

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 12 JANUARY 2017 AT LUXULYAN MEMORIAL INSTITUTE AT 6.00 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

- 16/180 **Apologies for absence**
- 16/181 **Declarations of interest**
- a) Declarations re agenda items.
  - b) Requests for dispensation.
- 16/182 **Public Session**
- a) Dr Christine Garwood, Project Coordinator, Luxulyan Valley Project and Peter Reynolds, Project Manager Capital Works.
- 16/183 **Previous action points with further action if required**
- 16/184 **Meetings and governance**
- a) To approve and sign the minutes of the ordinary meeting on 8<sup>th</sup> December 2016.
  - b) To discuss the upload of the approved minutes on the parish council website.
  - c) To appoint the fourth trustee for the Luxulyan Memorial Institute from the Parish Council.
  - d) Update on the Cornwall Electoral Review and Parliamentary Boundary commission.
  - e) 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. See the Cornwall Council website for more details.
  - f) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- 16/185 **Finance**
- a) To review the clerk's reports on *Payments against Budget* and *Cash Flow*.
  - b) To authorise payments. (See Clerk's Notes)
- 16/186 **PCSO report and Police Liaison Report**
- 16/187 **Cllr Rix's report to the Parish**
- 16/188 **Neighbourhood Plan steering group report**
- 16/189 **To consider** financial help with the installation of Superfast Internet Broadband at the Institute at a total cost of £552 (£120 installation + £36/month) for the first year.
- 16/190 **To consider** any action following a progress report on the situation at Beswetherick Field from the LPC representative on the Community Land Trust (CLT).
- 16/191 **Planning**
- a) Planning correspondence.
    - i. Gypsy & Travelling Communities Site Allocations DPD – REPORT.

- ii. **PA16/11619** | Submission of details to discharge condition 4 in respect of Decision Notice PA15/03708 allowed on appeal APP/D0840/W/15/3139576 dated 5th May 2016 | The Mill Prideaux Road St Blazey Cornwall PL24 2SR.  
Case Officer: James Hills  
Standard Consultation Expiry Date: not available  
Determination Deadline: Thu 02 Feb 2017

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. **PA16/11625** | Removal of the mobile home and the erection of a dwellinghouse | Lower Gillies Conce Bugle St Austell Cornwall PL26 8RT  
Case Officer: Rosilyn Baker  
Standard Consultation Expiry Date: 11 January 2017  
Determination Deadline: Fri 03 Feb 2017

ii. Any other application since posting this Agenda.

16/192 **Highways & Flooding.** To receive reports requiring the attention of the parish council.

16/193 **Assets – reports and maintenance**

a) Cemetery

b) Defibrillator – placement of the information plaque

c) Footpaths

d) Luxulyan Memorial Institute

e) Playing Field

f) Village Toilets – Quote for replacement of Wallgate Units x 3: £5-6K (23 Dec 16). Quote for replacement toilets x 2: £1700 (15 Sept 16).

g) Other matters for report

16/194 **Parish Matters – reports**

a) Community Networks: St Blazey; China Clay

b) Luxulyan Parish Community Fund.

c) Luxulyan Valley Partnership

d) School Management Committee

e) Street Sweeping

f) Village Hall Committee

g) Other matters for report

16/195 **Correspondence & Invitations** (complete list in Clerk’s Notes)

16/196 **Business for the next meeting**

16/197 **Dates of next meetings.** Planning if needed 26<sup>th</sup> January, 6.30 pm and the Ordinary Meeting 9<sup>th</sup> February, 6.30pm Luxulyan Memorial Institute.

**Mrs C Wilson**

**Clerk to Luxulyan Parish Council**

**6 January 2017**

#### 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, with the same prefix. Therefore, Jan-Apr 2017 still uses 16 as its prefix. May’s first Agenda item will be 17/01. Item numbers for the Agenda and subsequent Minutes correspond.*