



**Lostwithiel Town Council
will be held
on
Tuesday 07 June 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 – Please observe 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.

- To receive the Cornwall Councillor Report
- Presentation by Situ8 and Mr David Collin regarding a proposed development of up to 6 family homes on land located at Rose Hill

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 Extraordinary Council Meeting held on 12 May 2022.

5. To note the draft minutes of the Annual Town Meeting held on Tuesday 31 May 2022.

6. Planning applications-

a) To consider planning applications

PA22/02667 29 Summers Street Lostwithiel
'Variations to current dwelling' with variation of Conditions 2 of decision notice PA21/05899 dated 22/12/21

PA22/03715 32 Fore Street Lostwithiel
Alterations to provide new toilets and tea room (mixed use A1 & A3) with removal of Condition 4 in respect of decision C2/01/01244 (relating to a limit on the floor area permitted to be used for eating purposes)

PA22/03807 15 Castle View Lostwithiel
Single-storey mono pitched side extension.

PA22/04210 Land North of the Yard, The Yard Lostwithiel
Demolition of former industrial building and erection of new building to create 4no houses and 4no apartments with associated parking

PA22/04372 6 Queen Street Lostwithiel
Retention of office and store associated with accountancy business

PA22/04543 Trenoweth Rose Hill Lostwithiel
Proposed loft conversion

PA22/04707

2 Castle Hill Lostwithiel
Non-material amendment in
respect of decision notice
PA18/06217 dated 27/07/2018
remove slate hanging to north east
elevation and south west elevation
and retain as approved to north
west elevation.

PA22/00231

Boslymon 12A Cott Road
Lostwithiel
Erection of decking to the rear of
the property

b) To consider any planning applications received since the
publication of the agenda.

7. Falklands War Commemoration – to consider approval of the use of the War Memorial area (including the flagpole) on Tuesday 14 June at 12 noon for a Veterans ceremony to commemorate the 40th Anniversary of the end of the Falklands War and to request the attendance of the Mayor and or Deputy Mayor in regalia.
8. Lostwithiel Town Council Meetings – to consider if the Council wishes to maintain the current procedures and continue to conduct socially distanced meetings.
9. Coulson Park Memorial benches – to agree to the specific sites identified.
10. Lostwithiel Community Centre – to re-consider the request received to hire the King George V playing field on 30 July for sponsored football matches with the children in Kixx and the men's 1st & 2nd teams in the light of confirmation from Lostwithiel Rotary that they have no objection Lostwithiel Community Centre's use of the field up to 3pm.

11. King George V playing field basketball hoops – to consider the request received to be allowed to affix Basketball England ‘Projectswish’ nets and cable ties to the current hoops and to further consider if the Council would be prepared to investigate the costs of repainting the court lines.
12. Electric Charging Points questionnaire – to consider Lostwithiel LEAF’s amendments and to consider an offer from Alison Fogg to attend the Council Meeting to be held on Tuesday 05 July to address the Council regarding Electric Vehicle Charging and renewable energy.
13. Cornwall Council St Blazey, Fowey & Lostwithiel Community Network Highways Schemes – to note the proposed Year 1 spend (details received 12 May).
14. Lanteglos-By-Fowey Parish Council – to consider the request received to join forces to approach the local Government Ombudsman to elicit change from Cornwall Council in respect of allocation of social housing.
15. Lostwithiel Town Council Annual Review of Castle Hill Cemetery Fees 2022 – to consider approval of the revised fee table as drafted.
16. Year End Financial Report – to consider approval of the report as drafted.
17. Annual Budget – to resolve to carry forward the earmarked reserves as listed.
18. Lostwithiel Town Council Standing Orders and Financial Regulations – to note the alterations made in accordance with minute reference **008/22**.
19. Delegation to the Town Clerk – to consider and approve if appropriate any amendments required to this policy.
20. Town Team website – to consider payment of the deposit requested for the new Town Team website £180.00

21. Cornwall Council – Public Spaces Protection Order Renewal of existing dog bans on beaches – to formulate Lostwithiel Town Council’s response noting that the deadline is 17 June.
22. Cemetery/Allotment costings – to consider the following: -
 Allotments
 a) Water provision – IBCs (new) £195 plus VAT plus delivery or 10,000l water butts above ground from £1,250 manual hand pumps to fit from £180.
 b) Strim/mow all paths in new allotments initial cut £250 subsequent cuts £160 (maximum frequency 3 weeks)
 Cemetery
 a) Fix loose concrete post £175,
 b) Remove from Cemetery all fallen post and rail fencing £220
 c) Mow new Cemetery area including strimming around fencing where necessary £230 per cut.
23. Scratons Lane/A390 bench – to consider repairs
24. Parade & Medieval Bridge – to consider the letter of complaint received.
25. Accounts & Finance
 a) To approve payment of the following: -

Cheque Ref	Payee Name		Amount Paid
Direct Debit	Biffa	Cemetery bin collection	£62.64
101815	Cormac	Sexton duties	£765.45
101816	EDF	Electric	£228.38
101767	Flagmakers	Union Jack Flag	£178.32
101817	A Inglefield	Play inspections.	£335.00
101818	P Jarrett	Marigolds	£14.00
101819	Kales Tus Ltd	Second Island walkway repairs	£2280.00
101820	Lerryn Area Minibus	Beating of the Bounds Minibus	£77.50

	Association	hire	
101821	Lostwithiel Community Centre	Main room hire	£91.00
101822	Phoneta	Lone worker service	£12.00
101823	WesternWeb Ltd	Deposit for new Town team website Recover corrupted profile on Admin PC	£270.00
101824-826 & 2 Standing Orders	Salary related expenses-	Salary related expenses-	£3,412.36
101827	Beacon Locksmiths	Guildhall	£165.00
101828	Dave Maclennan	Edgcumbe House & Public Toilet	£700.32
		Total	£8,591.97

26. Councillor Co-option – to receive the written applications for the office of Town Councillor vacancy and to consider co-option to fill this vacancy.

S Harris

Mrs S Harris

Town Clerk

26 May 2022