

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 13 APRIL 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:

22/195 **Apologies for absence**

22/196 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

22/197 **Public Session**

22/198 **Meetings and governance**

a) To approve and sign the minutes of the ordinary meeting on 9 March 2023.

22/199 **Finance**

a) To approve the 10.1% increase in the cleaning charge for the public toilets, mainly due to the increase in the Foundation Living Wage.

b) To review the Year End Accounts: Budget Comparison, Cash Flow, and Bank Reconciliation, Financial Briefing Note, External Audit Figures (Section 2 of the AGAR), to end of March 2023.

c) To approve the Year End Payments and the Budget-Payments Charts.

- d) To declare any conflict of interest with the external auditor BDO LLP.
- e) To authorise payments. (See Clerk's Notes).

22/200 **Reports**

- a) Reports on actions
- b) Chair's report. Date of 28 April for pruning trees behind the Ocean houses on St Julitta.
- c) Update on the possibility of a Mayor for Cornwall.
- d) Lockengate Ward Member Guest's report to the Parish
- e) Luxulyan Ward Member Martin's report to the Parish

22/201 **Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider coordinating with Feast Week for the use of the playing field.
- c) To revisit the plans for refurbishment of the Public Toilets.
- d) To consider Luxulyan's reaction to the government's plans for 15-minute cities, 20-minute neighbourhoods, digital currency, and digital IDs.
- e) To consider a response to the Cornwall Council Public Spaces Protection Order (Alcohol Consumption in Designated Public Spaces): Proposed renewal of the current order for October 2023.

22/202 **Planning**

- a) Beswetherick Field development
- b) Planning issues and correspondence. Planning decisions are reported in Clerk's Notes and on the website.
 - i. A member of the public has complained about the sewage running across the road at Carne Cross.
- c) Pre-apps. Though not a formal consultee, the council may choose to submit a comment to the case officer.
 - i. **PA23/00343/PREAPP | Pre application advice for erection of 3 detached holiday pods and associated works | Toms Barn Nanscawen St Blazey Par PL24 2SR**
Case Officer: Tracy Young
Determination Deadline: Thu 20 Apr 2023
 - ii. Applications for consideration since the posting of this Agenda.

22/203 **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) Road between Ebenezer and Bowling Green through Higher Menadew and Lavrean.
- b) Parking at St Julitta

22/204 **Assets – reports and maintenance**

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

b) Cemetery

c) Footpaths

- i. Report on all Definitive Map Modification Order (DMMO) applications in the parish.

d) Luxulyan Memorial Institute

e) Village Toilets

f) Other matters for report

22/205 Parish Matters – reports

a) Luxulyan Parish Community Fund.

b) Luxulyan Valley Partnership

c) Village Hall Committee

d) Other matters for report

22/206 Correspondence & Invitations (complete list in Clerk's Notes)

22/207 Business for the next meeting

22/208 Dates of next meetings.

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

b) Thurs, 11 May 2023 — three meetings at the Luxulyan Memorial Institute.

- i. Annual Parish Meeting (Meeting of the Electors) at 6.00 pm
- ii. Annual Parish Council Meeting, immediately afterwards. The Chair is elected and the councillors are appointed to committees and to represent the Council on outside bodies.
- iii. Ordinary Meeting of the Parish Council, immediately after the Annual Meeting.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

4 April 2023