



**Lostwithiel Town Council
Heritage Building Committee Meeting
will be held at Lostwithiel Library
on Tuesday 29 January 2019 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

Meeting Agenda

1. To elect a Heritage Buildings Committee Chairman.
2. To elect a Heritage Buildings Committee Vice Chairman.

3. To receive and accept Apologies of Absence.
4. 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.

5. Public Participation - Time allowed for members of the public to address the Council on matters on the agenda – Maximum time allowed 15 minutes
6. To note the Heritage Buildings Committee Terms of Reference
7. To consider the Heritage Buildings Committee Terms of Reference Annex 1a) – g) and how to implement.
8. To consider the information and ideas gleaned from the visits to Krowji (12 December) and IntoBodmin (14 January) – written report to be tabled.
9. To consider the report on the tour of the Listed Buildings with Cornwall Council's Culture Manager Tamsin Daniel & Cornwall Museums Mentor & Historian Dr Jo Mattingly.
10. To consider which further projects to visit in order to gain further information for the Project.
11. To note Cornwall Council's position on the 'Future of High Streets Fund'.

12. To consider the report from the clerk regarding progress to date regarding the 'At Risk' register.
13. To agree a regular meeting day & time.
14. To note the recommendations to make to the Council Meeting to be held on 5 February.

S Harris

Mrs S Harris
Town Clerk
24/01/2019