

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 11 APRIL 2024 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*.

A NOTE ON NUMBERING.

The municipal year begins in May when the Chairman is elected and Committee members are appointed. January – April the Agendas and Minutes continue in sequence, with the same prefix. May's first Agenda item will be 24/01.

AGENDA

MEMBERS OF LUXULYAN PARISH COUNCIL ARE HEREBY SUMMONED TO TRANSACT THE FOLLOWING BUSINESS:

23/170 **Apologies for absence**

23/171 **Declarations of interest**

a) Declarations re agenda items.

b) Requests for dispensation.

23/172 **Public Session**

23/173 **Meetings and governance**

a) To approve and sign the minutes of the ordinary meeting on 14 March 2024.

b) To renew the subscription to CALC (Cornwall Assoc of Local Councils) for 2024-25.

23/174 **Finance**

a) To receive a report from the Audit Panel.

b) To review all the 2023-24 Year-end accounts documents including: Financial Briefing Note, Budget Comparison, Cash Flow, Bank Reconciliations for each month and Year-end, Pie chart for website, Payments for website, Asset

- register, External audit figures with explanation of variances,
- c) To confirm the date for the Notice for the Period for the Exercise of Public Rights, being 19 June to 30 July 2024.
- d) To authorise payments. (See Clerk's Notes)

23/175 **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

23/176 **Considerations**

- a) To receive an update on the Luxulyan CLT and consider any action needed.
- b) To consider putting two dog waste bins around Luxulyan on the hill toward the Cemetery and on Quarry Road at a cost of £1666 for the first year to include purchase, installation and waste removal, then £976 + inflation each year afterwards.
- c) To consider a grant to LEGGS (Lux Environ Green Glebe Space) of £400 for its annual lease of the Glebe land.
- d) To consider a response to the Gypsy, Roma and Traveller Strategy for Cornwall Council. This survey will close at 5pm on Friday 26th April 2024.

23/177 **Planning**

- a) Correspondence. Planning decisions are reported in Clerk's Notes.
 - i. Notification of appeal **APP/D0840/W/23/3335794** for:
PA23/00781 | Two detached dwellings with car parking and garages. |
Land At Southern End Of Beswetherick Field Beswetherick Field Luxulyan
Cornwall PL30 5FB
Appeal start date: 27 March 2024
Representations must be received by: 1 May 2024
- b) Applications for consultee comments.
 - i. Applications for consideration since the posting of this Agenda.

23/178 **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) Report on Reperry hamlet road traffic incident
- b) Mud and water at the end of the school playground on the path.

23/179 **Assets - reports and maintenance**

- a) Playing Field. To receive the previous month's inspection reports.
- b) Cemetery
- c) Footpaths. Footpath between the Station and Beswetherick Fields
- d) Luxulyan Memorial Institute
- e) Village Toilets. The case for modernizing the village toilets.

f) Other matters for report

23/180 Parish Matters – reports

a) Luxulyan Parish Community Fund.

b) Luxulyan Valley Partnership

c) Village Hall Committee

d) Other matters for report

23/181 Correspondence & Invitations (complete list in Clerk's Notes)

a) Purple Gecko events wrote to request the Cemetery car park for their Run on 6th April.

23/182 Business for the next meeting

23/183 Dates of next meetings.

a) An extraordinary meeting will be called by the Chair if needed.

b) Thurs, 9 May 2024 — three meetings at the Luxulyan Memorial Institute.

i. Annual Parish Meeting (Meeting of the Electors) at 6.00 pm

ii. Annual Parish Council Meeting, immediately afterwards. The Chair is elected and the councillors are appointed to committees and to represent the Council on outside bodies.

iii. Ordinary Meeting of the Parish Council, immediately after the Annual Meeting.

SIGNED:



Mrs C Wilson

Clerk to Luxulyan Parish Council

5 April 2024