



**Lostwithiel Town Council Extraordinary Meeting
will be held
on
Tuesday 25 January 2022
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 and 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 11 January 2022 having previously been circulated and taken as read.
5. Planning applications-
 - a) To consider planning applications

PA22/00029

Nurtured Nursey St Winnow C of E School Grenville Road Lostwithiel
Non-material amendment in respect of decision PA21/05664 dated 29.07.21 for minor alterations to proposed extensions to include replacement of existing detached office building to current building regulation standards.

6. Council Policy Review – to review the following documents: -

- Anti-Fraud & Corruption Policy
- Statement of Internal Control
- Investment Strategy
- Reserves Policy
- Risk Management

7. Edgcumbe House – to formally resolve, following the discussion during agenda item 10 (Budget setting) at the Council Meeting held on 11 January to spend circa £30,000 to enable re-opening of Lostwithiel Guildhall building and circa £220,000 on repairs and maintenance to Edgcumbe House.

8. Virement of Earmarked and General reserves – to formally resolve the following: -

- i) To change the title of the earmarked reserve from Edgcumbe House Repairs and Maintenance to Edgcumbe House & Guildhall immediate Repairs & Maintenance (current reserve £100,000)
 - ii) To vire the following amounts from the following reserves to the earmarked reserve Edgcumbe House & Guildhall immediate Repairs & Maintenance in order to reach the estimated £250,000 expenditure
- | | |
|----------------------------|----------|
| Property & EH Regeneration | £ 37,000 |
| Taprell House | £ 23,000 |

General Reserves	£ 65,000
Car parks & additional parking	£ 10,000
Toilets repairs & maintenance	£ 5,000
Replacement play equipment	£ 5,000
Flood prevention works	£ 5,000
Total	£150,000

- iii) To approve the revised Earmarked and General reserves as listed
- iv) To note that the General Reserve is now set at the minimum level suggested in the Council's Reserves Policy.

9. Lostwithiel Town Council 2022-2023 Budget –

- i) To approve the 2022-2023 budget in the context of the Council Reserves Policy and the list of Earmarked and General reserves,
- ii) To decide if Council wishes to use the tapering Council Tax Support Grant to offset the precept.
- iii) To set the required precept

10. Lostwithiel Town Council 2022-2023 Precept – to resolve to instruct the Proper Officer to submit the precept demand as agreed under agenda item 9 to Cornwall Council.

K Ross

Councillor Karen Ross

Mayor of Lostwithiel

18 January 2022