

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
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NOTICE

The first meeting of the LUXULYAN PARISH COMMUNITY FUND COMMITTEE WILL BE HELD MONDAY 27 OCTOBER 2025 AT 6.30 PM AT THE LUXULYAN MEMORIAL INSTITUTE.

MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND.

AGENDA

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

- 25/1 **To receive Declarations of Acceptance of Office** from all committee members who are not Luxulyan PC councillors.
- 25/2 **Election of Chair of the committee.** The next election of a Chair will be at the first meeting after the council's Annual PC meeting in May.
- 25/3 **Apologies for absence**
- 25/4 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 25/5 **Public Session.** For members of the public to bring any issues to the attention of the committee. Organisations may introduce their applications.
- 25/6 **Meetings and governance**
 - a) This is the first meeting of the committee. There are no previous minutes.
 - b) To consider co-option of (at most) three other members.
 - c) To report and note the decision of West Cornwall Wind Farms Ltd to send the Lestoon wind turbine community entitlement to Luxulyan Parish Council each year, where it will be kept as a ringfenced fund and dispersed appropriately by this committee.
 - d) To report and note the decision of KS-SPV3 Ltd to send the Luxulyan and Tredinnick Solar Farm community entitlement to Luxulyan Parish Council each year, where it will be kept as a ringfenced fund and dispersed appropriately by this committee.
 - e) To agree which person will be the point of contact for the public to ask questions about the fund and about applications.
 - f) To agree which venues would be best for meetings and to resolve to charge the hire of the venues to the Luxulyan Parish Community Fund.

- g) To approve a new APPLICATION FORM that will reflect the new committee and that can be posted on the Luxulyan Parish Council website.
- h) To approve new GUIDELINES that will reflect the new committee and that can be posted on the Luxulyan Parish Council website.
- i) To approve a schedule of application deadlines, or more flexible deadlines, with corresponding dates for committee meetings.

25/7 Finance

- a) To report on any money received by Luxulyan PC from the turbine or solar donors.
- b) To receive report from the previous Panel's treasurer.

25/8 Considerations

- a) To consider any applications received.
- b) To receive any reports on previous applications.

25/9 Correspondence

25/10 Business for the next meeting

25/11 Dates of next meetings.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

21 October 2025