

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 11 JANUARY 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*.

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 24/01.

AGENDA

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

23/123 **Apologies for absence**

23/124 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

23/125 **Public Session**

23/126 **Meetings and governance**

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

b) To approve and sign the minutes of the ordinary meeting on 14 Dec 2023.

23/127 **Finance**

a) To receive a report from the Audit Panel.

b) Estimate for removal of 4 dead/diseased trees at Atwell triangle.

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

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

23/128 **Reports**

a) Reports on actions

b) Luxulyan Village Hall - Waste Engagement Road Show – 31st Jan, 5-9pm.

c) Planning. Alongside changes to the statutory planning fees, the Planning Guarantee for non-major planning applications (incl. householder developments) has been reduced from 26 to 16 weeks.

d) Polling place for Luxulyan Ward.

e) Chair's report

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

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

23/129 **Considerations**

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

b) Luxulyan Valley Partnership.

- i. To confirm who will attend the meeting on Wed, 24th January at 5.30pm, either in person at Chy Trevail or online. At this meeting a decision will be made concerning the proposed new structure for the Pons Mill Turbine Funds.

23/130 **Planning**

a) Correspondence. Planning decisions are reported in Clerk's Notes.

b) Applications for consultee comments.

- i. **PA23/09823 | Proposed erection of a detached dwelling, an attached garage and the installation of a septic tank without complying with condition 2 of decision PA22/00677 dated 28/04/2022 | Land To The South Of Little Oaks Carne Cross St Blazey PL24 2SX.**

Case Officer: Peter Daines

Standard Consultation Expiry Date: Wed 03 Jan 2024

Determination Deadline: Mon 29 Jan 2024

Comments at time of agenda: Two

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

23/131 **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.

23/132 **Assets – reports and maintenance**

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

b) Cemetery

c) Footpaths. Report on the responsibility of landowners who have animals in fields with Public Right of Way.

d) Luxulyan Memorial Institute

e) Village Toilets

f) Other matters for report

23/133 Parish Matters - reports

a) Luxulyan Parish Community Fund.

b) Village Hall Committee

c) Other matters for report

23/134 Correspondence & Invitations (complete list in Clerk's Notes)

23/135 Business for the next meeting

23/136 Dates of next meetings.

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

b) Luxulyan Valley Partnership meeting - 24th Jan 2024, 5.30pm

c) Ordinary Meeting 8 February 2023, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

5 January 2024