DRAFT Minutes of Luxulyan Parish's

PARISH MEETING

Luxulyan Memorial Institute
6.00 pm, Wednesday, 9th January 2019
Chaired by: Parish Council Chair, Michaela Linfoot

Present: 12 members of the public, Chair of Luxulyan Parish Council Michaela Linfoot, Cornwall

Councillor Sally-Anne Saunders and Christine Wilson, Clerk to the Parish Council.

Apologies: M Higman, S Kemp, B Hatton.

The Chair welcomed everyone and the meeting began at 6.00 o'clock.

- 1) The draft minutes of the previous parish meeting have been available for review on the website since May 2018. It was **RESOLVED** that the minutes of the Annual Parish Meeting held on 27th April 2018 are a true and correct record of the proceedings (proposed Nick Legard, seconded Michele Latham and Francis Payne).
- 2) Cornwall Councillor Sally-Anne Saunders presented the 2018 Luxulyan Parish Citizen of the Year Awards to George Rundle for outstanding services to the parish over many years. All present gave George a huge round of applause.
- 3) Budget and Precept 2019-20. Copies of the proposed Budget (draft version 5) for the next fiscal year 2019-20 were handed out to all at the meeting and are attached below.

Cllr Michaela Linfoot explained that this meeting was called in order for the Parish Council to explain the increase in the Budget this year, to answer any questions arising from the 2019-20 Budget and to receive suggestions. The Parish Council budget has not been increased significantly for 5 years, since the toilets were taken over from Cornwall Council; yet the Parish Council has increased its services and taken on a number of maintenance projects, some one-off and some perennial.

Cllr Linfoot read out the projects completed this year using budgeted and reserve funds, including: New Goal Posts; Play Equipment given face lift; Cemetery landscaped and retarmacked; Shed (old bus shelter) re-roofed; Disabled toilet fitted with new alarm; New large bin at village bus stop; Parish verges cut and tidied; Facebook – @LuxulyanPC. Ongoing projects include: weed-spraying of village pavements; footpaths, defibrillators, bus shelters, police office in St Blazey (to be reviewed in the next fiscal year); website; burial ground.

In order to communicate better with the parishioners and understand better the issues that they feel most strongly about, the Parish Council has called a number of Parish Meetings over the last year and will continue to do so, as and when required.

Cllr Kay Baker spoke in detail about the upcoming 2019-20 Budget, which will increase the Band D payments for residents by £1.05 per month. She explained the more significant items in the budget and answered questions.

- Reserves have been used for a number of projects during the last and the current fiscal years. Starting with this 2019-20 Budget, reserves will be boosted each year so they gradually build back up to an appropriate level.
- A parishioner asked about the Gatty's bridge Luxulyan sign. It is believed that the sign will be replaced very shortly. It is ready, but this week Cllr Payne had to send the grid reference to Cormac because they couldn't find the old posts!
- It was suggested that St Cyriac should have a 'No through road' sign placed at the entrance.
- A parishioner asked about the Agency Agreement for the verges which currently has no value in the Budget. The clerk explained that, as the Parish has recently taken responsibility for the verges, the Parish Council hopes to sign an agency agreement with Cornwall Council so that they contribute something towards the maintenance. However, this is yet to be finalised.
- 4) The next Parish Meeting will be the Annual Parish Meeting in April 2019. Date to be confirmed.

There were no further questions or comments. The Chair thanked everyone for attending and closed the meeting at 6.35 pm.

Christine Wilson ~ Clerk to the Parish Council ~ 9 January 2019 email: clerk@luxulyanpc.co.uk ~ website: luxulyanpc.co.uk

Starting Bank Balance (estimated)	I CLASED E			Propo	sed Budge
Reserve & Earmarked Funds	draft VER.5				
Budget reserve (3 months working capital)	Starting Bank Balance (estimated)			£	62,000
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