

# 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 8 AUGUST 2024 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:**

24/56 **Apologies for absence**

24/57 **Declarations of interest**

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

24/58 **Public Session**

24/59 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 18 July 2024.
- b) To approve the revised risk assessment for the parish council.
- c) To approve a revised Grant Awarding Policy.

24/60 **Finance**

- a) To receive a report from the Audit Panel.
- b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of July 2024.
- c) To consider a quote for the renewal of the parallel bars in the Play Area at £1000 + VAT.
- d) To approve the annual insurance premium for the 2<sup>nd</sup> of a 3-year long term agreement at £1,168.36.
- e) To authorise payments. (See Clerk's Notes)

24/61 **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

## 24/62 **Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider the pruning of tree branches resting on the Village Hall roof.
- c) To consider the renovation of the toilets.
  - i. To receive a report on the Wallgate (handwashing) units.
  - ii. To receive a quote for renewal and maintenance of exterior and interior doors.
  - iii. To prioritise the work that is most important and affordable.

## 24/63 **Planning**

- a) Of note & correspondence. Planning decisions are reported in Clerk's Notes.
- b) Applications for consultee comments.
  - i. **PA24/05435 | Extension of a general purpose agricultural building. | Land East Of Savath Farm Savath Lane Lockengate Bugle St Austell Cornwall PL26 8SA.**  
Case Officer: Jack Bromley  
Standard Consultation Expiry Date: not given  
Determination Deadline: Thu 19 Sep 2024  
Comments at time of agenda: one
  - ii. Applications for consideration since the posting of this Agenda.

## 24/64 **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 report on the response from Network Rail about the overhanging trees on the bridge at Bridges.

## 24/65 **Assets - reports and maintenance**

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

## 24/66 **Parish Matters - reports**

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

## 24/67 **Correspondence & Invitations (complete list in Clerk's Notes)**

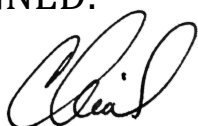
- a) To respond to a request from Wildanet about the ownership of two unregistered plots of land in the parish.

## 24/68 **Business for the next meeting.** Defibrillator pads for Institute.

## 24/69 **Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting 12 September 2024, 6.00 pm at the Luxulyan Memorial Institute.
- c) To move the 2025 May meetings because of the election to Thurs, 15 May 2025.

SIGNED:



*Mrs C Wilson ~ Clerk to Luxulyan Parish Council ~ 2 August 2024*