

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 8 AUGUST 2019 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

19/68 Apologies for absence

19/69 Declarations of interest

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

19/70 Public Session

19/71 Reports on Actions

19/72 Meetings and governance

- a) To approve and sign the minutes of the extraordinary meeting on 20 June 2019.
- b) To approve and sign the minutes of the ordinary meeting on 11 July 2019.
- c) To appoint a chair of the Audit Panel.
- d) To appoint a new member to the Institute Committee on the resignation of Cllr Payne.

19/73 Finance

- a) To review July *Budget Comparison, Cash Flow, and Bank Reconciliation*.
- b) To authorise payments. (See Clerk's Notes)

19/74 Reports

- a) Chair's report
- b) Crime & Prevention
- c) Report from the councillors on the cleanliness of the village toilets.
- d) Cornwall Councillor Saunders' report to the Parish
- e) Neighbourhood Plan steering group report

19/75 Considerations

- a) To consider an Agency Agreement offered by Cornwall Council for the cutting of the verges.
- b) To consider improved communication around the parish.
- c) To consider whether to continue supporting the St Blazey Police office.

19/76 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in *Clerk's Notes* and on the website.
- i) There are no applications for consultee comments, but applications after the posting of this Agenda will be considered

19/77 **Highways & Flooding.** To receive reports requiring the attention of the parish council. Often the best results come from direct reporting on the REPORT A POTHOLE section of Cornwall Council website. Links are available from the Parish Council website at *Parish Highways*.

- a) To consider submissions to the Highways Scheme for the 9th September extraordinary meeting of the Community Network.
- b) To consider action regarding letters from parishioners about holiday traffic and Sat Navs.

19/78 **Assets – reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths
- d) Luxulyan Memorial Institute
- e) Village Toilets.
- f) Other matters for report

19/79 **Parish Matters – reports**

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership
- c) Village Hall Committee
- d) Other matters for report

19/80 **Correspondence & Invitations** (complete list in Clerk's Notes)

- a) Request from parishioner about Questionnaire results.
- b) Letter from resident about blocked footpath.

19/81 **Business for the next meeting**

19/82 **Dates of next meetings.**

- a) Planning if needed 22 August, 6.00 pm Luxulyan Memorial Institute
- b) Ordinary Meeting WEDNESDAY, 4th SEPTEMBER, 6.00pm Luxulyan Memorial Institute.

Mrs C Wilson
Clerk to Luxulyan Parish Council
2 August 2019