

# 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 12 DECEMBER 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:**

24/112 **Apologies for absence**

24/113 **Declarations of interest**

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

24/114 **Public Session**

24/115 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 14 November 2024.
- b) To ratify the Standing Orders as approved at the November meeting and posted as a draft on the council website.
- c) To ratify the Financial Regulations as approved at the November meeting and posted as a draft on the council website.

24/116 **Finance**

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Nov 2024.
- b) To approve the levels of RESERVES 2025-26
- c) To approve the BUDGET for fiscal year 2025-26.
- d) To approve the PRECEPT for fiscal year 2025-26.
- e) To authorise payments. (See Clerk's Notes)

24/117 **Reports**

- a) Reports 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

24/118 **Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider whether quotes are needed for weed spraying the pavements in Luxulyan village.
- c) To consider acceptance of the 2025-26 Local Maintenance Partnership offer for the footpaths with an increase of 1.1%.
- d) To consider acceptance of the 2025-26 Agency Agreement for cutting the verges.
- e) To consider two quotes for renovation of the woodwork in the toilets.
- f) To consider quotes for maintenance of the play equipment.

24/119 **Planning**

- a) Of note & correspondence. Planning decisions are reported in Clerk's Notes.
- b) Applications for consultee comments.
  - i. Applications for consideration since the posting of this Agenda.

24/120 **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.

24/121 **Assets – reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths
- d) Luxulyan Memorial Institute
- e) Village Toilets. Report on fixing lights in Ladies toilets.
- f) Other matters for report

24/122 **Parish Matters – reports**

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

24/123 **Correspondence & Invitations (complete list in Clerk's Notes)**

24/124 **Business for the next meeting**

24/125 **Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed.
- b) The Audit Panel will meet one hour before the ordinary meeting on 9 January 2025.
- c) Ordinary Meeting 9 January 2025, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



*Mrs C Wilson*

*Clerk to Luxulyan Parish Council*

*6 December 2024*