



**Lostwithiel Town Council Meeting
will be held at Lostwithiel Library
on Tuesday 3 September 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 Hughes 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 meeting held on 20 August 2019 having previously been circulated and taken as read.

5. To consider planning applications

- a) PA19/05881 Lostwithiel County Primary School
Bodmin Hill Lostwithiel
Application for advertisement consent for an internally illuminated (solar powered) noticeboard (Ecovision – A2Px2) with the noticeboard element measuring 1112(w) x 1002(h).

- b) To consider any planning applications received since the publication of the agenda

6. To receive planning decisions.

7. Play area inspections – to note the inspection reports and any action required.

8. National Association Local Councils Local Government Audit consultation – to approve the Council’s response.
9. Speed Monitoring Report A390 Liddicoat Road Lostwithiel – to consider the suggestion that a feasibility study at a cost of £1,000 is undertaken to identify schemes for this location.
10. Speed Monitoring Report A390 Queen Street Lostwithiel – to note the results show very good compliance with the existing speed limit.
11. Cornwall Council Community Network Panel Extraordinary Panel Meeting 9 September – to approve Lostwithiel Town Council’s response to the following: -
 - a) The Panel will agree, in principle, for funds to be split 5 ways between the Cornwall Council Wards of:
 - (i) Lostwithiel – consisting of Parishes Lanlivery, Lostwithiel, Bocconoc, Broadoak, St Winnow & St Veep
 - (ii) Fowey & Tywardreath – consisting of Parishes - St Sampson, Fowey & part of Tywardreath & Par
 - (iii) Par & St Blazey Gate – consisting of part of St Blaise, part of Tywardreath & Par
 - (iv) Bugle (part of) – consisting of Luxulyan Parish
 - (v) St Blazey – part of St Blaise and Part of Tywardreath & Par

Subject to further discussion in relation to:

- Major Schemes – where a collective approach supports the aim of the Community Network Panel
- Unspent remaining amounts being disbursed to the Community Network Panel collective funds.

This principle is to be agreed annually.

b) Highways Scheme monies to be allocated to the purchase of Mobile Speed Activation Signs

12. Climate Emergency resolution - to consider the report from the task and finish group asked to draw up an action plan to implement the resolution.

13. Castle Hill Cemetery – to consider the request received to inter a second set of ashes into a closed grave.

14. Rubbish bins - Cornwall Council have advised that between now and the commencement of the new waste contract on 1 April 2020 arrangements need to be put in place to address the historic service that has and is still being made to 10-12 bins that are owned by LTC and sited on LTC land.

15. The Parade – to consider the request from Councillor Guiterman that the Council considers placing, during the summer, an additional litter collecting facility close to the recreational area by the medieval bridge.

16. Seagull proof sacks – to consider the suggestion from Mayor Hughes (based on feedback from the street cleaner that one of the biggest causes of litter in his view are black bags being opened by seagulls and other vermin) that Lostwithiel Town Council buys an initial supply of these sacks to give to local residents

17. Accounts & Finance –

a) to approve payment of the following: -

Cheque Ref	Payee Name		Amount Paid
101290	Biffa	Cemetery bin	£44.76

101291	Cormac Solutions	New swing chains	£272.29
101292	C & J Littleton	Concrete cube & delivery	£108.00
101293	K Hill & Partners Ltd	Grass cutting contract	£1,969.20
101294	Lostwithiel Town Forum	Room hire	£8.00
101295	Cheque destroyed	Cheque destroyed	£0.00
101296	Torch Fire Protection Ltd	Fire extinguisher maintenance & replacement of Guildhall extinguisher	£347.12
101297-300	Salary related expenses	Salary related expenses	£3,704.55
101301	Cormac Solutions	Library cleaning & disabled alarm replacement public toilet	£724.93
		Total	£7,178.85

18. Correspondence

19. Notices

20. Items for the next agenda and to note written notice of the wordings of any motions for the Council meeting to be held on 1 October 2019 are to be received by the Town Clerk by midday on Tuesday 24 September 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.

21. Buildings Condition Survey – to approve the tender document as drafted.

S Harris

Mrs S Harris
Town clerk
28/08/2019