



**Lostwithiel Town Council Meeting
will be held at Lostwithiel Library
on Tuesday 5 March 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

- 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. 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 meeting held on 19 February 2019 having previously been circulated and taken as read.
5. To receive and adopt the Heritage Buildings Committee minutes dated 29 January 2019 having previously been circulated and taken as read.
6. To receive planning decisions.
7. To consider any planning applications received since the publication of the agenda.
8. Play area inspections – to note the inspection reports and any action required.
9. Lostwithiel Neighbourhood Plan Referendum – to formally note the referendum result.
10. Lostwithiel Neighbourhood Plan celebration – to consider the request from Councillor Guiterman that the Council

considers whether to have a celebration for Steering Group members, past and present and if so to decide on a venue

11. Department of Transport Williams Rail Review – to consider the recommendation from the task and finish group.
12. SAFE38 – to consider the information provided and to decide if Lostwithiel Town Council wishes to sign the petition to Include A38 Saltash to Trerulefoot dualling in 2020-25 Road Investment Strategy.
13. Lostwithiel Town Council Reserves Policy – to consider approval of the policy as drafted.
14. Lostwithiel Town Council Dispensations Policy – to consider approval of the policy as drafted.
15. Cornwall Council’s Community Network Area SOS scheme – to consider if Lostwithiel Town Council wishes to make an application.
16. Grit bins –
 - a) To consider the liability advice received from the Council’s insurers
 - b) To further consider the request received to re-site the Castle Hill grit bin in the entrance to Gilbury Hill.
 - c) To consider purchasing two new grit bins for Fore Street & the Parade.
17. Coulson Park dog bins – to consider the report received from a member of the public regarding two adjacent dog bins in Coulson Park. One bin is reported to have a lid that does not close and the other one is kept closed by string.

18. CALC – to note the report on the recent Councillor training.
19. Sowenna Appeal – to consider the correspondence received from Cornwall Councillor Barry Jordan.
20. Rhymetime refreshments – to consider if Council wishes to provide refreshments for Rhymetime on Monday mornings in the library.

21. Accounts & Finance

Cheque Ref	Payee Name		Amount Paid
101151	Biffa	Cemetery waste bin	£39.72
101152	Complete Office Solutions	Projector screen & cash box	£217.68
101153	Cormac Solutions Ltd	Play inspections	£356.35
101154	Duchy of Cornwall	Second Island rent	£408.00
101155	3D Lockers	Volunteer lockers	£180.70
101156	Mrs S Harris	Stamps, milk & newspapers	£47.74
101157	Seated Furniture Ltd	Green bean bag	£67.19
101158	Tozers Solicitors	Deed of surrender	£900.00
101159	WesternWeb	Out of office service	£36.00
101160-163	Salary related expenses	Salary related expenses	£3,491.38
		Total	£5,744.76

22. Correspondence

23. Notices

24. Items for the next agenda and to note written notice of the wordings of any motions for the Council meeting to be held on 19 March 2019 are to be received by the Town Clerk by midday on Tuesday 26 February 2019.

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.

25. Overview – to consider grass cutting and public toilet cleaning.

S Harris

Mrs S Harris

Town clerk

27/02/2019