

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 18 JULY 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:

24/41 **Apologies for absence**

24/42 **Declarations of interest**

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

24/43 **Public Session**

24/44 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 13 June 2024.

24/45 **Finance**

- a) To receive a report from the Audit Panel held earlier at 5.30.
- b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of June 2024.
- c) To approve the renewal of the multi-swivel hangers for the basket swing at £287, including labour.
- d) To approve purchase of pads for the Gunwen defibrillator & defibrillator signs, £122.38
- e) To consider an estimate to replace the Wallgate units in all three toilets.
- f) To consider three quotes for renovation of the public toilets and to close the meeting to the public and press for the duration of the discussion and vote concerning this item.
(NB: The public are always welcome to speak during the public session about this or any item on the agenda.)
- g) To authorise the purchase of 2 more bags of play chippings for the play area at £129.95 each. 14 bags were authorised in November (Minute 23/105.A.ii). 8 bags were delivered and spread this month and 8 more (for a total of 16) are required to reach the recommended height below the play equipment.

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

24/46 Reports

- a) Reports on actions
- 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

24/47 Considerations

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider a response to Cornwall Council's Gambling Policy, reviewed every 3 years.

24/48 Planning

- a) Of note and correspondence. Planning decisions are reported in Clerk's Notes.
- b) There are currently no applications for consultee comments.
 - i. Applications for consideration since the posting of this Agenda.

24/49 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.

24/50 Assets – reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Defibrillators. Report on Defibrillator training.
- d) Footpaths. Report on Closure of Footpath at Pontois Mill, Luxulyan 25.
- e) Luxulyan Memorial Institute
- f) Village Toilets
- g) Other matters for report

24/51 Parish Matters – reports

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

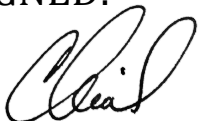
24/52 Correspondence & Invitations (complete list in Clerk's Notes)

24/53 Business for the next meeting: A revised Risk Assessment and revised Grant Awarding Policy.

24/54 Dates of next meetings.

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting 8 August, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

12 July 2024