

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 9th FEBRUARY 2017 AT LUXULYAN MEMORIAL INST. 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

- 16/198 **Apologies for absence**
16/199 **Declarations of interest**
a) Declarations re agenda items.
b) Requests for dispensation.
- 16/200 **Public Session**
16/201 **Previous action points with further action if required**
16/202 **Meetings and governance**
a) To approve and sign the minutes of the ordinary meeting on 12 January 2017.
b) To consider moving the May meeting one week to Thursday, 18th May.
c) To consider the suggested amendments to Standing Orders in light of a recent case law. Suggested amendments from this meeting will be drafted for a decision at the March meeting.
d) The Local Government Boundary Review.
e) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- 16/203 **Finance**
a) To review the clerk's reports on *Payments against Budget* and *Cash Flow*.
b) To consider payment to SLCC and ALCC on behalf of the clerk, shared with St Ewe PC.
c) To authorise payments. (See Clerk's Notes)
- 16/204 **PCSO report and Police Liaison Report**
16/205 **Cllr Rix's report to the Parish**
16/206 **Neighbourhood Plan steering group report**
16/207 **To consider participation in WWI commemoration:** In commemoration and remembrance of the end of the war and the many millions who were killed or came home dreadfully wounded, a chain of 1,000 WWI Beacons of light will be lit throughout the United Kingdom, Channel Islands, Isle of Man and UK Overseas Territories at 7pm on the 11th November 2018 – a century after the guns fell silent.
- 16/208 **To consider** financial assistance for installing and subscribing to broadband at the Institute.
16/209 **To consider** the use of a fund raised by CG to brighten up the village.
16/210 **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. **PA17/00618** | Telecommunications prior notification for proposed 12.5m high 1S lattice tower with 3no antennas fixed to headframe. Proposed 2no 0.3m dishes, proposed HUAWEI BTS3900AL Cabinet, proposed TSC Cabinet and proposed associated equipment. | Site For Telecommunications Equipment South East Of Tregarrick Farm Luxulyan Cornwall PL30 5EQ.

Case Officer: Julie Mitchell

Standard Consultation Expiry Date: Tue 14 Feb 2017

Determination Deadline: Wed 15 Mar 2017

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

16/211 **Highways & Flooding.** To receive reports requiring the attention of the parish council.

16/212 **Assets – reports and maintenance**

a) Cemetery

b) Footpaths

c) Luxulyan Memorial Institute

d) Playing Field

e) Village Toilets, water report.

f) Other matters for report

16/213 **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

16/214 **Correspondence & Invitations** (complete list in Clerk's Notes)

16/215 **Business for the next meeting**

16/216 **Dates of next meetings.** Planning if needed 23 February and the Ordinary Meeting 9th March 2017, both at 6.30pm, Luxulyan Memorial Institute.



Mrs C Wilson

Clerk to Luxulyan Parish Council

3 February 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.