



**Lostwithiel Town Council Extraordinary Meeting  
will be held at Lostwithiel Library  
on Tuesday 17 March 2020 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

Planning Applications & discussions – 'Whilst Members may express an opinion for or against the proposed development plans at this meeting Members minds are not closed and they will only come to a conclusion on whether they should support the scheme or offer an objection after they have listened to the full debate.'

4. To receive the minutes of the meeting held on 03 March 2020 having previously been circulated and taken as read.
5. To consider planning applications
  - a) PA20/01565 Skylarks The Uplands Lostwithiel  
Proposed two-storey extension to the south elevation and a single storey extension to the rear.
  - b) To consider any planning applications received since the publication of the agenda.

6. Councillor resignation – to consider an update received from Cornwall Council following the deadline of 12 March.

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.

7. Outdoor gym tender - to further consider the tenders shortlisted namely tenders 2, 3 & 5.
8. Cornwall Pension Staff Pension Scheme – to consider the correspondence received in the context of the Cornwall Pension Fund draft Funding Strategy Statement.

Mrs S Harris  
Town clerk  
11/03/2020