



**Lostwithiel Town Council Extraordinary Meeting
will be held at Lostwithiel Scout Hut
on Tuesday 21 August 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

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 7 August 2018 having previously been circulated and taken as read.

4. To consider planning applications

- a) PA18/06301 Lostwithiel Community Centre, Pleyber Christ Way, Lostwithiel
Works to trees in a Conservation area, namely replace two fir trees with fruit trees.
- PA18/06994 Land South West of 1 Cott Villas, Cott Road, Lostwithiel
Reserved matters application following outline approval PA18/00151 (outline permission with all matters reserved for the construction of a dwelling)
- PA18/07361 Bodardle, Bodmin Hill, Lostwithiel
Non-material amendment (No 1) for amendments to external joinery, retention of log store and addition of solar panels in respect of PA16/02695.

Conversion and extension of barn to form dwelling. Conversion of barns to form two dwellings and erection of live work unit.

- b) to consider any planning applications received since publication of the agenda.
5. Consultation task and finish groups – to appoint Members to:
 - a) prepare comments for consideration by Council on 18 September 2018 regarding – Cornwall Council’s Consultation on how the Community Infrastructure Levy (CIL) money should be allocated and spent.
 6. Future Policing – Proposed merger of Devon & Cornwall Police and Dorset Police – to consider the task & finish group’s drafted response.
 7. Lostwithiel Castle Hill Cemetery – to consider a request received from a Lostwithiel resident to make an exception to the current Cemetery procedures and allow the reservation of a specific grave plot.
 8. Internal Audit – to consider resolving to continue with the services of Hudson Accounting Ltd for the financial years 2019/20 & 2020/21.
 9. Japanese Knotweed – to consider the price £160 plus Vat per application to treat the cluster adjacent to South West Water Ltd’s treatment works.
 10. Accounts and Finance

100997	K Hill & Partners Ltd	July grass cutting	£819.60
100998	Phoneta Business Ltd	Lone worker service	£14.40
100999	WesternWeb Ltd	Contacts page	£140.00
101000	EDF Energy	Car park lighting	£87.19
101001	Good Energy	Edgcumbe House electric	£45.05
	Total		£1,106.24

11. Notices

12. Items for next agenda and to note written notice of the wording of any motions for the Council meeting to be held on 4 September 2018 are to be received by the Town Clerk by midday on Tuesday 28 August 2018.

Under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

13. Tree works tender – to consider the tenders received and award the contract.

14. Lostwithiel Library – to update Council on progress with the legal documents.

P Jarrett

Councillor Mrs P Jarrett - Mayor of Lostwithiel - 16 August 2018