



**Lostwithiel Town Council Extraordinary Virtual Meeting  
will be held**

**on Tuesday 12 January 2021 at 7pm**

**Members of the public are able to join the meeting from a  
computer, tablet or smartphone**

**<https://attendee.gotowebinar.com/register/7966389865381202957>**

**or by dialling in using a phone on.  
020 3713 5012**

**Access Code: 207-105-067**

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 that 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. Apologies – to receive and accept Apologies of Absence.
2. To receive from Council Members any Declarations of Interest, written requests for new DPI dispensations and declarations of any gifts or hospitality.

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.

The Council has varied meeting Standing Orders and until physical meetings can be re-established Members of the Public are asked to submit any questions regarding items on the agenda to [clerk@lostwithieltowncouncil.gov.uk](mailto:clerk@lostwithieltowncouncil.gov.uk). For this meeting, please submit your questions by 5pm on Monday 11 January 2021.

Planning Applications & discussions – ‘Whilst Members may express an opinion for or against the proposed development plans at this meeting Members minds are not closed and they will only come to a conclusion on whether they should support the scheme or offer an objection after they have listened to the full debate.’

4. To receive the minutes of the virtual extraordinary meeting held on 22 December 2020 having previously been circulated and taken as read.

5. Planning applications –

a) To consider planning applications

**PA20/11003**

Shi On Bodmin Hill Lostwithiel

Construction of garage with study at first floor level

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

6. Covid 19 risk assessments to review the following risk assessments: -

Lostwithiel Skatepark

Lostwithiel King George V MUGA

Lostwithiel King George V play area

Lostwithiel King George V outdoor gym

Coulson Park play area

Pendour Park play area

Lostwithiel Public Toilet

Lostwithiel Library courtyard click and collect service

Lostwithiel park and picnic benches

7. Cornwall Council Climate Emergency Development Plan Document Proposed draft – to agree Lostwithiel Town Council’s response.

8. Cornwall Association of Local Councils – Government Committee on Standards in Public Life consultation - to agree Lostwithiel Town Council’s response to the following questions: -

Question 1: Standards of Conduct in the UK

A. How well do you think ethical standards - as enshrined by the Seven Principles of Public Life - are upheld in public life today?

B. Do you believe that there have there been any notable shifts in approaches or attitudes to ethical standards in public life in recent years?

C. What do you see as the most significant threats to ethical standards in public life today?

#### Question 2: The Seven Principles of Public Life

A. Do the Seven Principles of Public Life accurately describe the appropriate ethical responsibilities for those in public roles, including both political and non-political office-holders?

B. Would you amend or replace any of the principles or their descriptors? If so, how?

#### Question 3: The UK's arrangements for regulating standards

A. Are you confident that the UK's arrangements for regulating ethical standards are robust and effective?

B. Are there any areas of public life where regulation on issues of ethical standards is not strong enough?

#### Question 4: Best practice in standards regulation

A. What makes an effective standards regulator?

B. Do the UK's standards regulators have the right powers and remit to act effectively?

C. Should the independence of standards regulators be enhanced and protected, and if so, how?

#### Question 5: Creating ethical cultures

A. How can the Seven Principles best be embedded within a public sector organisation's working culture?

B. What are the most significant obstacles to embedding high ethical standards in a public sector organisation?

9. Cornwall Council – Code of Conduct consultation – to draft Lostwithiel Town Council’s response to this consultation (closing date 18 February 2021).
10. Lostwithiel Community Centre grant application – to consider the application received. (This application is not in addition to but instead of the recent boiler grant application).
11. Lostwithiel Town Council 2021-2022 Budget - to further consider the draft 2021-2022 budget in the context of the Council Reserves Policy and the list of Earmarked and General reserves and to approve the budget, the required precept and to decide if Council wishes to use the tapering Council Tax Support Grant to offset the precept.
12. Lostwithiel Town Council 2021-2022 Precept – to resolve to instruct the Proper Officer to submit the precept demand as agreed under agenda item 11 to Cornwall Council.
13. Property Flood Resilience Pathfinder Project – to consider giving consent for Deputy Mayor Ross to submit a video for uploading to the BeFlood Ready website. The project is looking for videos which highlight the ‘fabulous work Community Flood Groups do enhancing local preparedness.’
14. Lostwithiel Flooding December 2020 – to consider a report from Deputy Mayor Ross and to discuss topics for discussion at a multi-agency flood meeting to be held at end of January 2021.
15. Heritage Buildings Committee – to appoint new members to the Committee who have agreed to join for the purposes of facilitating the Cornwall Council Town Centre Revitalisation Fund application.

16. Cornwall Council Town Centre Revitalisation Fund – to receive a progress update from the Heritage Building Committee.
17. Grit bins – to consider correspondence received regarding:-
  - a) a replacement bin for Meadow Breeze
  - b) new grit bins at Gilbury Hill
18. Footpaths complaint – to consider the complaint received regarding trail bikes using a local footpath.
19. Bench seat set on town side of bus stop adjacent to North Street – to consider the request received to arrange for the bench to be repaired.
20. River Fowey Railway bridge works – to update Council.
21. Allotments – to receive an update on progress and to consider the following :-
  - a) the price received to remove the fallen tree
  - b) the price received to replace the post and rail fence from the corner of the Cemetery path back to the allotment field hedge.
  - c) the price for the removal of the ash trees on the top hedge of the allotment field.
  - d) the suggestions from Councillor Guiterman regarding hedging plants
  - e) the type of grass seed for the Cemetery extension area
  - f) the suggestion from the contractor that stone is imported for new parking areas
22. Delegation to the Town Clerk – to note actions taken by the Town Clerk under delegated powers.

## 23.Accounts & Finance

a) To approve payment of the following: -

<b>Cheque Ref</b>	<b>Payee Name</b>		<b>Amount Paid</b>
101576	National Allotment Society	Annual membership fee	£66.00
101577	Biffa	Cemetery bin charge	£40.80
101578	Cormac	Public Toilet and Library cleaning	£1,122.50
101579	DCS Pest Control	Mole treatment King George V	£180.00
101580	Tim Hughes	Stamps for Christmas cards	£65.00
		<b>Total</b>	<b>£1,474.30</b>

24.For information – to include an update on any meetings or training attended by Members or Officers as representatives of the Town Council and any future dates for the diary.

*T Hughes*

Councillor T Hughes

Mayor of Lostwithiel

06 January 2021