

D R A F T Minutes of the ANNUAL
PARISH MEETING

Luxulyan Memorial Institute
6.30 pm, Thursday, 8th May 2014

Chaired by: Parish Council Chairman, Chris Austin

- 1) **Apologies.** Cllr Clare Eich because of exams and Ward Member Cllr Rix, no reason given. All other Parish Councillors were in attendance.
- 2) **Minutes.** There were no minutes from last year's Parish Meeting of 9 May 2013.
- 3) **Chairman's Annual Report.** The Chairman handed out copies of his report to all Councillors and members of the public in attendance. It is *attached here in full. The Chairman did not read it out, but explained the circumstances behind the December 2013 vote of no confidence in our Ward Member Cllr Rix and our attempts to reinstate a working relationship with him.
- 4) **Report from our Ward Member, Cllr Simon Rix.** None.
- 5) Reports from organizations in the Parish:
 - a) **The Church of Saints Cyr and Julitta.** Report by Mr J Cleare, *attached here in full. The Church should have mains water connected in June and there are future plans for a small kitchen. Fr Malcolm will be retiring in April 2015. Fun, Friendship, Food & Faith meets at the Luxulyan Memorial Institute on the 3rd Sunday of each month at 4pm and is proving very popular. An exhibition of WWI called Luxulyan Remembers will be in the Church from 26-29 June.
 - b) **The Friends of Luxulyan Valley.** Report by Mr J Cleare, *attached here in full. Current membership is around 300 and they have an active events schedule and are working to obtain Heritage Lottery Funding for work in the valley and on the viaduct.
 - c) **Luxulyan Memorial Institute.** Report by Mr N Legard. The Institute has been refurbished, a wheelchair ramp and solar panels are in place, and many groups are benefiting from the excellent meeting room available for hire. He thanked the Parish Council for their help during the refurbishment.
 - d) **Luxulyan Footpath Committee.** Mr R James, Chairman, reported on the work of the Footpath Committee who report on the parish footpaths and are often a liaison between the public and the Parish Council. **Save Our Walks Campaign.** Treverbyn Parish has applied to open a public right of way around Treskilling Lakes and requests help from people in the area to prove use of the paths for at least 20 years. (More information at the Luxulyan Post Office or on the Parish website, www.luxulyanpc.co.uk.)
 - e) **Over 50's Club.** Report by Cllr Ralph Keam, member of the club. They have lunch together monthly and have a special Christmas Lunch, which LPC subsidises. New members are very welcome.

f) **Luxulyan Community Bus Project.** Report by D Bunt. A written report is *attached in full.

- Would like to purchase and run a 17-seater bus for use in Luxulyan Parish.
- They have opened a bank account and are applying to the Lottery Fund for £35,000, but will need at least £5,000 in funds and/or pledges in order to apply. They have asked for funding from other sources as well.
- Costs include a new bus (they will not grant money for a second-hand vehicle), training of drivers, maintenance and cleaning of the bus.
- 30 volunteer drivers are needed.

g) **Luxulyan Community Land Trust (Luxulyan CLT).** Cllr Austin explained the legal situation.

- There are currently residents in all of the 10 existing affordable houses. The 3 plots for market-price homes were sold by the developer and have been developed.
- There are 3 more plots for affordable homes as yet undeveloped.
- Luxulyan CLT is in conversation with Cornwall CLT, Cornwall Council and the developer to determine the outcome for the 3 remaining plots.
- Luxulyan CLT is responsible for all the affordable housing which comes up for sale. When a house comes up for re-sale, the price will increase by inflation. They must ensure that the houses are sold to local people who meet the requirements for affordable homes
- The Cornwall CLT advises Luxulyan CLT and attends all meetings to guide L-CLT through all the necessary legal hoops.
- The AGM of Luxulyan CLT on **3rd June 2014 at the Village Hall, 7 PM.**

h) No other groups attended or wished to report.

6) **Public participation.** No other electors from the Parish or members of the public wished to address the Parish Meeting.

7) **Date of the next Annual Parish Meeting.** Thursday 14th May 2015.

The meeting ended at 7.20 pm. Mr J Clear, N Legard and D Bunt left the meeting. After an intermission of at least 2 minutes, during which coffee & tea was served, the Annual Meeting of the Parish Council began.

* These DRAFT Minutes with attachments will be posted on the Parish Council's website: www.luxulyanpc.co.uk, on the Agenda & Minutes page.

Mrs C Wilson
Clerk to Luxulyan Parish Council
18 May 2014