

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 JUNE 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

17/36 **Apologies for absence**

17/37 **Declarations of interest**

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

17/38 **Public Session**

17/39 **Previous action points with further action if required**

17/40 **Meetings and governance**

- a) To review the minutes for the Annual Parish Meeting held 18 May. The minutes will be approved by the electors at the next
- b) To approve and sign the minutes of the annual and the ordinary meeting on 18 May 2017.
- c) The clerk will be away from 12 June to 12 July and will be available by email but not by telephone.
- d) Appointments to the:
  - i. Luxulyan Neighbourhood Plan Steering Group
  - ii. Luxulyan Parish Community Fund Panel
  - iii. Luxulyan Memorial Institute Trustees
  - iv. Luxulyan Community Land Trust (two places)
- e) Councillor training.
- f) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

17/41 **Finance**

- a) To review May finances: *Payments against Budget* and *Bank Rec.*
- b) To consider extra hours for the clerk to modernise the burial records.
- c) To authorise payments. (See Clerk's Notes)

17/42 **PCSO report and Police Liaison Report**

17/43 **Cllr Rix's report to the Parish**

17/44 **Neighbourhood Plan steering group report**

17/45 **Planning**

- a) To consider the council's representation at Planning Committee for 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. Planning Committee meeting will begin at 10:00am on 12 June 2017 in the Council Chamber Room at the Council Offices, County Hall, Truro.
- b) Planning correspondence.
- c) Enforcements – see *Clerk's Notes*.
- d) To report on planning decisions of special interest. (A complete report is in Clerk's Notes and *Parish Planning* on the website.)
  - i. LUXULYAN decision. **PA17/00660/PREAPP** CLOSED - ADVICE GIVEN Pre application advice for Residential development (outline) for the development of 60 units | Land North Of Tregarrick Farm Luxulyan Cornwall PL30 5EQ
- e) There are currently no applications for consultee comments.
  - i. Applications for consideration since the posting of this Agenda.

17/46 **Highways & Flooding.** To receive reports requiring the attention of the parish council.

17/47 **Assets – reports and maintenance**

- a) Cemetery
- b) Footpaths
- c) Luxulyan Memorial Institute
- d) Playing Field
- e) Village Toilets
- f) Other matters for report

17/48 **Parish Matters – reports**

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

17/49 **Correspondence & Invitations** (complete list in Clerk's Notes)

17/50 **Business for the next meeting**

17/51 **Dates of next meetings.** Planning if needed 22 June, 6.00 pm and the Ordinary Meeting Thurs, 6 July , 6.00pm Luxulyan Memorial Institute (the first Thursday as a one-off).



**Mrs C Wilson**  
**Clerk to Luxulyan Parish Council**  
**2 June 2017**