

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 10 OCTOBER 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:

24/84 **Apologies for absence**

24/85 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

24/86 **Public Session**

24/87 **Meetings and governance**

a) To approve and sign the minutes of the ordinary meeting on 8 August 2024.

b) To approve and sign the minutes of the ordinary meeting on 12 September 2024.

24/88 **Finance**

a) To receive a report from the Audit Panel.

b) To approve the Audit Panel report on the review of the internal audit and the council's control checks.

c) To consider reappointing this year's internal auditor for the 2024-25 fiscal year.

d) To receive the External Auditor's report.

e) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Sept 2024.

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

24/89 **Reports**

a) Reports on actions. The Clerk has completed a Community Orchard Survey to help Cornwall Orchard Network gather information about local community orchards.

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

24/90 **Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To give St Blaise Town Council permission to maintain a verge at the southernmost point of Luxulyan Parish on Bridge Street, St Blazey.
- c) To consider the best placement of the Defibrillator sign for the Institute.
- d) To consider quotes for refurbishment of doors at the public toilets.

24/91 **Planning**

- a) Of note & correspondence. Planning decisions are reported in Clerk's Notes.
- b) Applications for consultee comments.
 - i. Applications for consideration since the posting of this Agenda.

24/92 **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) Report on the planned 20 mph speed limits for Luxulyan in 2026.
- b) Reply from Highways ref: closure at New Road.

24/93 **Assets – reports and maintenance**

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

24/94 **Parish Matters – reports**

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

24/95 **Correspondence & Invitations (complete list in Clerk's Notes)**

- a) Letter from Ronnie Richards Memorial Charity (defibrillators).

24/96 **Business for the next meeting**

24/97 **Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting 14 November 2024, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

4 October 2024