

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 JUNE 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:

24/27 **Apologies for absence**

24/28 **Declarations of interest**

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

24/29 **Public Session**

24/30 **Meetings and governance**

- a) To approve and sign the minutes of the annual PC meeting on 9 May 2024.
- b) To approve and sign the minutes of the ordinary PC meeting on 9 May 2024.
- c) To review the Draft Minutes of the Annual Parish Meeting which will be approved at the next Parish Meeting, probably in May 2025.

24/31 **Finance**

- a) To review Budget Comparison and Bank Reconciliation to end of May 2024.
- b) To authorise payments. (See Clerk's Notes)

24/32 **Reports**

- a) Reports on actions
 - i. The new website address will be *luxulyan-pc.gov.uk*. The clerk's new email address will be clerk@luxulyan-pc.gov.uk but the old address will also work for some time. The date for the change is not set.
 - ii. Update on Playing Field being ready for Feast Week.
 - iii. Update on handrail for FP408/14
 - iv. Defibrillator training, Sat, 29 June, time will be confirmed.

- 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

24/33 Considerations

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider two dog bins. Cllr Guest to advise.
- c) To receive a letter from a resident about excessive noise at the sewage treatment plant and to consider any action needed.

24/34 Planning

- a) Of note. Biodiversity training report.
- b) Correspondence. Planning decisions are reported in Clerk's Notes.
- c) Applications for consultee comments since the posting of this Agenda.

24/35 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.

24/36 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

24/37 Parish Matters – reports

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership. AGM 26th June, Redmoor School.
- c) Village Hall Committee
- d) Other matters for report

24/38 Correspondence & Invitations (complete list in Clerk's Notes)

- a) Letter about Beswetherick parking.

24/39 Business for the next meeting

24/40 Dates of next meetings.

- a) To decide the date of the next Annual Parish Council meeting. The second Thursday of May is too soon after the election to get the agendas to the newly elected members. This date will also be the date of the Annual Parish Meeting and the Ordinary PC meeting.
- b) An extraordinary meeting will be called by the Chair if needed.
- c) The Audit Panel will meet a half hour before the ordinary meeting on 11 July 2024.
- d) Ordinary Meeting 11 July 2024, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

6 June 2024