



**Lostwithiel Town Council Meeting
will be held at The Church Rooms Lostwithiel
on Tuesday 3 July 2018 at 7pm**

This meeting is open to the public and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **the council cannot guarantee this**, especially if you are speaking or taking an active role. The council asks those recording proceedings not to edit the film or recording in a way that could lead to misinterpretation of the proceedings or infringe the core values of the council. This includes refraining from editing an image or views expressed in a way that may ridicule or show lack of respect towards those being filmed or recorded.

Housekeeping – Mayor Jarrett will advise the evacuation routes in case of an emergency and remind all persons present of the following: -

The meeting may be filmed or recorded

Members and Members of the Public are asked to set device ring tones/alerts to silent

Presentation by Edgcumbe House working party regarding the Pre-Feasibility Study on Edgcumbe House Lostwithiel undertaken by Le Page Architects and RIO Real Ideas Organisation.

Time allowed for members of the public to address the Council on matters relating to Lostwithiel – Maximum time allowed 15 minutes

- To receive the Cornwall Councillor Report

Meeting Agenda

1. To receive and accept Apologies of Absence.
2. To receive any Declarations of Interest or written requests for new DPI dispensations from Members.

Members are invited to declare disclosable pecuniary interests and other (non-registerable) interests in items on the agenda as required by Lostwithiel Town Council's Code of Conduct for Members and by the Localism Act 2011.

3. To receive the minutes of the meeting held on 5 June 2018 having previously been circulated and taken as read.
4. Lostwithiel Town Council Community Resilience –
 - (i) Neighbourhood Development Plan –
 - a) To note the Neighbourhood Plan Steering Group minutes dated 22 May.
 - b) To approve the submission of the June 2018 draft of the Lostwithiel Neighbourhood Plan to Cornwall Council.
 - c) To consider appointing Mr Robert Mayes as a Lostwithiel Neighbourhood Plan Steering Group member.
5. To receive planning decisions

6. consider planning applications

- a) PA18/04962 Buildings 4 & 5 B2 Residential development off Grenville Road Lostwithiel PL22 0EP
Amend extant approved buildings 4 & 5 of B2 development as follows – Amend building 4 internal layout from 4 flats per floor to 3 flats per floor and omit duplex units in third floor roof space. Move building to north and decrease its width. Change building 5 from a terrace of 4 houses to an apartment block with 8 apartments. Revise parking layout to include additional spaces.
- b) to consider any planning applications received since publication of the agenda.

7. Play area inspections – to note the inspection reports.

8. Edgcumbe House Pre-feasibility Study – to discuss the recommendations from the Edgcumbe House Working Party, the final report and to decide if Council wishes to progress the project to Feasibility stage.

9. Edgcumbe House Pre-feasibility Study – to note the receipt of the grant monies from both The Architectural Heritage Fund and Cornwall Heritage Trust Ltd and to authorise three authorised signatories to sign the AHF grant acceptance form.

10. Consultation task and finish groups – to appoint Members to: -

- (i) Local Government Boundary Commission – Electoral Review of Cornwall draft recommendations consultation.

(ii) Department for Environment Food & Rural Affairs – Clean Air Strategy 2018.

11. Community Networks Highways Scheme – to authorise the submission of Expression of Interest forms for consideration at the Network Panel meeting on 16 July 2018.
12. Department for Transport Great Western Franchise consultation – to consider the request received from First Group to forward a copy of the Town Council’s consultation response *‘to help them develop proposals for the future franchise that are informed by the views that people have expressed in their consultation responses.’*
13. Asda bus – to consider conflicting reports that the supermarket bus will stop with effect from 9 July 2018.
14. Lostwithiel Town Council Ground works contract for grass cutting and weed spraying – to consider extending the current contract until 01 February 2019.
15. Building electrical wiring and Fire Safety inspections – to authorise both inspections at both Egdcumbe House and The Guildhall (including the Museum premises).
16. Tozers Solicitors Local Council Advice Service – to consider renewing the fixed fee annual retainer which provides advice and guidance on any legal issues relating to the activity of the Council at an annual cost of £2000 plus VAT.

17. Pill Walk – to authorise a letter of thanks to South West Water Ltd for the track repairs.
18. Accounts and Finance
19. Correspondence
20. Notices
21. Items for next agenda

S Harris

Mrs S Harris
Town Clerk
28 June 2018