



**Lostwithiel Town Council Meeting
will be held at The Church Rooms Lostwithiel
on Tuesday 3 April 2018 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 20 March 2018 having previously been circulated and taken as read.
4. Lostwithiel Town Council Community Resilience –
 - (i) Neighbourhood Development Plan –
 - a) To receive a report on the consultation event held on 24 March 2018.
5. To receive planning decisions
6. To consider planning applications
 - a) to consider any planning applications received since publication of the agenda.
7. Play area inspections – to note the inspection reports.

8. Lostwithiel War Memorial, The Parade Lostwithiel – to note that the Memorial has been awarded Grade II Listed status.
9. Lostwithiel War Memorial – to consider submitting the grant application prepared by Councillor Henderson.
10. The Parade Outdoor stage proposal – to consider the draft plans for a semi-permanent infrastructure for the Parade Gardens.
11. Land & Heritage Tree survey – to consider the report received.
12. Annual Budget – to formally adopt this year’s budget and to resolve to carry forward earmarked reserves.
13. Shire Hall Moor roadway – to update Council on any correspondence received
14. Lostfest – to receive an update regarding parking
15. Edgumbe House – to receive an update regarding progress with the chimney and roof repairs
16. Accounts and Finance
17. Correspondence
18. Notices
19. 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.

20. Second Island walkway tender – to further consider appointing a contractor to repair or remove the walkway.

S Harris

Mrs S Harris

Town clerk

22 March 2018