

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 9 JANUARY 2025 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. From Jan – Apr the Agendas and Minutes continue in sequence with the same prefix. May's first Agenda item will be 25/01.

AGENDA

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

24/126 **Apologies for absence**

24/127 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

24/128 **Public Session**

a) Headteacher of Luxulyan School to discuss school/community involvement.

b) Member of public to request larger bus shelter in the village.

24/129 **Meetings and governance**

a) To approve and sign the minutes of the ordinary meeting on 12 December 2024.

24/130 **Finance**

a) To receive a report from the Audit Panel.

b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Dec 2024.

c) To approve the 2025 Friends of Luxulyan Valley (FoLV) corporate

membership for the parish council at £25/year.

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

24/131 **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

24/132 **Considerations**

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

b) To agree to have A1 Tree Surgery spray the weeds twice a year, once in the spring and once in the autumn in Luxulyan village at the same price per spray as last year.

c) To consider replacing the main village bus shelter with a larger one.

d) To consider quotes for the refurbishment of the various units of the play equipment, particularly to remove rust and repaint.

e) To consider a list of questions to ask the South West Water representatives about their plans for the sewage treatment plant when they attend the PC meeting in February.

f) To consider two quotes for refurbishment of the doors in the public toilets.

24/133 **Planning**

a) Correspondence and planning of note. Planning decisions are reported in Clerk's Notes.

b) Applications for consultee comments.

- i. **PA24/07358 | Listed Building Consent for proposed internal alterations to the first floor and total refurbishment to internal and external areas of the property. | Higher Menadue Farmhouse Bugle St Austell Cornwall PL26 8QW.**

Case Officer: Rosilyn Baker

Determination Deadline: Tue 18 Feb 2025

Comments at time of agenda: zero

- ii. **PA24/09388 | Replacement dwelling and detached garage | The Firs Bridges Luxulyan Bodmin Cornwall PL30 5EF.**

Case Officer: Rosilyn Baker

Determination Deadline: Mon 17 Feb 2025

Comments at time of agenda: zero

- iii. **PA24/09654 | Erection of dwellinghouse | Land South Of The Old Chapel Rosemelling Luxulyan Cornwall PL30 5EQ.**

Case Officer: Tom Smith

Determination Deadline: Thu 13 Feb 2025

Comments at time of agenda: zero

- iv. **PA24/09771 | Application for tree works subject to a tree preservation order TPO: T3 Sycamore- Remove the lowest limb over drive, T27 Beech - Crown lift all round to 4.5m, T38 Douglas Fir -**

Remove the lowest limb over garden, T42 Beech - Crown lift south side to 4.5m over garden, T43 Sycamore - Remove the lowest limb to south, T44 Hornbeam -Reduce crown spread from 6m to 4.5m on East and West sides, T45 Beech- Remove the lowest limb to south over garden - Note: All works to allow more sunlight to penetrate the lower planting around the garden. | Garden Cottage Prideaux St Blazey Par Cornwall PL24 2SS.

Case Officer: Sophie Thomas

Determination Deadline: Thu 27 Feb 2025

Comments at time of agenda: zero

v. Applications for consideration since the posting of this Agenda.

24/134 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.

24/135 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
- f) Other matters for report

24/136 Parish Matters – reports

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

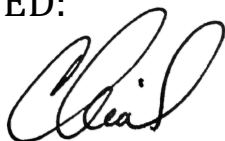
24/137 Correspondence & Invitations (complete list in Clerk's Notes)

24/138 Business for the next meeting

24/139 Dates of next meetings.

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting 13 February 2025, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

3 January 2025