

**LOSTWITHIEL TOWN COUNCIL
Edcumbe House
Fore Street
Lostwithiel
Cornwall
PL22 0BL**

01208 872323

clerk@lostwithieltowncouncil.gov.uk

Dear Councillor,

Councillors are hereby summoned under the Local Government Act 1972 Sch. 12 para 9 to attend an Extraordinary Meeting of Lostwithiel Town Council to be held on Tuesday 19 January 2021 commencing at 7.00pm when the following business will be transacted.

T Hughes

Councillor T Hughes
Mayor of Lostwithiel
13 January 2021



**Lostwithiel Town Council Extraordinary Virtual Meeting
will be held
on Tuesday 19 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/7927749728425426443>
or by dialling in using a phone on.**

020 3713 5022

Access Code: 803-443-706

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

Meeting Agenda

1. Apologies – to receive and accept Apologies of Absence.

If you are unable this meeting could you please email clerk@lostwithieltowncouncil.gov.uk with your apologies before midday on the day of the meeting. Thank you to Councillors who have already advised the office that they are unable to attend the meeting.

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. For this meeting, please submit your questions by 5pm on Monday 18 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 12 January 2021 having previously been circulated and taken as read.

5. 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.

6. 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.

7. River Fowey Railway bridge works – to update Council.
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.

Network Rail wish to extend their occupation of the compound from 9 to 11 weeks.

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.

Please log into Meeting 2 to consider this agenda item

8. To consider the request received, in line with the Council's Pre application discussion policy, to hold a private meeting with a prospective developer regarding the provision of an exception site for affordable housing.