

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 10 JULY 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*.

AGENDA

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

25/46 **Apologies for absence**

25/47 **Declarations of interest**

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

25/48 **Public Session**

25/49 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 12 June 2025.
- b) To approve the Reserves Policy.
- c) To review the council's Code of Conduct.
- d) To review the council's Standing Orders.

25/50 **Finance**

- a) To receive a report from the Audit Panel.
- b) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of June 2025.
- c) To authorise payments. (See Clerk's Notes)

25/51 **Reports**

- a) Reports on actions
- b) Chair's report
- c) Lockengate Ward Member Trevelyan's report to the Parish
- d) Luxulyan Ward Member Preece's report to the Parish

25/52 **Considerations**

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

25/53 **Planning**

- a) Correspondence and planning of note. Planning decisions are reported in Clerk's Notes.
- b) Applications for consultee comments.
 - i. **PA25/04165 | Non-material amendment in relation to decision notice PA24/07338 dated 23/01/2025, namely 1) make the link between the two buildings larger to accommodate the proposed lift (the proposed new link will have a flat roof with roof lights rather than a pitched roof.). | Penmount Grange Lanivet Bodmin PL30 5JE.**
Case Officer: Sophie Thomas
Standard Consultation Expiry Date: Mon 30 Jun 2025
Determination Deadline: Fri 11 Jul 2025
Comments at time of agenda: zero
 - ii. Applications for consideration since the posting of this Agenda.

25/54 **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.

25/55 **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

25/56 **Parish Matters – reports**

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

25/57 **Correspondence & Invitations (complete list in Clerk's Notes)**

25/58 **Business for the next meeting**

25/59 **Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting 14 August, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

4 July 2025