

Lostwithiel Town Council Meeting will be held at The Church Rooms Lostwithiel on Tuesday 17 October 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 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

Time allowed for members of the public to address the Council on matters relating to Lostwithiel – Maximum time allowed 15 minutes

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

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. To receive the minutes of the meeting held on 3 October 2017 having previously been circulated and taken as read.
- 4. Lostwithiel Town Council Community Resilience
 - (i) Neighbourhood Development Plan to receive an update from Councillor Beedell on the Children & Young Peoples Consultation project and to agree, based on the information provided, how to progress this project.
 - (ii) Flood Plan to consider increasing the total expenditure on the new radios from £275 plus Vat (minute reference 159/17) to £400 plus Vat (12 x Motorola T80 Extreme)
- 5. To receive planning decisions
- 6. To consider planning applications
- a) PA17/09027 Peregrine Hall Access to Peregrine Hall Lostwithiel
 Stripping of existing dwelling and change of use from games room to residential dwelling (C3)

PA17/09040 Land South East of 3 Lanwithan Road,
Lanwithan Road Lostwithiel
Outline application for the construction of a dwelling
(all matters reserved except access)

- b) To consider any planning applications received since publication of the agenda.
- 7. Licence application to consider if Lostwithiel Town Council wishes to formally comment on the new Alcohol licence application made by Castle Brewery, Unit 9A, 7 Restormel Industrial Estate Lostwithiel LI17 006274
- 8. Play area inspections to note the inspection reports.
- 9. Traffic Management Plan to receive an update from Mayor Jarrett
- 10. Parking Enforcement to consider if Lostwithiel Town Council wishes to fund additional parking enforcement in the town.
- 11.Safe to receive an update on the purchase of a new safe and based on the update to decide how to progress
- 12. Duchy meeting to receive a report from Mayor Jarrett on the recent meeting and to consider appointing members to represent the Council in discussions with the Duchy regarding potential areas for parking.
- 13. King George V playing field to receive an update from Councillor Hendicott on the meetings with the Football club and the grass contractor and to agree, based on this report, improvements to the maintenance of the football pitch area.
- 14.Second Island to consider a request from Councillor Guiterman that contractors are appointed to chemically treat the Himalayan Knotweed (Persicaria walichii) just inside Second Island Restormel Road entrance.
- 15. Second Island Walkway to receive an update
- 16. Accounts and Finance
- 17. Notices
- 18. Items for next agenda

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.

- 19. Pre- budget preparation report to receive a report from Mayor Jarrett and to consider any other 'new suggestions' from Councillors not already included on the four-year plan
- 20.Lostwithiel Library to receive an update on the proposed devolution.
- 21.Guildhall to receive an update on Mayor Jarrett's recommendation for some of the contents of the Guildhall
- 22. Mayors Chain to consider a suggestion from Mayor Mrs Jarrett.

S Harris

Mrs S Harris
Town clerk
12 October 2017