

LUXULYAN PARISH COUNCIL
DRAFT Minutes of the meeting held in the Luxulyan Memorial Institute at 7.00 pm on
THURSDAY 9 JANUARY 2014

PRESENT: Cllr C Austin (Chair), Cllr G Haywood, Cllr R Keam, Cllr C Eich, Cllr D Olford, Cllr B Fahey, Cllr M Linfoot. Clerk to the Parish: Mrs C Wilson.
ALSO PRESENT: 1 member of the public.
ABSENT: Cllr J Fisher.

The meeting began at 7.00. The Chairman welcomed all.

- 13/155 **Apologies for absence.** Cllrs Fisher and PCSO Phillips.
- 13/156 **Declarations of interest.**
- a) Declarations re agenda items. Cllr Linfoot declared family interest in item 164a and signed the book to that effect.
 - b) Requests for dispensation. None.
- 13/157 **Public Session.** Update on the formal complaint re the high roof line at St Cyriac. The Council requested to be kept informed of progress.
- 13/158 **Minutes.** The minutes of the Extra-ordinary Meeting of the Parish Council held at 7pm on **30 December 2013** in Luxulyan Memorial Institute were approved as true and correct and signed by the Chairman. Proposed Cllr Linfoot; 2nd Cllr Olford.
- 13/159 **Playing Field inspection rota.** The Clerk received the previous month's reports and this month the volunteers are: GH, DO, CE, BF, and CA.
- 13/160 **CC Rix's report.** No report. After the 12 December meeting, Cllr Rix advised Lyn Thomas of CC that his fund is available for the Luxulyan Minibus Project. Cllr Austin gave Cllr Rix's details to S. Lewis at the King's Arms.
- 13/161 **PCSO Phillips' report.** The Chairman read the report and the Clerk will request clarification concerning the reporting of unlicensed vehicles.
- 13/162 **Planning.**
- a) Reports on planning decisions. (See Clerk's Notes 9-1-14 and the website).
 - b) Planning correspondence. Roche Parish Council have agree with Luxulyan Parish Council's opposition to the Bodwen Solar Park PA13/03710.
 - c) **Applications.** None.
- 13/163 **Minorca Lane Project.** Richard Grant from CC is the project manager and he asks for Luxulyan's input to manage the caravan site. Cllr Linfoot volunteered and her position on the Project was supported by the Council. Prop. Cllr Austin; 2nd Cllr Keam.
- 13/164 **Maintenance of Cemetery & Open Spaces.**
- a) Cemetery Car Park. Estimate received for concreting the car park from *AJ&M Linfoot Groundworks*. Clerk will contact other companies for quotes.
 - b) Rosemelling Green. Turning the green into a car park was discussed. The clerk will get estimates. ML will look into problems with drainage if the green is tarmacked. An informal survey should be taken about the loss of the green to the current and future residents.

13/165 **Parish Matters.**

- a) Footpaths. No progress this month concerning the status of Footpath 17.
- b) **Salt bins.** Cllr Eich and others will email or telephone the Clerk with the site of other salt bins that need filling, so that she can let CC know before they come with the new bins.
- c) Luxulyan Memorial Institute. The Parish Council received a cheque for £5,394.41 as complete repayment of loans for refurbishment. CA will contact Nick to ensure the ramp is going ahead as quickly as possible.
- d) School Management Committee. Meeting next week.
- e) **Village Hall Committee.** Lead facing stolen from the roof means a £1,000 repair. The flooring also needs replacing. £3,000 from the Parish Council helps. Funday planned for June. They need other fund-raising ideas.
- f) Village Rubbish bins. Better service is reported.
- g) **Luxulyan Toilets.** The meter dispute is resolved. The contract will be looked at by our solicitors before signing. Action by Clerk.
- h) Lorry signs for the village. No progress made this month.
- i) **Flooding:** ML will get a quote for: 2 bins with 2 waterproof locks, sandbags, twine, and 2 shovels. Expenses approved for up to £500. Proposed Cllr Austin. 2nd Cllr Haywood. The bins will be placed in a central place and the keys made available to anyone in need of sandbags. ML to see if sand can be donated or subsidised by local company. Cottages at Treskilling very vulnerable.
- j) Mr G Rundle's property is still very vulnerable. CC has replied, but no work promised in the near future. Clerk will write and mention the actions promised by Highways 12 months ago.

13/166 **Finance.** Payments authorised. Proposed Cllr Olford; 2nd Cllr Eich.

- a) Salaries, admin expenses and tax, £620.77.
- b) Cormac, 5 bins filled with salt, £777.48. Postponed until the bins arrive.
- c) FLV renewal form corporate membership, £25.00.

13/167 **Correspondence & Invitations.** (See Clerk's Notes 9-1-14) Friends of Lux. Valley AGM on 3rd March, 7.30pm Village Hall.13/168 **Business for the next meeting.** None suggested.13/169 Dates of next meetings: Planning if needed January 23rd 2014, **Full Council February 13th 2014.** Both at 7pm, Luxulyan Memorial Institute.

The Chairman thanked everyone for coming and closed the meeting at 8.30 pm.
Mrs C Wilson ~ Parish Clerk ~ 14 January 2014