



**Lostwithiel Town Council Meeting
will be held at The Church Rooms Lostwithiel
on Tuesday 21 November 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 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 7 November 2017 having previously been circulated and taken as read.
4. Lostwithiel Town Council Community Resilience –
 - (i) Neighbourhood Development Plan –
 - a) To approve the hire of Lostwithiel Community Centre's Long Room on Saturday 13 January 2018 from 12noon to 6pm for the next Community Consultation event.
 - b) To approve the printing costs of the Winter 2018 edition of the Neighbourhood Plan Newsletter.
5. To consider planning applications
 - a) PA17/10446 Swallows Reach, Carbes Lane, Lostwithiel
Non-material amendment to change kitchen window to bi-folding doors and to add new kitchen to detached house and garage (C2/08/00846)
 - b) To consider any planning applications received since publication of the agenda.
6. Lostwithiel Museum – to consider the letter distributed to all Councillors dated 31 October 2017.
7. Pill Walk & Shire Hall Moors – to consider a report from Councillor Beedell regarding the recent vegetation works

8. 4 May 2017 – Election recharges – to note the information received from Cornwall Council
9. 2018 Remembrance Centenary anniversary – to consider setting up a working party to facilitate the arrangements of events to mark the Centenary of the First World War.
10. Lostwithiel Cemetery – to consider the information received from the current contractor regarding the proposed increase in burial fees.
11. Bodmin Hill Lostwithiel – to consider the correspondence received from Cormac Solutions requesting the lopping of vegetation overhanging the highway.
12. Lostwithiel Town Council Budget 2018/19 – to arrange a date for an extraordinary meeting to formulate next year's budget.
13. Accounts and Finance
14. Correspondence
15. Notices
16. 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.

17. Tree tenders – to consider the tenders received and to appoint a contractor.

18.PA17/02521 The Showroom Duchy Motors
 Grenville Road

Application for the demolition of former Duchy Motors building and erection of new building to create 5 flats below 5 houses with infrastructure and parking B2 Phase 2.

To update Council regarding correspondence received since the last Council meeting.

S Harris

Mrs S Harris

Town clerk

16 November 2017