LUXULYAN PARISH COUNCIL
DRAFT Minutes of the meeting held in the Luxulyan Memorial Institute at 7.00 pm on THURSDAY 30TH DECEMBER 2013.

PRESENT: Cllr C Austin (Chair), Cllr G Haywood, Cllr C Eich, Cllr D Olford, Cllr B Fahey, Cllr M Linfoot. Clerk to the Parish: Mrs C Wilson.

ALSO PRESENT: None.

ABSENT: Cllr J Fisher, Cllr R Keam.

The meeting began at 7.00. The Chairman welcomed all.


13/148 Declarations of interest.
   a) Declarations re agenda items. None.
   b) Requests for dispensation. None.

13/149 Public Session. No one addressed the meeting.

13/150 Minutes. The minutes of the ordinary Meeting of the Parish Council held on 12 December 2013 were approved with the following amendment: 13/136 will now read:
   The Clerk will write to Highways to find out how to get a graphic sign which means ‘Not suitable for HGVs’ (to avoid language problems) for the village. Cllr Keam says it could be put on the side of Hayley Cottage across from the Church.

   Proposed Cllr Olford; 2nd Cllr Eich.

13/151 A motion of no-confidence in Cornwall Councillor Simon Rix, Luxulyan Parish’s representative on Cornwall Council was supported unanimously. Prop. Cllr Olford, 2nd Cllr Fahey.

13/152 Cllr Olford proposed, 2nd Cllr Linfoot, that Cllrs Austin and Haywood write a letter explaining the reasons for the vote of no confidence to the respective authorities which will include our MP Sheryll Murray, Leader of CC, CC cabinet member for Environment, Heritage and Planning, Treverbyn Parish Council, and copied to CC Rix. They will pass it to the Clerk who will send it on. Cllrs Austin and Haywood did not vote.

13/153 Business for the next meeting. None suggested.

13/154 Dates of next meeting: Full Council, Ordinary Meeting January 9th 2014 at 7pm, Luxulyan Memorial Institute.

The Chairman wished everyone a happy New Year and closed the meeting at 8.45 pm.

Mrs C Wilson ~ Parish Clerk ~ 2 January 2014