the edge of Luxulyan village.
   c) Planning if needed January 22nd 2015, 7.00 pm; the Full Council on 12 February 2015, 6.30 pm; both at the Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
2nd January 2015

A NOTE ON NUMBERING
- The municipal year begins in May with the Annual Meeting of the Parish Council, when the Chairman is elected and Committee members are confirmed.
- During January – April, numbering of the Agendas and Minutes continues in sequence and is prefixed by the previous year. Therefore, this January 2015 Agenda still uses 14 as its prefix. May’s first Agenda item will be 15/001.
- Item numbers for the Agenda and subsequent Minutes correspond.