

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 6 JULY 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

- 17/52 **Apologies for absence**
- 17/53 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 17/54 **Public Session**
- 17/55 **Previous action points with further action if required**
- 17/56 **Meetings and governance**
 - a) To review the Draft Minutes for the Parish Meeting on 11th May and the Annual Parish Meeting held 18 May. The minutes will be approved by the electors at the next Parish Meeting.
 - b) To approve and sign the minutes of the annual and the ordinary meetings, 18th May 2017.
 - c) To approve and sign the minutes of the ordinary meetings, 8th June 2017.
 - d) To consider a co-option(s) onto the parish council. There are two positions available.
- 17/57 **Finance**
 - a) June's financial reports *Payments against Budget, Cash Flow, and Bank Rec* cannot be completed this early in the month, so June & July will be reviewed next month.
 - b) To consider earmarked funds.
 - c) To authorise payments. (See Clerk's Notes)
- 17/58 **PCSO report and Police Liaison Report**
- 17/59 **Cllr Saunders' report to the Parish**
- 17/60 **Neighbourhood Plan steering group report**
- 17/61 **To discuss** the maintenance of the Living Churchyard.
- 17/62 **To consider the Electoral Review consultation** about the number of county councillors.
- 17/63 **To consider Cornwall Council's consultation** about Cornwall Site Allocations Development Plan Document (DPD) Submission Consultation (June 2017) (Regulation 19/20 Consultation)
- 17/64 **To consider Cornwall Council's consultation** about Minerals Safeguarding DPD Submission Consultation – China Clay Safeguarding, which proposes to safeguard mineral resources and infrastructure within Mineral Safeguarding Areas
- 17/65 **To discuss** the Playing Field inspections and what to do with the goal posts that are not seated properly, whether to remove them entirely or reseal them.
- 17/66 **To receive information** about the cost and positioning of a skate ramp.
- 17/67 **Planning**
 - a) Planning correspondence.
 - b) Enforcements – reports and progress (see Clerk's Notes).

- 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. **PA17/05103** | Proposed MOT bay at existing motor vehicle workshop business, plus associates works | Highway Garage Tywardreath Highway Par PL24 2RN
Case Officer: Jonathan Luker
Standard Consultation Expiry Date: Thu 29 Jun 2017
Determination Deadline: Fri 28 Jul 2017
 - ii. Applications for consideration since the posting of this Agenda.
- 17/68 **Highways & Flooding.**
- a) To consider a letter from a resident of Lockengate about the new sign at the A391 Junction.
 - b) To receive reports requiring the attention of the parish council. Often the best results come from direct reporting on the REPORT IT section of Cornwall Council website. Links are available from the Parish Council website at Parish Highways.
- 17/69 **Assets - reports and maintenance**
- a) Cemetery
 - b) Footpaths. Report on plans for FP15 beside the school.
 - c) Luxulyan Memorial Institute
 - d) Playing Field
 - e) Village Toilets. To receive feedback from councillors and members of the public concerning the recent 4-day per week trial cleaning contract with Cormac.
 - f) Other matters for report
- 17/70 **Parish Matters - reports**
- a) Community Networks. Update from St Blazey, Fowey & Lostwithiel Comm. Net. meeting
 - b) Luxulyan CLT
 - c) Luxulyan Valley Partnership
 - d) Knotweed at Treskilling
 - e) Village Hall Committee
 - f) Other matters for report
- 17/71 **Correspondence & Invitations** (complete list in Clerk's Notes)
- 17/72 **Business for the next meeting**
- 17/73 **Dates of next meetings.** Planning if needed 20 July and the Ordinary Meeting 10 August, both at 6.00pm, Luxulyan Memorial Institute. July's Audit Panel meeting will be held 10 August, 5.00 pm at the Institute.

Mrs C Wilson

Clerk to Luxulyan Parish Council ~ 29th June 2017