

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 10 NOVEMBER 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

- 16/139 **Apologies for absence**
- 16/140 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 16/141 **Public Session**
- 16/142 **Previous action points with further action if required**
- 16/143 **Meetings and governance**
 - a) To approve and sign the minutes of the ordinary meeting on 13th October 2016.
 - b) To sign Correspondence Policy revised last month (Item 16/126).
 - c) Update on the Cornwall Electoral Review.
 - d) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- 16/144 **Finance**
 - a) To review the clerk's reports on *Payments against Budget, Cash Flow Bank Rec.*
 - b) To authorise payments. (See Clerk's Notes).
 - c) To consider the Budget for fiscal year 2017/18.
 - d) To consider the Precept for fiscal year 2017/18.
- 16/145 **PCSO report and Police Liaison Meeting (6 Oct) Report**
- 16/146 **Cllr Rix's report to the Parish**
- 16/147 **Neighbourhood Plan steering group report**
- 16/148 **To consider** revisions of the Cemetery Policy.
- 16/149 **To consider** a Locum Clerking agreement between our clerk and the clerk for Lanivet and Roche in case of emergency, sickness or holiday.
- 16/150 **To consider** a request by Friends of Luxulyan Valley to use the playing field for parking for their 20th Anniversary celebration at the Village Hall, Sept 2017.
- 16/151 **To consider** CC's Bus Shelter Maintenance Audit.
- 16/152 **To consider** a response to Cornwall Minerals Safeguarding Development Plan Document (DPD) Pre-Submission Consultation (November 2016) (Regulation 19 Consultation) – by 19th December 2016.
- 16/153 **To consider** taking over the grass cutting in the Closed Churchyard of St Cyriacus & St Julitta and the suggestion of Cornwall Council.
- 16/154 **To consider** a Grant request from the Luxulyan Craft Club.
- 16/155 **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. **PA16/09317** | Submission of details to discharge condition 4, 6, 7, 8 and 9 in respect of solar park approved on Appeal APP/D0840/A/14/2217727 (LPA Ref PA13/03710) at Bodwen, near Bugle | Land South Of A391 Near Bodwen Bugle Cornwall.
Case Officer: Tim Warne
Determination Deadline: Wed 30 Nov 2016
 - ii. **PA16/09020** | First floor timber framed extension for bathroom and dressing room | Ennisvath Savath Lane Lockengate Bugle St Austell Cornwall PL26 8SA.
Case Officer: Myra Trust
Standard Consultation Expiry Date: Wed 09 Nov 2016
Determination Deadline: Tue 22 Nov 2016
 - iii. Applications for consideration since the posting of this Agenda.

16/156 **Highways & Flooding.**

- a) Report on the A30 to St Austell Link - Update briefing (3rd November) and the Goonbarrow route option.
- b) To receive reports requiring the attention of the parish council: Oversize vehicles using Strawberry Lane.

16/157 **Assets – reports and maintenance**

- a) Cemetery
- b) Footpaths
- c) Luxulyan Memorial Institute
- d) Playing Field
- e) Village Toilets. Report on Business Rates. Questionnaire about cleaning services from Lostwithiel TC.
- f) Other matters for report

16/158 **Parish Matters – reports**

- a) Community Networks: St Blazey; China Clay
- b) Granite Towers. Thank you for grant. Update on distribution.
- c) Luxulyan CLT
- d) Luxulyan Parish Community Fund.
- e) Luxulyan Valley Partnership
- f) School Management Committee
- g) Street Sweeping
- h) Village Hall Committee
- i) Other matters for report

16/159 **Correspondence & Invitations** (complete list in Clerk’s Notes)

16/160 **Business for the next meeting**

16/161 **Dates of next meetings.** Staffing Committee to be decided. Planning if needed 24th November 2016, 6.30 pm and the Ordinary Meeting 8 December 2016, 6.30pm Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
5 November 2016