

Luxulyan Parish Council's
LUXULYAN PARISH COMMUNITY FUND Committee **DRAFT** Minutes
WEDNESDAY 21 January 2026, 6.30 pm, at Luxulyan Village Hall

PRESENT:

Bridget Hall (Chair), Dave Bunt, Jim Cleare, Cllr Helen Francis, Sophia Barnett, Nicki Pearson, Helen Stevenson, Cllr Keith Westmacott.

ALSO PRESENT:

Clerk to the Parish, Mrs Christine Wilson, and no Members of the Public.

ABSENT:

Nicola Oke.

ABBREVIATIONS:

Members may be abbreviated with their initials; Luxulyan Parish Council (LPC), Luxulyan Parish Community Fund (LPCF, or the Fund).

MINUTES:

The meeting began at 6.30 PM.

25.26/12 Declarations of Acceptance of Office

The Clerk confirmed that signed Declarations of Acceptance of Office were received by the Clerk before the meeting from the non-councillor members: J Cleare and H Stevenson.

25.26/13 Apologies

Apologies were received from NO.

25.26/14 Declarations of interest or requests for dispensation.

A JC declared an interest in the application for the Village Hall as he is a trustee.

B HF and KW declared an interest in the application from the Parish Council as they are councillors.

25.26/15 Public Session

None.

25.26/16 Meetings and governance

A The council **RESOLVED** (proposed DB, 2nd KW) that the minutes, as read, of the meeting held on 27 October 2025 are a true and correct record and they were duly signed.

B The Committee members acknowledged that LPC's Code of Conduct applies to the members of this committee and agree that they are happy to comply with the Code.

25.26/17 Finance

A The Clerk reported that the current LPCF balance is £31,261.04.

B BH reported that the committee has had a verbal agreement from the Foresight Group that the community entitlement will be paid into the parish council account to be dispersed by this committee. The Foresight Group oversee the administration for the Luxulyan and Tredinnick Solar Farm, which is run by KS SPV 3 Ltd. The Clerk awaits written agreement.

C BH reported that the administrators of both the Lestoon Turbine and Tredinnick Solar Farm require that the committee submit an invoice prior to the release of the annual community funds, in March for the April release of the solar farm funds and in October for the release of the wind turbine funds. It was **AGREED** that the Clerk will send the required invoices.

25.26/18 Applications

A Luxulyan Pre-school.

i. Annual grant for craft supplies and other extras. Previously the Panel had agreed to grant the Pre-school an annual 'drip-feed' of £1500 to be paid (after review) each January. The Pre-school continues to be a great asset to the community and there were no objections to the 'drip-feed' payment being paid this January. The Committee **RESOLVED** (proposed HS, 2nd SB) to grant Luxulyan Pre-school the annual 'drip-feed' of £1500.

ii. Grant for a modern website. The detailed proposal explained that the new website would deliver information, accessibility and enrolment forms. It was noted that the quote includes staff training. It was reported and agreed that the Pre-school's current online presence was inadequate. The Committee **RESOLVED** (proposed HF, 2nd JC) to grant the Pre-school the full amount requested, £2500.

JC left the chamber for the discussion and vote on the following item 25.26/18.B.

B Luxulyan Village Hall for the refurbishment of the Gents toilets. After consideration of the proposal, quote and financial information submitted, the Committee **RESOLVED** (proposed KW, 2nd HF) to grant the full amount requested, £5000, which is about half of the cost of the project. The other funds will come from another grant and the Hall's own account.

HF and KW left the chamber for the discussion and vote on the following item 25.26/18.C.

C Luxulyan Parish Council for new play equipment. The council looked at LPC's financial documents and example play equipment and was aware of the high cost of new equipment. It was **AGREED** in principle that the Committee would make a contribution (the sum to be agreed) toward the purchase of new play equipment but requested a more detailed proposal with at least two comparative estimates.

D Parents at Luxulyan School (PALS) annual 'drip-feed'. This request was previously agreed by the Panel to be paid annually in August after review. It was reported that the grant of £2000 each year was used by PALS to take the entire school to the pantomime at the Hall for Cornwall and also for the Incredible Eggs project which brings eggs from a local business into classrooms so the children can watch them hatch and the children then care for the chicks for a few weeks before returning the chicks to the business. The Committee agreed that these projects are extremely worthwhile and **RESOLVED** (proposed DB, 2nd JC) PALS' annual grant of £2000 to be paid in August.

25.26/19 Considerations and Correspondence

A It was **AGREED** that LPCF should advertise more. BH and the Clerk will prepare an item for inclusion in the next issue of the Granite Towers.

B The Clerk reported that she has requested that the security certificate for the parish council website be updated shortly.

25.26/20 Business for the next meeting

Report on the Solar Fund. Possible grant request from the Allotments.

25.26/21 Dates of next meetings.

To be determined.

The meeting closed at 7.25 pm and the Chair thanked everyone for attending.

Mrs C Wilson ~ Parish Clerk ~ 22 January 2026

SIGNED:

THESE ARE DRAFT MINUTES.

Chair: _____ Date: _____