

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 10 MARCH 2016 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

15/212 **Apologies for absence.**

15/213 **Declarations of interest.**

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

15/214 **Public Session.**

15/215 **Previous action points with further action if required.**

15/216 **Meetings and governance.**

- a) To approve and sign the minutes of the ordinary meeting on 11 February 2016 .
- b) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- c) Workplace Pension
  - i. Consider the services of AE Ready and Lanhydrock Accountancy.
  - ii. Move the staging date forward.
  - iii. Level of contributions.

15/217 **Finance.**

- a) To review the clerk's reports on *Payments against Budget* and *Cash Flow*.
- b) To budget in future £100 each year for a comprehensive Internal Audit every 5 years.
- c) To authorise payments. (See Clerk's Notes)

15/218 **PCSO report.**

15/219 **Cllr Rix's report to the Parish.**

15/220 **Neighbourhood Plan steering group report.**

15/221 **To consider Local Devolution Fund.**

15/222 **St Austell Bay Economic Forum ( SABEF ) Investment Plan final report.**

15/223 **Planning.**

- a) Planning correspondence.
- b) Enforcements – reports and progress.

- c) To report on planning decisions of special interest. (A complete report is in Clerk's Notes and *Parish Planning* on the website.)
- d) Applications for consultee comments.
  - i. **PA16/01635.** |Outline planning permission with all matters reserved: Construction of two semi detached dwellings |Moorland View Conce Moor Bugle Cornwall PL26 8RT
  - ii. **PA16/00796.** |Change of use of rough/scrubland to D2 use (assembly and leisure) to include airsoft and paintball|Thunder Park Luxulyan Cornwall PL30 5QA
  - iii. Applications for consideration since the posting of this Agenda.

15/224 **Highways.** Report on meeting with Cllr S Rix and R Tatlow.

15/225 **Assets – reports and maintenance**

- a) Playing Field
- b) Footpaths. To decide whether to accept the Local Maintenance Partnership agreement for 2016. The payment has increased from £806 to £887.
- c) Cemetery
- d) Village Toilets
- e) Luxulyan Memorial Institute
- f) Other matters for report

15/226 **Parish Matters**

- a) Treskilling Downs. Consideration of proposed works submitted to the Planning Inspectorate in accordance with the Higher Level Stewardship Agreement with Natural England.
- b) Street Sweeping. Report by Clerk.
- c) Flooding
- d) Village Rubbish bins
- e) Village Hall Committee
- f) School Management Committee
- g) Luxulyan Valley Partnership, meeting 9 March.
- h) Luxulyan Parish Community Fund.
- i) CLT – Community Land Trust
- j) Other matters for report

15/227 **Correspondence & Invitations.** (complete list in Clerk's Notes)

- a) Cornwall Association Of Local Councils - Annual General Meeting March 11, 2016

15/228 **Business for the next meeting.**

15/229 **Dates of next meetings.** Planning if needed 24 March, 6.30 pm and the Ordinary Meeting 14 April, 6.30pm Luxulyan Memorial Institute. There will also be a meeting of the Audit Panel on 14 April, 5.30 pm at the LMI.

**Mrs C Wilson**  
**Clerk to Luxulyan Parish Council**  
**3 March 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 previous year. May's first Agenda item will be 16/001. Item numbers for the Agenda and subsequent Minutes correspond.*