

# 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 14 AUGUST 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:**

25/60 **Apologies for absence**

25/61 **Declarations of interest**

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

25/62 **Public Session**

25/63 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 12 June 2025.
- b) To approve and sign the minutes of the ordinary meeting on 10 July 2025.
- c) To review and approve the **Financial Regulations**.
- d) To review and approve the **Audit Panel Terms of Reference**.
- e) To consider and approve Terms of Reference for a new parish council committee: The **Luxulyan Parish Community Fund Committee**, which will move control of the Lestoon wind turbine fund from the Cornwall Community Foundation to the parish council, where it will be ringfenced for exclusive use of the LPCF Committee.

25/64 **Finance**

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of July 2025.
- b) To approve payment for insurance, the 3<sup>rd</sup> year of a 3-year long-term agreement with Zurich Municipal, at £1,208.42.
- c) To consider helping the Village Hall financially with the refurbishment of the Hall's toilets.
- d) To authorise payments. (See Clerk's Notes)

25/65 **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

**25/66 Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider, after spraying, the removal of dead weeds from the pavements.
- c) To consider the Luxulyan Quarry sign across from the Village Hall and decide what action should be taken.

**25/67 Planning**

- a) Correspondence and planning of note. Planning decisions are reported in Clerk's Notes.
- b) Applications for consultee comments. None.
  - i. Applications for consideration since the posting of this Agenda.

**25/68 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) To consider new proposals from Cornwall Council Highways for reducing traffic through Luxulyan Parish along its narrow one-lane roads to and from the Eden Project.

**25/69 Assets – reports and maintenance**

- a) Playing Field.
  - i. To receive the previous month's inspection reports.
  - ii. To consider proposals from the Play Equipment Renewal Working Party.
- b) Bus shelter. To consider quotes for the repair or renewal of the village bus shelter.
- c) Cemetery
- d) Footpaths
  - i. To agree to submit a proposal for CC LMP grant funding for the re-opening of Dark Lane (FP6).
  - ii. To consider proposals for other Luxulyan footpaths.
- e) Luxulyan Memorial Institute
- f) Village Toilets
- g) Other matters for report

**25/70 Parish Matters – reports**

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

**25/71 Correspondence & Invitations (complete list in Clerk's Notes)**

**25/72 Business for the next meeting**

**25/73 Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Luxulyan CLT AGM, Monday, 18 August, 6.30 pm, Memorial Institute
- c) Ordinary Meeting Thurs, 11 September 2025, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



*Mrs C Wilson ~ Clerk to Luxulyan Parish Council ~ 8 August 2025*