



**Lostwithiel Town Council Meeting
will be held at Lostwithiel Library
on Tuesday 20 August 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 Hughes 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 6 August 2019 having previously been circulated and taken as read.

5. To consider planning applications

a) PA19/05881 Lostwithiel County Primary School
 Bodmin Hill Lostwithiel
 Application for advertisement consent for an internally illuminated (solar powered) noticeboard (Ecovision – A2Px2) with the noticeboard element measuring 1112(w) x 1002(h).

PA18/02506 Land North West of Lostwithiel School,
 The Brambles, Lostwithiel
 Construction of 5 new residential units
 To consider the request from Cornwall Council to update the Town Council's comments submitted in May 2018 in advance of the Cornwall Council September Planning Committee Meeting
 Lostwithiel Town Council does not support this application due to the following -
 ' the impact the development would have on the active Section 106 agreement
 ' that the area has been set aside as green space in Lostwithiel's emerging Neighbourhood

*Plan and is outside the proposed Neighbourhood Plan development boundary, (the Cornwall Council proposed housing quota for Lostwithiel can met and exceeded within the proposed development boundary),
' the proposed site has access and parking difficulties,
' the proposed site is in a critical sewage and drainage area
' the proposed site poses safeguarding issues for the neighbouring school.*

- b) To consider any planning applications received since the publication of the agenda
6. National Flood Forum – Flood Group Charter – to formulate Lostwithiel Town Council’s response to the draft document.
 7. Fowey Harbour Revision Order Pre-Application consultation – to approve Lostwithiel Town Council’s response.
 8. VE Day Anniversary – to consider the request from Deputy Mayor Ross that Lostwithiel Town Council forms a group to include members of the public to arrange commemorative events for the VE Day May Bank Holiday weekend.
 9. Pendour Park – play area update.
 10. Lostwithiel Town Council – Policy on Memorials and Dedications on Council owned land and assets – to consider approval of the policy as drafted.
 11. Lostwithiel Town Council – Policy on Council Ceremonial Offices, Awards & Recognition – to consider approval of the policy as drafted.

12. Rubbish Bins – Cornwall Council have advised that between now and the commencement of the new waste contract on 1 April 2020 arrangements need to be put in place to address the historic service that has and is still being made to 10-12 bins that are owned by LTC and sited on LTC land.
13. The Parade – to consider the request from Councillor Guiterman that the Council considers placing, during the summer, an additional litter collecting facility close to the recreational area by the medieval bridge.
14. Seagull proof sacks – to consider the suggestion from Mayor Hughes (based on feedback from the street cleaner that one of the biggest causes of litter in his view are black bags being opened by seagulls and other vermin) that Lostwithiel Town Council buys an initial supply of these sacks to give to local residents
15. Quarterly Financial report – to consider approval of the report provided for the period April -July 19
16. Accounts & Finance –
a) to approve payment of the following: -

Cheque Ref	Payee Name		Amount Paid
101283	Biffa	Toilet cleaning	£2,220.34
101284	T Clarke Contracting Ltd	Alarm call out charge	£74.40
101285	Clarity Copiers Ltd	Copy charges	£60.74
101286	Cormac Solutions	Library cleaning	£1,864.65
101287	Cornwall Council	DBS checks	£36.00
101288	Phoneta Business Ltd	Lone worker service - July	£15.30

101289	South West Water Business	Public toilet water	£130.83
		Total	£4,402.26

- b) to consider approving the signing of 2 Bank Standing Order mandates to pay both staff salaries direct to bank.
- c) To consider approving the signing of a letter as drafted to EDF to request the refund of a credit balance and reduction of 3 account direct debits.

17. Correspondence

18. Items for the next agenda and to note written notice of the wordings of any motions for the Council meeting to be held on 3 September 2019 are to be received by the Town Clerk by midday on Tuesday 27 August 2019.

S Harris

Mrs S Harris

Town clerk

14/08/2019