NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD ON THURSDAY 14 JULY 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

16/54 Apologies for absence.
16/55 Declarations of interest.
   a) Declarations re agenda items.
   b) Requests for dispensation.

16/56 Public Session.
16/57 Previous action points with further action if required.
16/58 Meetings and governance.
   a) To approve and sign the minutes of the ordinary meeting on 9 June 2016.
   b) To co-opt a new member of the parish council.
   c) Update on the Cornwall Electoral Review.
   d) To consider chairman’s training for councillors offered by CALC.
   e) To hand out the revised Clerk’s Job Description & Person Specification for consideration at the next ordinary meeting.
   f) To consider the revised Complaints Procedure for ratification.
   g) To consider the Publication Scheme for ratification.
   h) Playing Field inspections. To receive the previous month’s forms and enlist volunteers for this month’s weekly inspections.
   i) Defibrillator weekly inspections.

16/59 Finance.
   a) To review the clerk’s reports on Payments against Budget and Cash Flow.
   b) To authorise payments. (See Clerk’s Notes)

16/60 PCSO report

16/61 Cllr Rix’s report to the Parish.

16/62 Neighbourhood Plan steering group report.
   a) 9th July Neighbourhood Plan Afternoon report.
   b) DCLG grant update.
   c) To consider requesting a logo for our Neighbourhood Plan designed through the school.

16/63 Litter Pick report and to consider further community clean-ups.

16/64 To consider positioning nomination boxes for the Good Citizen Award.

16/65 Review of Cemetery Policy.

16/66 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. **PA16/04935** Erection of light industrial workshop | Land At Mandalay Rosemelling Luxulyan Bodmin Cornwall PL30 5EQ.
   ii. Applications for consideration since the posting of this Agenda.

16/67 **Highways & Flooding.** To receive reports requiring the attention of the parish council.
   a) Grass verges report.
   b) Request for 30 mph speed limits in an unclassified road to Savath.

16/68 **Assets – reports and maintenance**
   a) Cemetery
   b) Footpaths – completed report May/June 2016
   c) Luxulyan Memorial Institute
   d) Playing Field
   e) Village Toilets
   f) Other matters for report

16/69 **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

16/70 **Correspondence & Invitations.** (complete list in Clerk’s Notes)
   a) Update on Par Running Track
   b) Offer of defibrillator training
   c) Cornwall Local Plan Consultation - Schedule of Post-Hearing Changes
   d) Camborne Town Council letter to Town and Parish Councils to support the freehold purchase of the Rugby Pitch.

16/71 **Business for the next meeting.**

16/72 **Dates of next meetings.** Planning if needed 28 July, 6.30 pm and the Ordinary Meeting 11 August, 6.30pm Luxulyan Memorial Institute. A site visit (venue to be decided) regarding PA15/08298 (or their reference: APP/D0840/S/16/3143592) on **Tuesday, 23 August 2016, 10 am.**

Mrs C Wilson  
Clerk to Luxulyan Parish Council  
7 July 2016