

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 13<sup>th</sup> APRIL 2017 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

16/246 **Apologies for absence**

16/247 **Declarations of interest**

- a) Declarations re agenda items.
- b) Requests for dispensation.

16/248 **Public Session**

16/249 **Previous action points with further action if required**

16/250 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 9<sup>th</sup> March 2017.
- b) To approve changes to Sections 14a, 14b and 14d, as discussed at the February ordinary meeting, which read:
  - 14a.** Notification of any complaint shall remain confidential to the Proper Officer of the Council until such time as the matter has been concluded, when the outcome of the complaint shall be reported to a meeting of full council.
  - 14b.** Where the notification relates to a complaint made by the Proper Officer, the Proper Officer shall notify the Chairman of that fact, who, upon receipt of such notification, shall nominate a person to assume the duties of the Proper Officer set out in this standing order, who shall continue to act in respect of that matter until the complaint is resolved.
  - 14d.** Upon notification by the Monitoring Officer of the Unitary Council that a councillor or non-councillor with voting rights has breached the council's code of conduct, the council shall consider any recommendations of the Monitoring Officer and what, if any, action to take against him in accordance with the recommendations. The Council has no ability to impose its own sanctions against a member found in breach of the Code of Conduct. Such action excludes disqualification or suspension from office but may include removal from one or more committees of the Council or restricted access to council premises except to attend meetings.
- c) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

16/251 **Finance**

- a) To review the clerk's Year End report including *Payments against Budget* and *Cash Flow*.

- b) To consider financial support for the Women's Rape and Sexual Abuse Centre, Cornwall.
- c) To consider the clerk's training for a full day in Data Protection in Saltash on 1<sup>st</sup> June, shared with St Ewe Parish and CAHSC CIO. Cost to Luxulyan would be £80 including mileage.
- d) To approve the renewal of the British Gas Energy Plan.
- e) To agree to the Local Maintenance Partnership of £886.40 for the footpaths 2017-18.
- f) To consider the purchase of a second defibrillator to be placed at Gunwen Chapel, using the Community Chest grant from Cllr Rix as partial payment.
- g) To consider 3-4 quotes for weed spraying the roads around the village.
- h) To consider 3 quotes for the pruning of the Playing Field trees.
- i) To authorise payments. (See Clerk's Notes)

16/252 **PCSO report and Police Liaison Report**

16/253 **Cllr Rix's report to the Parish**

16/254 **Neighbourhood Plan steering group report**

16/255 **To consider** an LPC policy for Parish Walks organised by the Footpath Committee.

16/256 **To consider** Associate Membership in the CCFE (Cornwall Community Flood Forum CIO).

16/257 **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. **PA17/02117** | Construction of a 3 bedroom timber framed house | Rosemullion Farm  
Access To Rosemullion Farm Rosemelling Luxulyan PL30 5EQ.  
Case Officer: Rosilyn Baker  
Neighbour Consultation Expiry Date: Wed 05 Apr 2017  
Determination Deadline: Wed 10 May 2017
  - ii. **PA16/11625** | Removal of the mobile home and the erection of a dwellinghouse |  
Lower Gillies Road From Newgate To Conce Conce Bugle Cornwall PL26 8RT  
Case Officer: Rosilyn Baker  
Standard Consultation Expiry Date: Wed 19 Apr 2017  
Determination Deadline: Fri 03 Feb 2017 (postponed)
  - iii. Applications for consideration since the posting of this Agenda.

16/258 **Highways & Flooding.** To receive reports requiring the attention of the parish council.  
Report on Fly Tipping Acknowledgment 101003139322.

16/259 **Assets – reports and maintenance**

- a) Cemetery
- b) Footpaths. Report on Public Right of Way FP/408/14 at Beswetherick Field.
- c) Luxulyan Memorial Institute
- d) Playing Field
- e) Village Toilets. Report on the temporary closure of the village toilets.
- f) Other matters for report

16/260 **Parish Matters – reports**

- a) Community Networks: St Blazey; China Clay
- b) Luxulyan CLT
- c) Luxulyan Parish Community Fund.
- d) Luxulyan Valley Partnership
- e) Street Sweeping
- f) Village Hall Committee
- g) Other matters for report

16/261 **Correspondence & Invitations** (complete list in Clerk's Notes)

- a) To respond to CC Cllr Malcolm Harris' campaign to 'Demand a 'Fit-For-Purpose' Cornwall Planning Policy.'

16/262 **Business for the next meeting**

16/263 **Dates of next meetings.**

- a) Planning if needed 27<sup>th</sup> April 2017, 6.30 pm, Luxulyan Memorial Institute.

- b) On **Thurs, 18 May** at the Luxulyan Memorial Institute:

The Parish Meeting begins at 6.00 PM. Local organisations and grant recipients are invited to give a report on their activities.

The Annual Meeting of the Parish Council follows it, and after that the Ordinary Meeting.

All are welcome to attend.

**Mrs C Wilson**  
**Clerk to Luxulyan Parish Council**  
**6<sup>th</sup> April 2017**

A NOTE ON NUMBERING

*The municipal year begins in May when the Chairman is elected and Committee members are confirmed. During January – April the numbering of the Agendas and Minutes continues in sequence, with the same prefix. May's first Agenda item will be 17/01.*