

LUXULYAN PARISH COUNCIL

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

14/161 **Highways.** Report on Road Issues.

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.