

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 14 JANUARY 2016 AT LUXULYAN MEMORIAL INST. 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

- 15/174 **Apologies for absence.**
- 15/175 **Declarations of interest.**
- a) Declarations re agenda items.
 - b) Requests for dispensation.
- 15/176 **Co-option of new councillor.**
- 15/177 **Public Session.**
- 15/178 **Previous action points with further action if required.**
- 15/179 **Meetings and governance.**
- a) To approve and sign the minutes of the ordinary meeting on 10 December 2015 .
 - b) Audit Panel report including a review of *Payments against Budget and Cash Flow* .
 - c) To authorise payments. (See Clerk's Notes 14-1-16)
 - d) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
 - e) To consider the posting of Minutes and Agendas by a councillor rather than the clerk.
 - f) To make compliance with the Transparency Code policy whether or not the council is under the £25,000 turnover figure.
- 15/180 **Police presence.**
- a) PCSO report.
 - b) To consider an annual contribution to the St Blazey Community Space for the use of Luxulyan's PCSO as requested by St Blaise Town Council.
- 15/181 **Cllr Rix's report to the Parish.**
- 15/182 **Neighbourhood Plan steering group report.**
- 15/183 **SLCC Roadshow.** To consider the clerk's attendance at the SLCC 2016 Regional Roadshow for a cost of £69.
- 15/184 **ERCCIS.** To request that the Environmental Records Centre for Cornwall and the Isles of Scilly create a bespoke map of Luxulyan CP which highlights the opportunities and constraints provided by the resources of wildlife and landscape interests in your area. Cost £80.
- 15/185 **National Grid.** To consider how to publicise the works and possible disruption to traffic.

15/186 **Planning.**

- a) ROCHE Neighbourhood Plan Draft submitted for statutory consultee comments.
- b) Planning correspondence.
- c) Enforcements – reports and progress.
- d) To report on planning decisions of special interest. (A complete report is in Clerk's Notes and *Parish Planning* on the website.)
- e) Applications for consultee comments.
 - i. **PA15/08421** | Conversion of barn and erection of extension to form residential dwelling (amended design) | Trescoll Farm Barn Trescoll Farm Lockengate St Austell Cornwall. (Case Officer - R Baker) — Revision of plans previously supported by LPC.
 - ii. Applications for consideration since the posting of this Agenda.

15/187 **Highways.** To receive reports requiring the attention of the parish council.

15/188 **Assets – reports and maintenance**

- a) Playing Field
- b) Footpaths.
- c) Cemetery
- d) Village Toilets. Report on the closing of the Ladies' loos. The other toilets remain open.
- e) Luxulyan Memorial Institute
- f) Other matters for report

15/189 **Parish Matters – reports**

- a) Flooding
- b) Village Rubbish bins
- c) Village Hall Committee
- d) School Management Committee
- e) Luxulyan Valley Partnership
- f) Luxulyan Parish Community Fund. Report. How will LPCF communicate with the parish?
- g) CLT – Community Land Trust
- h) Other matters for report

15/190 **Correspondence & Invitations.** (complete list in Clerk's Notes 14-1-16)

15/191 **Business for the next meeting.**

15/192 **Dates of next meetings.** Planning if needed 28 January 2016, 6.30 pm and the Ordinary Meeting 11 February 2016, 6.30pm Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
9 January 2016

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 Municipal year. Therefore, Jan-Apr 2016 Agendas still use 15 as its prefix. May's first Agenda item will be 16/001.*
- *Item numbers for the Agenda and subsequent Minutes correspond.*