



**Lostwithiel Town Council
Tuesday 19 December 2017**

Public Participation

None

Cornwall Councillor Report

Cornwall Councillor Martin sent his apologies to the meeting.

Meeting Minutes

A meeting of the Town Council was held in the Church Rooms Lostwithiel on Tuesday 19 December 2017 at 7pm.

Councillors Present

Mayor Jarrett, Councillor Anders
Councillor Beedell, Councillor Guiterman
Councillor Henderson, Councillor Hendicott
Councillor Hensman, Councillor Jarrett
Councillor Lindley & Councillor Sweeney

In attendance

No members of the public were in attendance
Town Clerk, Mrs Harris was in attendance

274/17 Apologies of Absence

Apologies for absence were received and accepted from the following Councillors:

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Deputy Mayor Hughes, Councillor Duffin, Councillor Hatton, Councillor Risner & Councillor Ross.

275/17 Declarations of Interest

None.

276/17 Minutes 5 December 2017

It was **resolved** that the minutes dated 5 December 2017 are accepted, approved and duly signed by Mayor Jarrett.

277/17 Staffing Committee Minutes 12 September 2017

It was **resolved** that the minutes from the Staffing Committee meeting held on 12 September 2017 are accepted and approved.

278/17 Lostwithiel Town Council Community Resilience

(i) Neighbourhood Development Plan

- a) The clerk was instructed to make the request from the Neighbourhood Plan Steering Group for candidates to fill the two current Steering Group vacancies an agenda item for 2 January 2018.

279/17 Planning Applications

a)

PA17/11322 2 Field Close Lostwithiel
Demolition of porch to side of house and alterations to the fenestration of the dwelling.
It was **resolved** to support this application.

PA17/11349 The Cow Barn Milltown Lostwithiel
Use of The Cow Barn as an unfettered residential dwelling.
It was **resolved** not to support this application, to endorse the comments from Cornwall Council's Public Protection – Contaminated Land Department and to request further information regarding the rationale for the use of the Cow Barn as an unfettered residential dwelling.

PA17/11577 Penlyne Cott Road Lostwithiel
Proposed timber framed garden room
It was **resolved** to support this application.

b) None.

280/17 Resignation of Councillor Park

The resignation of Councillor Park was formally noted by Council. The Clerk advised Council that Cornwall Council's Notice of Vacancy in the office of Town Councillor will be published on 2 January 2018.

281/17 Staffing Committee

It was **resolved** to appoint Councillor Hendicott, Councillor Jarrett and Councillor Lindley to fill the three current vacancies on the Council's Staffing Committee.

282/17 Shire Hall Moor

It was **resolved** to authorise a path stability inspection at a cost of £520 plus VAT.

283/17 Lostwithiel Civil War phone app

It was **resolved** to make a financial contribution of £100 towards the provision of the phone app.

284/17 Budget 2018/19 – First Draft

Councillor Henderson left the meeting.

Council discussed the initial draft of the budget.

A recommendation was submitted for consideration by the Councillors appointed to expand Mayor Jarrett's pre-budget preparation report submitted to Council on 17 October.

As this proposal was staff related it was proposed by Councillor Lindley and seconded by Councillor Jarrett that 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.

It was **resolved** to instruct the Clerk to take forward the draft proposal with South West Councils.

It was proposed by Councillor Jarrett and seconded by Councillor Beedell to re-open the meeting to the public and representatives of the press and broadcast media.

The clerk was instructed to redraft the budget for the next Council meeting with an uplift that would not increase the Town Council's precept by more than 1.5%.

285/17 Accounts and Finance

It was **resolved** that cheques 100823-100831 totalling £2773.12 are authorised for payment.

286/17 Notices

None

The meeting closed at 8.40pm.

Chairman

Date