

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 FEBRUARY 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. May's first Agenda item will be 25/01.

AGENDA

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

24/140 **Apologies for absence**

24/141 **Declarations of interest**

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

24/142 **Public Session**

- a) South West Water representatives will attend to discuss the Luxulyan treatment plant.

24/143 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 9 January 2025.

24/144 **Finance**

- a) To receive a report from the Audit Panel (HF).
- b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of January 2025.
- c) To consider a grant for the Granite Towers magazine.
- d) To consider payment for the new heaters in the Institute, £1,690.40.
- e) To consider renewal of the Friends of Luxulyan Valley corporate subscription at £25.
- f) To authorise payments. (See Clerk's Notes)

24/145 **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

24/146 **Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider a response to the government's consultation on 'Strengthening the standards and conduct framework for local authorities in England'.
- c) To consider quotes for maintenance of the play equipment.
- d) To consider quotes for the renewal of the doors & frames in the toilets.
- e) To consider a larger bus shelter for Luxulyan village.

24/147 **Planning**

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

24/148 **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.

24/149 **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

24/150 **Parish Matters - reports**

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

24/151 **Correspondence & Invitations (complete list in Clerk's Notes)**

24/152 **Business for the next meeting**

24/153 **Dates of next meetings.**

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

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

7 February 2025