

# LUXULYAN PARISH COUNCIL

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

**AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD THURSDAY 10 AUGUST 2023 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:**

23/54 **Apologies for absence**

23/55 **Declarations of interest**

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

23/56 **Public Session**

23/57 **Meetings and governance**

- a) To approve and sign the minutes of the ordinary meeting on 13 July 2023.

23/58 **Finance**

- a) To receive a report from the Audit Panel.
- b) To report on eligible status for the Financial Services Compensation Scheme (FSCS).
- c) To review Budget Comparison, Cash Flow, and Bank Reconciliation to end of July 2023.
- d) To authorise payments. (See Clerk's Notes)

23/59 **Reports**

- a) Reports on actions
- b) Chair's report
- c) Lockengate Ward Member Guest's report to the Parish
- d) Luxulyan Ward Member Martin's report to the Parish

**23/60 Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.

**23/61 Planning**

- a) Beswetherick Field development
- b) Of note
  - i. **EN22/01018** | Alleged change of use of land being used as a caravan site | Land North West Of Drift Pontsmill Road Pontsmill Par Cornwall PL24 2RR. — An appeal against the Enforcement Notice has been submitted, **APP/D0840/C/23/3324334**.
- c) Correspondence. Planning decisions are reported in Clerk's Notes and on the website.
- d) Applications for consultee comments: Applications for consideration since the posting of this Agenda.

**23/62 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.

**23/63 Assets - reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths. Confirmation of Definitive Map Modification Order: addition of a footpath at Ponto Mill, in the Parish of Luxulyan) Modification Order 2023
- d) Luxulyan Memorial Institute. Letter from window cleaner.
- e) Village Toilets
- f) Other matters for report

**23/64 Parish Matters - reports**

- a) Luxulyan Parish Community Fund.
- b) Luxulyan Valley Partnership
- c) Village Hall Committee
- d) Other matters for report

**23/65 Correspondence & Invitations (complete list in Clerk's Notes)**

**23/66 Business for the next meeting**

**23/67 Dates of next meetings.**

- a) An extraordinary meeting will be called by the Chair if needed.
- b) Ordinary Meeting 14 Sept 2023, 6.00 pm at the Luxulyan Memorial Institute.

SIGNED:



*Mrs C Wilson*

*Clerk to Luxulyan Parish Council*

*4 August 2023*