



**Lostwithiel Town Council Extraordinary Meeting
will be held
on
Tuesday 21 September 2021
at
Lostwithiel Community Centre 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 – Attendees will be advised that the meeting may be filmed or recorded.

Members and Members of the Public are asked to set device ring tones/alerts to silent

Return to physical meetings – The Council requests that everyone attending Council meetings wears a facemask unless medically

exempt or addressing the meeting. We ask that everybody observes that the seating has been set out to allow for social distancing. The Council will restrict access when the room is full. Therefore, if you have any comments regarding a particular agenda item you may wish to submit these comments to the Council in writing clerk@lostwithieltowncouncil.gov.uk or if you are a member of a group you may wish to consider appointing a spokesperson.

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.

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 Council Meeting held on 07 September 2021 having previously been circulated and taken as read.

5. Parade Beech Tree – to consider authorising the felling and removal of the stump of T1096 in accordance with the recommendations of the Arboricultural Survey report undertaken by Land & Heritage on 13 September 2021. (Price to remove tree to be tabled)
6. Ash Die-Back – to note that T1003, T1033, T1038, T1127 & T1150 were all found to be infected with ash die back in various degrees and to decide whether to fell the trees now or reinspect in 2022.
7. Planning applications-
 - a) To note that Planning Application **PA21/02004** Proposed construction of a detached dwelling and the formation of a vehicular access
Land west of 14 Victoria, Victoria
Lostwithiel
is being considered by Cornwall Council’s Planning Committee on Monday 27 September 2021 and to consider appointing a Lostwithiel Town Councillor to attend and address this Committee on behalf of the Town 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.

8. Council Audit assertions 2021 – to consider the correspondence received and the recommendations from Tozers Solicitors.

K Ross

Councillor Karen Ross - Mayor of Lostwithiel - 15 September 2021