



**LOSTWITHIEL TOWN COUNCIL MEETING
WILL BE HELD AT CHURCH ROOMS LOSTWITHIEL
ON TUESDAY 7 FEBRUARY 2017 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 Gillett 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

- To receive the Cornwall Councillor Report
- To receive the Community Police Report

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 17 January 2017 having been previously circulated and taken as read.
4. Lostwithiel Town Council Community Resilience –
 - (i) Flood Plan – to consider the following

- a) To receive a report from Councillor Mrs Ross on the meeting with Forder Community and Conservation Association
- 5. To receive planning decisions
- 6. To consider planning applications
 - a) PA16/12133 Rew Farm Sweetshouse Bodmin
Variation of condition 11 in respect of decision notice PA12/08097 and appeal ref APP/D/840/A/12/2188929 to extend the operational period of the solar farm by 5 years by extending the planning permission term from 25.5 to 30.5 years from the date of the commissioning of the solar farm.
 - PA17/00023 Hideaway Cottage 3 Polscoe Lostwithiel
Demolition of existing outbuilding to form a single storey rear extension
 - PA17/00078 Land East of Pill Farm Lostwithiel
Application for a proposed access track diversion and outfall protection
 - PA17/00225 St Brooke Rose Hill Lostwithiel
Replacement of garage building with annexed accommodation to be used for holiday and overspill family accommodation.
 - PA17/00325 17 Fore Street Lostwithiel
Listed Building Consent for the removal of external signage
 - PA17/00414 Saffron Meadow Pill Farm Access to Saffron Meadow Lostwithiel
Application for a non-material amendment to change the specification of the timber windows to timber grained UPVC in respect of approval PA16/04705.
 - PA17/00709 18 Butts Park Lostwithiel
Installation of an external inclined platform wheelchair lift.
 - PA17/00785 Woodlands Farm road from Coombe Lane to Woodlands Lane, Sweetshouse Bodmin
It is proposed that a new gateway is constructed in a boundary hedge leading onto an adjoining parish road to allow modern (larger) agricultural machinery to access the land.
 - b) to consider any planning applications received since publication of the agenda.
- 7. Play area inspections – to review the inspection reports received
- 8. Cornwall Council – Community Infrastructure Levy Preliminary Draft Charging Schedule consultation – to formulate Lostwithiel Town Council’s response to the consultation.
- 9. Council Regalia – to consider the report and to decide if Council wishes to approve further expenditure on the regalia including new storage cases.
- 10. Budget – to approve the 2017-18 Council budget.
- 11. University of West of England – Drought Risk and You – to consider the correspondence received

12. Community Network Meeting – to receive a meeting report from Councillor Mrs Henderson
13. Guildhall - to consider the report received
14. Town car parks – to consider residents parking
15. Lostwithiel Community Centre – to consider an update from the Trustees.
16. Lostwithiel Young Farmers Club – to consider the request received to sell dung from Quay car park on 8 April.
17. Lost in Song – to consider if the Town Council will levy the hire fees in accordance with the Town Council's Use of Council owned land policy.
18. Bench – to consider the request received to site a memorial bench in either Coulson Park or Shire Hall Moor.
19. Boxes in alleyways – to consider the complaint received
20. Pension contributions – to approve the calculation of pension contributions due from the Council's staging date of 1 August 2016.
21. Accounts & Finance
22. Correspondence
23. Notices
24. Items for next agenda

S Harris

Mrs S Harris –

Town clerk

1 February 2017