

# 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 THURSDAY 12 JANUARY 2023 AT 6.00 PM AT THE LUXULYAN MEMORIAL INSTITUTE.**

**MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.**

### **PUBLIC SESSION.**

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.

### **CLERK'S NOTES**

Are posted on the website with the agenda under *Meetings, Agendas & Minutes*.

### **A NOTE ON NUMBERING.**

The municipal year begins in May when the Chairman is elected and Committee members are appointed. January – April the Agendas and Minutes continue in sequence, with the same prefix. May's first Agenda item will be 23/01.

## AGENDA

**MEMBERS OF LUXULYAN PARISH COUNCIL ARE HEREBY SUMMONED TO TRANSACT THE FOLLOWING BUSINESS:**

**22/150 Apologies for absence**

**22/151 Declarations of interest**

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

**22/152 Public Session**

**22/153 Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 14 Dec 2023.
- b) To approve training for the Clerk offered by CALC: Year-end & Audit - Receipts & Payment Accounts (over £25,000) at a cost of £30.
- c) Update on the possibility of a Mayor for Cornwall.
- d) To agree that the council's response to Cornwall Council's consultation on the directly elected Mayor (the Big Deal) will be based on the opinion of the Parish Meeting on 31 Jan.

## 22/154 **Finance**

- a) To receive a report from the Audit Panel.
- b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Dec 2022.
- c) To authorise payments. (See Clerk's Notes)

## 22/155 **Reports**

- a) Reports on actions
- b) Chair's report
- c) Lockengate Ward Member Guest's report to the Parish
- d) Luxulyan Ward Member Martin's report to the Parish

## 22/156 **Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider a grit bin next to the Kings Arms. 2021 prices: A salt bin 0.28 m<sup>3</sup> filled with salt (holds 340kg) £227.06. The Parish Council would be responsible for all refills (£129.56).

## 22/157 **Planning**

- a) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
  - i. **PA22/10867 | Prior Approval for the proposed change of use of an agricultural building to a single dwellinghouse and operational development. | Land To The South-East Of Bodwithgie Manor Bodwen Bugle St Austell PL26 8RP**  
Case Officer: Alexander Lawrey  
Determination Deadline: Wed 01 Feb 2023  
No consultee comments are requested.
- b) Beswetherick Field development
- c) Applications for consultee comments. The council may also wish to comment on Pre-apps but it is not a consultee.
  - i. **PA22/10116 | Proposed stable building including tack room, tractor shed etc and the retention of hardstanding. | Land West Of Rosemullion Bridges Luxulyan Cornwall PL30 5EF.**  
Case Officer: Rosilyn Baker  
Standard Consultation Expiry Date: Mon 02 Jan 2023  
Determination Deadline: Thu 02 Feb 2023  
Comments at time of agenda: two
  - ii. Applications for consideration since the posting of this Agenda.

## 22/158 **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.

**22/159 Assets – reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths. To accept the LMP payment for cutting the footpaths in 2023-24.
- d) Grit Bins
- e) Luxulyan Memorial Institute
- f) Village Toilets
- g) Other matters for report

**22/160 Parish Matters – reports**

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

**22/161 Correspondence & Invitations (complete list in Clerk's Notes)**

**22/162 Business for the next meeting**

**22/163 Second PUBLIC SESSION for feedback from the public**

**22/164 Dates of next meetings.**

- a) Parish Meeting, Tues, 31 Jan, 7.00 pm, Luxulyan Memorial Institute. To discuss the pros, cons and risks of a directly elected Mayor for Cornwall and to receive a mandate from parish residents for a response to the Cornwall Council consultation on the Big Deal.
- b) An extraordinary meeting will be called by the Chair if needed.
- c) Ordinary Meeting 8 February 2023, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



***Mrs C Wilson***

***Clerk to Luxulyan Parish Council***

***6 January 2023***