

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 10 AUGUST 2017 AT LUXULYAN MEMORIAL INSTITUTE AT 6 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

17/74 **Apologies for absence**

17/75 **Declarations of interest**

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

17/76 **Public Session**

17/77 **Previous action points with further action if required.**

17/78 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 6 July 2017.
- b) To consider a Facebook page for the Parish Council.
- c) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.

17/79 **Finance**

- a) To review July *Payments against Budget, Cash Flow, and Bank Rec.*
- b) **To consider** allowing the Ruthern Valley Players use of the printer. RVP will repay the toner and paper used. Payment can be immediate.
- c) **To consider** financing a shared computer for the clerk.
- d) **To consider** the Clerk's attendance at the Regional Training Seminar in Saltash on 27 September at a cost of £24.60 to St Ewe and £73.80 to Luxulyan PC, including mileage.
- e) To authorise payments. (See Clerk's Notes)

17/80 **PCSO report and Police Liaison Report**

17/81 **Cllr Saunders' report to the Parish**

17/82 **Neighbourhood Plan steering group report**

17/83 **To consider** the Grant Application of the Keep Fit Group.

17/84 **To consider** the report by FP on the Living Churchyard.

17/85 **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. **PA17/07125.** Non-material amendment (No. 3) for amendment to fencing to provide security to substation to (PA13/03710) Construction of solar photovoltaic park with attendant infrastructure (application accompanied by an environmental statement)
Case Officer: Tim Warne
Standard Consultation Expiry Date: Tue 22 Aug 2017
Determination Deadline: Wed 23 Aug 2017
 - ii. Applications for consideration since the posting of this Agenda.

17/86 **Highways & Flooding.** To receive reports requiring the attention of the parish council.

17/87 **Assets – reports and maintenance**

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

17/88 **Parish Matters – reports**

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

17/89 **Correspondence & Invitations** (complete list in Clerk's Notes)

17/90 **Business for the next meeting**

17/91 **Dates of next meetings.** Planning if needed 24th August, 6.00 pm and the Ordinary Meeting 14 September, 6.00pm, both at the Luxulyan Memorial Institute.



Mrs C Wilson
Clerk to Luxulyan Parish Council
3 August 2017