

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 14 NOVEMBER 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:

- 24/98 **Apologies for absence**
- 24/99 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 24/100 **Public Session**
 - a) Caroline Stephenson to speak about the Valley Partnership.
- 24/101 **Meetings and governance**
 - a) To approve and sign the minutes of the ordinary meeting on 10 October 2024.
 - b) To approve new Standing Orders based on the latest model.
 - c) To approve new Financial Regulations based on the 2024 model.
- 24/102 **Finance**
 - a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of October 2024.
 - b) To authorise payments. (See Clerk's Notes)
- 24/103 **Reports**
 - a) Report 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
- 24/104 **Considerations**
 - a) To receive an update on the Luxulyan CLT and consider any action needed.
 - b) To consider having an SSL certificate for our website at a cost of £50 per year.

- c) To consider defibrillator monitoring by Duchy Defibs at £190/year/unit.
- d) To consider the application for renewal of Street Trading Consent LI24_006887 - D & D Catering, Land off Innis Downs Roundabout, Lanivet, Bodmin.
- e) To respond to the Government consultation on remote meetings. The public is also encouraged to respond: <https://consult.communities.gov.uk/local-government-standards-and-conduct/remote-attendance-and-proxy-voting/consultation/subpage.2024-10-22.4587630148/>

24/105 **Planning**

- a) Of note & Correspondence. Planning decisions are reported in Clerk's Notes.
- b) Applications for consultee comments.
 - i. **PA24/07491 | Conversion of garage/store to holiday let without compliance with Condition 2 of decision notice C2/08/01527 dated 19.12.2008. | Chynoweth Bodwen Bugle St Austell Cornwall PL26 8RP.**
Case Officer: Tom Smith
Determination Deadline: Thu 05 Dec 2024
 - ii. Applications for consideration since the posting of this Agenda.

24/106 **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.

24/107 **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

24/108 **Parish Matters – reports**

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

24/109 **Correspondence & Invitations (complete list in Clerk's Notes)**

- a) Letter from SW Water about noise levels at the treatment plant.

24/110 **Business for the next meeting**

- a) Budget / Precept.

24/111 **Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting Thurs, 12 December 2024, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

8 November 2024