# **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 MARCH 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 when the Chair is elected and Committee members are appointed. January – April 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:

- 24/154 Apologies for absence
- 24/155 Declarations of interest
  - a) Declarations re agenda items.
  - b) Requests for dispensation.
- 24/156 Public Session
- 24/157 Meetings and governance
  - a) To approve and sign the minutes of the ordinary meeting on 13 February 2025.
  - b) To approve the attendance of the clerk at one Luxulyan Valley Partnership meeting a year in order to take minutes for the Partnership and deliver the draft minutes to the appropriate Cornwall Council officer.
  - c) To consider leaving keys for the Institute and the Public Toilets in the Village Shop.

### 24/158 Finance

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of Feb 2025.
- b) To consider an estimate for renovation of the signpost at Gatty's Bridge, £983.
- c) To consider a grant of £500 toward publication costs for the Granite Towers magazine.
- d) To authorise payments. (See Clerk's Notes)

## 24/159 **Reports**

- a) Reports on actions
- b) To receive a brief report from South West Water about queries from the Feb meeting.
- c) Chair's report
- d) Lockengate Ward Member Guest's report to the Parish
- e) Luxulyan Ward Member Martin's report to the Parish

## 24/160 Considerations

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider allowing Purple Gecko to set up a checkpoint at the Cemetery car park on Saturday, 12 April from approx 9.30am noon. As before, they must take away all their trash and not use the Cemetery bins.
- c) To consider quotes for maintenance of the play equipment.
- d) To consider quotes for the renewal of the doors & frames in the toilets.

# **24/161 Planning**

- a) Correspondence and planning of note. Planning decisions are reported in Clerk's Notes.
- b) Applications for consultee comments.
  - PA25/01273 | Change of use of dwelling to meeting hall | St Austell Gospel Trust | Peacehaven Prideaux Road St Blazey Par Cornwall PL24 2SR.

Case Officer: Rosilyn Baker

Standard Consultation Expiry Date: 14 March 2025

Determination Deadline: Tue 15 Apr 2025

Comments at time of agenda: one

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

# 24/162 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.

a) Lane at Lockengate

# 24/163 Assets - reports and maintenance

- a) Playing Field. To receive the previous month's inspection reports.
  - i. To approve the order of the annual inspection by The Play Inspection Co.

- b) Cemetery
- c) Footpaths
  - i. Alleyway between Bridges and Rosevale Gardens.
- d) Luxulyan Memorial Institute
- e) Village Toilets
- f) Other matters for report

## 24/164 Parish Matters - reports

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership
- c) Village Hall Committee
- d) Other matters for report
- 24/165 Correspondence & Invitations (complete list in Clerk's Notes)
- 24/166 Business for the next meeting
- 24/167 Dates of next meetings.
  - a) An extraordinary meeting will be called by the Chair if needed.
  - b) The Audit Panel will meet one half hour before the ordinary meeting on 10 April.
  - c) Ordinary Meeting 10 April 2025, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:

Mrs C Wilson

Clerk to Luxulyan Parish Council

7 March 2025