



## **Lostwithiel Town Council Extraordinary**

**Tuesday 19 January 2021**

### **Meeting Minutes**

An Extraordinary virtual meeting of the Town Council was held on Tuesday 19 January 2021.

### **Councillors Present**

Deputy Mayor Ross

Councillor Anders, Councillor Clarke

Councillor Guiterman, Councillor Henderson

Councillor Hensman, Councillor P Jarrett

Councillor T Jarrett, Councillor Lindley

Councillor Sweeney

### **In attendance**

No members of the public were in attendance

Town Clerk Mrs Harris and Administrative Assistant Mrs Doyle were in attendance.

### **181/20 Apologies of Absence**

Apologies of Absence were sent and accepted from the following Councillors:

Mayor Hughes, Councillor Hatton and Councillor Morgan.

**182/20      Declarations of Interest**

None.

**183/20      Public Participation**

No members of the public addressed the Council.

**184/20      Minutes 12 January 2021**

It was **resolved** that the minutes of the virtual extraordinary meeting held on 12 January 2021 are accepted, approved and duly signed by Deputy Mayor Ross.

Votes – 8 in favour, 1 abstention.

Councillor Anders joined the meeting.

**185/20              Lostwithiel Town Council 2021-2022 Budget**

Councillor Guiterman requested that the minutes record that this was a complex budget and that grateful thanks should be given to the Town Clerk for her diligence. It was **resolved** to approve the 2021-2022 Budget £224,695 and Precept £220,180 as drafted and not use the tapering Council Tax Support Grant to offset the Precept.

Votes – 10 in favour.

**186/20              Lostwithiel Town Council 2021-2022 Precept**

It was **resolved** to instruct the Proper Officer to submit the precept demand at £220,180 as agreed under minute reference **185/20** to Cornwall Council.

Votes – 10 in favour.

**187/20              River Fowey Railway bridge works**

It was **resolved** to instruct the Town Clerk to advise Jefferys that at the end of the lease period the Council wishes the compound to be

re-instated to a surface suitable for parking, that Network Rail are asked for a full list of items that will be stored in the compound with a completed COSSH risk assessment (if applicable).

Votes – 10 in favour.

It was **resolved** 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.

The meeting closed at 8.25pm.

Chairman

Date