



Lostwithiel Town Council Heritage Buildings Committee Virtual Meeting

Tuesday 15 December 2020

Meeting Minutes

A virtual meeting of the Town Council's Heritage Buildings Committee was held on Tuesday 15 December 2020

Committee Members present

Committee Vice-Chairman Councillor Guiterman,
Ms M Nineham, Professor J Scott, Councillor D Sweeney
& Dr C Yates

In attendance

No members of the public were in attendance
Town Clerk Mrs Harris was in attendance.

HBC001/20 Apologies of Absence

Apologies of Absence were received and accepted from the following
Committee Members –
Committee Chair Mrs P Jarrett, Mrs C Walton & Mr P Watkins.

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HBC002/20 Declarations of Interest

Councillor Sweeney requested that the minutes record that he advised the meeting that he owns a property in Fore Street Lostwithiel and receives rental income from two shops.

HBC003/20 Public Participation

None

HBC004/20 Minutes 10 March 2020

It was **resolved** that the minutes of the Committee Meeting held on 10 March 2020 are accepted, approved and signed by Committee Vice Chairman Councillor Guiterman.

Votes – 4 in favour, 1 abstention.

HBC005/20 Cornwall Council Town Centre Revitalisation Fund

a) It was **resolved** to accept the mandate from Full Council and that the Committee will facilitate the creation of a cross sector ‘town team’ by inviting representatives of the following organisations to join the Committee:-

Lostwithiel Business Group, Lostwithiel Community Centre, Lostwithiel Rotary, Really Lovely Projects along with Cornwall Councillor Martin & Community Link Officer Tasha Davis.

Votes 5 in favour

b) It was **resolved** to accept Professor Scott’s offer to draw up a preliminary summary of what/how revitalisation will be achieved.

Votes 5 in favour

c) It was **resolved** to accept Ms Nineham’s offer to draft bullet points for inclusion in the final application.

Votes 5 in favour

d) It was noted that Full Council will require monthly progress updates.

e) It was **resolved** to ask Council to hold an Extraordinary Meeting on 23 March 2021 to approve the drafted application.

HBC006/20 Future Committee Meeting dates

It was decided that the next virtual Committee meeting will be held on Monday 11 January at 7pm. The clerk was instructed to make the Cornwall Council toolkit an agenda item for this meeting. In preparation for this meeting, Dr Yates offered to take photos of Fore Street and the immediate area as suggested on Page 5 of the toolkit. Committee members were asked to keep the following dates free to facilitate arrangements for the next meeting: - 19/01/21, 27/01/21 & 03/02/20.

The meeting closed at 8pm

Chairman

Date