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 reseat 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.

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*Mrs C Wilson*

*Clerk to Luxulyan Parish Council ~ 29th June 2017*