

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 8 DECEMBER 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

- 16/162 **Apologies for absence**
- 16/163 **Declarations of interest**
- a) Declarations re agenda items.
  - b) Requests for dispensation.
- 16/164 **Public Session**
- 16/165 **Previous action points with further action if required**
- 16/166 **Meetings and governance**
- a) To approve and sign the minutes of the ordinary meeting on 10 November 2016.
  - b) Appointment of Luxulyan Memorial Institute trustee.
  - c) Update on the Cornwall Electoral Review and new Boundary proposals.
  - d) To receive requests for Luxulyan Parish Council Candidate Packs for the upcoming election in May 2017. This is a regular item until the nominations close. Candidates may also pick up their own packs. See the Cornwall Council website.
  - e) To discuss the clerk's attendance at the SLCC Practitioner's Conference in Warwickshire, February 2017.
  - f) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- 16/167 **Finance**
- a) To review the clerk's reports on *Payments against Budget* and *Cash Flow*.
  - b) To decide the Budget for fiscal year 2017/18.
  - c) To decide the Precept for fiscal year 2017/18.
  - d) To consider a new laptop battery for £36 and an anti-virus program for about £35/annum.
  - e) To authorise payments. (See Clerk's Notes)
- 16/168 **PCSO report**
- 16/169 **Cllr Rix's report to the Parish**
- 16/170 **Neighbourhood Plan steering group report**
- 16/171 **Landulph overhead line refurbishment** - update & feedback
- 16/172 **To consider** 2017 Off-Street Parking Orders (2017 Orders) public consultation which closes on 16 December 2016.
- 16/173 **Planning**
- a) To consider adopting the Pre-App Protocol for Local Councils proposed by the Cornwall Planning Partnership. Draft documents are posted on the website with this agenda.
  - 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. **PA16/11001** | Non material amendment (2) for NMA approved 4th October 2016 (PA16/08129) to show fence with 20cm gap to the ground, as specified within the LEMP submitted with conditions discharge application (PA16/09317). One gate initially planned will also be removed, and a reference to a green coloured fence has been removed (as per attached plans) to (PA13/03710) for Construction of solar photovoltaic park with attendant infrastructure (application accompanied by an environmental statement). | Land South Of A391 Near Bodwen Bugle Cornwall.

Case Officer: Tim Warne

Standard Consultation Expiry Date: Thu 08 Dec 2016

Determination Deadline: Thu 15 Dec 2016

ii. **PA16/11329** | Opening a new gated entrance into field. | Harpers Cottage Access To Harpers Cottage Bugle PL26 8RT

Case Officer: Julie Mitchell

Standard Consultation Expiry Date: Fri 23 Dec 2016

Determination Deadline: Fri 27 Jan 2017

iii. Applications for consideration since the posting of this Agenda.

16/174 **Highways & Flooding.** To receive reports requiring the attention of the parish council.

16/175 **Assets – reports and maintenance**

- a) Notice Board at Lockengate
- b) Bus Shelters – report by Cllr Smith
- c) Cemetery
- d) Footpaths
- e) Luxulyan Memorial Institute
- f) Playing Field
- g) Village Toilets
- h) Other matters for report

16/176 **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

16/177 **Correspondence & Invitations** (complete list in Clerk's Notes)

- a) Questionnaire about the Customer Relations for the overhead line refurbishment.

16/178 **Business for the next meeting**

16/179 **Dates of next meetings.**

- a) Planning if needed 22 December 2016, 6.30 pm.
- b) Audit Panel, 5.00 pm 12 January 2017, at the Lux. Memorial Institute one hour before the ...
- c) Ordinary Meeting 12 January 2017, 6.00 pm. The change of time for the Ordinary Meeting is so Dr Garwood and Mr Reynolds can speak on the Heritage Lottery Fund Project.

**Mrs C Wilson**

**Clerk to Luxulyan Parish Council**

**2<sup>nd</sup> December 2016**