



**Lostwithiel Town Council Extraordinary Meeting
will be held at Lostwithiel Library
on Thursday 31 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 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. Public Participation - Time allowed for members of the public to address the Council on matters on the agenda – Maximum time allowed 15 minutes
4. To receive the minutes of the meeting held on 15 January 2019 having previously been circulated and taken as read.
5. To consider the Town Clerk's update on the library.
6. Deed of Surrender relating to Lostwithiel Library, Taprell House, North Street, Lostwithiel – to resolve to execute the engrossed version of the Deed.
7. Agreement for the provision of library services in Lostwithiel between Cornwall Council and Lostwithiel Town Council – to resolve to execute the engrossed version of the Agreement.

P Jarrett

Councillor P Jarrett

Mayor of Lostwithiel

24/01/2019