

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 9 JUNE 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

- 16/33 **Apologies for absence.**
- 16/34 **Declarations of interest.**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 16/35 **Public Session.**
- 16/36 **Previous action points with further action if required.**
- 16/37 **Meetings and governance.**
 - a) To review the minutes of the Parish Meeting held on 12 May 2016, for approval at the next Parish Meeting, 11 May 2017.
 - b) To approve and sign the minutes of the Annual meeting on 12 May 2016.
 - c) To approve and sign the minutes of the Ordinary meeting on 12 May 2016.
 - d) Appoint a Cornwall Assoc of Local Councils (CALC) representative.
 - e) Notice posted about vacancy available for co-option at the 14 July meeting.
 - f) Update on the Cornwall Electoral Review.
 - g) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
 - h) Clerk attended a free CRCC course on the morning of 1st June 'How to run a safe event'.
- 16/38 **Finance.**
 - a) To review the clerk's reports on *Payments against Budget* and *Cash Flow*.
 - b) To approve a move to HSBC Bank with the current signatories and the Clerk allowed internet banking access.
 - c) To authorise payments. (See Clerk's Notes)
- 16/39 **PCSO report and Police Liaison Report**
- 16/40 **Cllr Rix's report to the Parish.**
- 16/41 **Neighbourhood Plan steering group.**
 - a) Parish Council expenditure on the Neighbourhood Plan.
 - b) Open Day for an exchange of ideas about the Neighbourhood Plan, Sat 9th July 2pm-5pm.
 - c) Consideration of a Facebook Page for the Neighbourhood Plan.
 - d) Apply for a DCLG grant to fund the NP project.
- 16/42 **A30 Consultation.** Response to the survey.
- 16/43 **Dog Show.** To consider granting permission for a Dog Show to be held on the Playing Field during Feast Week.

- 16/44 **Mini-bus Project.** To consider whether the Parish Council should take over coordination of the Luxulyan Community Transport Project which proposes to supply and maintain a mini-bus for regular transport.
- 16/45 **Luxulyan Park Survey.** Initial results.
- 16/46 **Good Citizen Award.** Location of the nomination boxes.
- 16/47 **Review of Cemetery Policy.**
- 16/48 **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. Applications for consideration since the posting of this Agenda.
- 16/49 **Highways & Flooding.** To receive reports requiring the attention of the parish council.
- a) Ref No 101002812299: hazardous grass verge at Little Chapel, reported 1-6-16.
- 16/50 **Assets – reports and maintenance**
- a) Cemetery
 - b) Footpaths
 - c) Defibrillator, update. Does the council want a news story organised?
 - d) Luxulyan Memorial Institute
 - e) Playing Field. Confirm holder of the key to the new bin.
 - f) Village Toilets. Renewal of electricity contract - report.
 - g) Other matters for report
- 16/51 **Parish Matters – reports**
- a) Community Networks: St Blazey; China Clay
 - b) Luxulyan CLT
 - c) Luxulyan Parish Community Fund.
 - d) Luxulyan Valley Partnership
 - e) School Management Committee
 - f) Street Sweeping
 - g) Village Hall Committee
 - h) Other matters for report
- 16/52 **Correspondence & Invitations.** (complete list in Clerk’s Notes)
- 16/53 **Business for the next meeting.** Co-option of parish councillor.
- 16/54 **Dates of next meetings.** Planning if needed 23 June 2016, 6.30 pm and the Ordinary Meeting 14 July 2016, 6.30pm Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
3 June 2016