

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
www.luxulyan-pc.gov.uk | 01208 831283 | 07543 427141 | clerk@luxulyan-pc.gov.uk

NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD THURSDAY 10 SEPTEMBER 2026 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:

26.27/74 Apologies for absence

26.27/75 Declarations of interest

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

26.27/76 Public Session

26.27/77 Meetings and governance

- a) To approve and sign the minutes of the ordinary meeting on 9 July 2026.
- b) To approve and sign the minutes of the ordinary meeting on 13 August 2026.
- c) To note the draft minutes from the LPCF Committee meeting on 2 September 2026.
- d) To review the suggestions made by the working party about the Terms of Reference for the LPCF Committee.

26.27/78 Finance

- a) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of August 2026.
- b) To approve the repainting of the doors in the public toilets, £600.
- c) To approve the repair of the crossbar for the Toddler Swings in the play area, £950, plus the replacement of the two toddler seats, £229.20, totalling £1,179.20.

- d) To consider a grant from the Bodwen Solar Park Fund to LADS for £500 towards sound equipment.
- e) To report that from 3 August 2026 a levy and an additional network cost will be added to all electricity bills.
- f) To authorise payments. (See Clerk's Notes)

26.27/79 **Reports**

- a) Reports on actions. Report on Clerk's laptop computer.
- b) Report from the Councillor Advocate for the police.
- c) Chair's report
- d) Any other councillor reports.
- e) Lockengate Ward Member Trevelyan's report to the Parish
- f) Luxulyan Ward Member Preece's report to the Parish

26.27/80 **Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider a request from residents of Rosevale concerning the verge.

26.27/81 **Planning**

- a) Neighbourhood Priorities Statement Steering Group update.
- b) Correspondence and planning of note. Planning decisions are reported in Clerk's Notes.
 - i. To report on the reported enforcement EN26/00508 for a property at Gunwen.
 - ii. To report on enforcement submitted for property on New Road.
 - iii. To consider a response to the survey: Planning Protocol Review and Future Engagement; deadline 17 September.
- c) Applications for consultee comments.
 - i. **PA26/06095 | To extend to the east elevation of the dwelling overlooking the primary amenity space and to construct a garage in the driveway. | Treskilling Farm Treskilling Luxulyan Bodmin Cornwall PL30 5EL.**
 Case Officer: Rosilyn Baker
 Standard Consultation Expiry Date: Fri 25 Sep 2026
 Determination Deadline: Tue 27 Oct 2026
 Comments at time of agenda: none
 - ii. Applications for consideration since the posting of this Agenda.

26.27/82 **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) Gatty's Bridge
- b) Request for footpath beside Village Hall and also a convex mirror opposite Kitt's Place.

- c) To review the placement of six new grit/salt bins (agreed in February) at approximately £300 per bin: Treskilling, Rosemelling, Bodiggo, Cemetery car park, Gatty's Bridge, Lockengate

26.27/83 Assets – reports and maintenance

- a) Playing Field.
- i. To receive the previous month's inspection reports.
 - ii. To report on the bins in the play area and report on quotes for removal of waste.
- b) Cemetery
- c) Defibrillators. To decide whether to post the information page from Brity.com about defibrillators in Luxulyan parish.
- d) Footpaths
- e) Luxulyan Memorial Institute
- f) Village Toilets
- g) Other matters for report

26.27/84 Parish Matters – reports

- a) Luxulyan Valley Partnership
- b) Village Hall Committee
- c) Other matters for report

26.27/85 Correspondence & Invitations (complete list in Clerk's Notes)

26.27/86 Business for the next meeting

26.27/87 Dates of next meetings.

- a) An extraordinary meeting will be called by the Chair if needed.
- b) The Audit Panel will meet one hour before the ordinary meeting In October.
- c) Ordinary Meeting 8 October 2026, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



Mrs C Wilson
Clerk to Luxulyan Parish Council
4 September 2026