



**Lostwithiel Town Council
Heritage Building Committee Meeting
will be held at Lostwithiel Library
on Tuesday 26 February 2019 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

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. Public Participation - Time allowed for members of the public to address the Council on matters on the agenda – Maximum time allowed 15 minutes
4. To receive the minutes of the Heritage Buildings Committee meeting held on 29 January 2019.
5. To note the decision taken by Full Council on 19 February 2019 regarding the Committee quorum.
6. To note that the Localism Act requires the members of the public co-opted onto this Committee at the Council meeting held on 19 February 2019 to abide by the Code of Conduct and to complete a register of interest form.
7. To note that the members of the public co-opted onto this Committee in accordance with the Local Government & Housing Act 1989 s13 do not have a vote.
8. To consider the draft project plan template prepared by Professor Scott (HBC07/18g)
 - a) The Vision for the Edgcumbe Heritage
 - b) Works to be undertaken
 - c) Stepping Stones & small gains

9. To consider the list of funders prepared by Dr Yates (HBC07/18 a))
10. To consider the proposals for the end use of the buildings in order to convince the Council to spend money on the buildings.
11. To consider the list, drafted by the clerk, of the works undertaken and works to be done.
12. To receive updates from the Town Clerk regarding
 - a) The progress regarding placing Edgcumbe House on the at-risk register.
 - b) The recommendations made by Disability Cornwall regarding the possibility of a stair lift in the Guildhall.
13. To confirm arrangements for the Tavistock visit on 28 March 2019.
14. To arrange a date for the cascading of the Firm Foundations training to the Committee.
15. To note the recommendations to make to the Council Meeting to be held on 5 March 2019.
16. Items for the next agenda and to note written notice of the wording of any motions for the Committee meeting to be held on 26 March 2019 are to be received by the Town Clerk by midday Tuesday 19 March 2019.

S Harris -

Mrs S Harris – Town Clerk - 20/02/2019