



**Lostwithiel Town Council Extraordinary Meeting  
will be held at Lostwithiel Community Centre  
on Tuesday 13 November 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

### **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 6 November 2018 having previously been circulated and taken as read.

4. To consider planning applications

- a) 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)
- b) to consider the following planning application under the local Councils 5-day protocol  
PA18/01373 Land to rear of 14 Cott Road Lostwithiel  
Outline application for detached dwelling (all matters reserved except for access)

5. Cornwall Council – Safer Cornwall Partnership Plan Consultation - to consider appointing a task and finish group to draft the Town Council's response and response to the survey questionnaire for consideration by Council on 4 December.

6. Lostwithiel Railway Station Footbridge – to update Council following the meeting attended by Deputy Mayor Hughes on Friday 9 November.

7. Lostwithiel Town Council 2019-2020 Budget – to consider the first draft of the budget.
8. School Litter posters – to consider the all poster entries received and to approve the issue of a certificate to all entrants and the purchase of a prize for the winning design.
9. Councillor Training – to approve attendance & training costs as follows: -Councillor Hensman - CALC Being a Good Employer at Lanivet £65 plus VAT.
10. Correspondence
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 27 November 2018 are to be received by the Town Clerk by midday Wednesday 21 November.

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. Lostwithiel Library – to update Council on the following: -
  - a) the service agreement
  - b) terms for the surrender of the lease
  - c) To consider authorising the issue of the draft document prepared by the clerk.

14. Edgcumbe House – to consider the professional valuation of the building.

*P Jarrett*

Councillor Mrs P Jarrett

Mayor of Lostwithiel

08/11/2018