

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
www.luxulyanpc.co.uk | 01208 831283 | 07543 427141 | clerk@luxulyanpc.co.uk

NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD THURSDAY 9 NOVEMBER 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*.

AGENDA

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

23/96 Apologies for absence

23/97 Declarations of interest

a) Declarations re agenda items.

b) Requests for dispensation.

23/98 Public Session

23/99 Meetings and governance

a) To approve and sign the minutes of the ordinary meeting on 12 October 2023.

23/100 Finance

a) To receive a report from the Audit Panel about the 2nd quarter internal control check.

b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of October 2023.

c) BUDGET

d) PRECEPT

e) To authorise payments. (See Clerk's Notes)

23/101 **Reports**

a) Reports on actions

b) Chair's report

c) Projects report

d) Lockengate Ward Member Guest's report to the Parish

e) Luxulyan Ward Member Martin's report to the Parish

23/102 **Considerations**

a) To receive an update on the Luxulyan CLT and consider any action needed.

b) Christmas Tree for village.

c) Cornwall Council Playing Pitch Strategy and Sport Facilities Study – Two surveys concerning Luxulyan sports facilities to plan for sports provision over the next 15-20 years. Deadline 17 Nov.

d) To consider a proposal from the Luxulyan Valley Partnership for a new structure for the administration and governance of the Turbine funds and Community Grants. It is proposed that a member from each Parish Council, plus the Chairman of the Partnership, plus a non-voting Cornwall Council officer for support, form an administration committee and the grants committee.

23/103 **Planning**

a) Of note

b) Correspondence. Planning decisions are reported in Clerk's Notes and on the website.

c) Applications for consultee comments.

- i. **PA23/07925 | Construction of a general purpose agricultural building | Savath Farm Savath Lane Lockengate Bugle St Austell Cornwall PL26 8SA.**

Case Officer: Peter Daines

Standard Consultation Expiry Date: Tue 07 Nov 2023

Determination Deadline: Mon 11 Dec 2023

Comments at time of agenda: zero

- ii. Applications for consideration since the posting of this Agenda.

23/104 **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) Update on request to remove tree trunk from water course - causes flooding - Near to Luxulyan Station

b)Concerns about safety at "Cross", the blind junction to Bodiggo just north of Luxulyan.

23/105 Assets – reports and maintenance

a)Playing Field. To receive the previous month's inspection reports.

i. Bin for area around picnic tables.

ii. Play grade mulch for areas under play equipment. Two quotes.

b)Cemetery

c) Grit Bins

d)Shed. Door hinges and state of door.

e)Jubilee and Coronation mugs. None of the extras have sold.

f) Footpaths

g)Luxulyan Memorial Institute

h)Village Toilets

i) Other matters for report

23/106 Parish Matters – reports

a)Luxulyan Parish Community Fund.

b)Luxulyan Valley Partnership. Two online surveys: 1) Luxulyan Valley Vision Plan Baseline Survey; 2) Vision Plan Priorities Survey. Website:

letstalk.cornwall-luxulyan-valley-survey

c) Village Hall Committee

d)Other matters for report

23/107 Correspondence & Invitations (complete list in Clerk's Notes)

23/108 Business for the next meeting

23/109 Dates of next meetings.

a)An extraordinary meeting will be called by the Chair if needed.

b)Ordinary Meeting 8 December 2023, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

3 November 2023