



**Lostwithiel Town Council  
will be held  
on  
Tuesday 02 August 2022  
at  
Lostwithiel Library 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

- To receive the Cornwall Councillor Report

- Presentation by Alison Fogg regarding Electric Vehicle Charging and Renewable Energy

## **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 28 June 2022.
5. To note the minutes of the Staffing Committee meetings held on 14 & 28 June 2022.
6. Planning applications-

- a) To consider planning applications

**PA22/05825**

Land North of Higher Demesnes  
Tanhouse Road Lostwithiel

Temporary business owner/farm managers dwelling

**PA22/05927**

43 Grenville Road Lostwithiel  
Replacement windows

**PA22/06442**

Copperbarn Millham Farm  
Lostwithiel  
Prior notification of agricultural or forestry development for proposed access and gateway

**PA22/06604**

Land East of 56 Grenville Road  
Lostwithiel  
Outline Planning Permission for the construction of a single dwelling with all matters reserved, except access.

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

7. Cornwall Council – Climate Engagement training and mentoring – to agree a response to secure one of the 8 spaces available (Cornwall Council have confirmed receipt of 17 applications).
8. Cornwall Council Climate Change Planning Policy – Consultation on the Schedule of Modifications to the Climate Emergency Development Plan Document Submission Document Publication under Regulations 19 & 20 of the Town & Country Planning (Local Planning) (England) Regulations 2012 – to decide if Lostwithiel Town Council wishes to submit comments pertaining to the most recent changes to the Climate Emergency DPD by the consultation closing date of 05 September.
9. Lanteglos by Fowey – to consider the further correspondence received regarding Cornwall Council’s Social Housing Allocation

Policy and to decide if Lostwithiel TC wishes to endorse the wording amendment as drafted by Lanteglos by Fowey Parish Council namely 'Allocation of social housing in a parish is to alternate between those deemed in desperate need, followed by an allocation to applicants with a connection to the Parish. Town/Parish Councils to be consulted at every stage of the process.'

10. Lostwithiel Social Club – to consider the grant application submitted for £40,000 for roof repairs & window replacement.
11. Lostwithiel Rotary – to consider the application received to hire the Parade on Saturday 03 September for 'Last of the Summer mini beer festival with music.'
12. Lostwithiel Remembrance Sunday Parade – to agree this year's arrangements and to approve the purchase of 2 x road barriers at a cost of £32.99 each (including VAT)
13. Edgcumbe House – to agree a response to the following request: -
  1. Why has there been no valuation on Edgcumbe House before the budget was agreed? Despite this being in the minutes from the meeting in 2015 – 7 years later no valuations have ever been done and no explanation forthcoming as to why.
  2. Why won't the Town Council have a Public Consultation before spending the £220,000? At the meeting on 7<sup>th</sup> June 2022, Town Councillors stood and thanked a local developer for his good practice around public consultation but it seems that good practice is only for others and not for the Town Council – please explain in detail the reason for this.
  3. Please can I see a copy of the structural survey that this work is based on? Despite repeated calls by members of the public to see the survey, that was the reason given that the work is needed, no survey has been produced.

14. Lostwithiel Parade War Memorial – to consider replacement of the existing membrane with new membrane and the purchase of additional chippings prior to this year’s Remembrance commemorations.
15. Lostwithiel Museum Heritage Walks – to consider the request received from Lostwithiel Museum to access Taprell House on Mondays from April 2023.
16. Platinum Jubilee Celebrations – to agree further distributions of funds approved under minute reference **021/22** (£750.00)
17. King George V playing field – to consider the complaint received regarding the number of dogs on the field.
18. Friends of Lostwithiel Skatepark – to consider the suggestion put forward by Councillor Anders and the prices obtained for metal benches.
19. Allotments – to consider the following: -
  - a) Cut and cover New Field allotments – to consider approving the price received £880 plus VAT.
  - b) IBC water containers – to consider approval of the purchase of recycled containers at a cost of £145 plus Vat per unit rather than new containers at an increased cost of £235 plus VAT.
  - c) To approve mileage costs for a representative of National Allotment Society to visit the allotment site to assess the claims received.
20. Lostwithiel Public Toilet – to consider the price received £2648.00 plus VAT to replace the jammed door pay gate.
21. Coulson Park – to consider the request received from a Lostwithiel resident to remove all vegetation and low branches from the trees in Coulson Park to improve visibility for road users.
22. Accounts & Finance
  - a) To approve payment of the following: -

<b>Cheque Ref</b>	<b>Payee Name</b>		<b>Amount Paid</b>
Direct Debit	Biffa	Cemetery bin collection June - August & Annual waste transfer note	£201.93
101851	Really Lovely Projects	Jubilee Celebrations minute reference 100/22	£1000.00
101852	T Clarke	Alarm call out	£84.00
101853	Clarity Copiers Ltd	Copy charges	£17.03
101854	Cornwall ALC Ltd	Planning training	£72.00
101855	EDF Electric	Car Park & buildings	£747.23
101856	David Guiterman	Post it notes & duplicate toilet keys	£121.53
101857	Sandra Harris	Paper, hand sanitiser, stamps	£60.51
101858	K Hill & Partners Ltd	Grass cutting	£1059.60
101859	A Inglefield	Play area inspections	£300.00
101860	Phoneta	Lone worker service	£12.00
101861	N Power	Toilet electricity	£2268.05
101862	Really Lovely Projects	£500 toilet contribution minute ref 022/22. Further Jubilee Celebrations payment £750	£1250.00
101863-865 & 2 Standing	Salary related expenses-	Salary related expenses-	£3,447.13

Orders			
101866	SW Water	Public toilet	£80.47
		<b>Total</b>	<b>£10,721.48</b>

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.

23. Tozers Council Advice service – to consider correspondence received.
24. National Joint Council for Local Government Services Pay Agreement 2021-22 – to consider the recommendation from the Staffing Committee to implement the pay award backdated to 01 April 2021.
25. Staffing Committee – Staffing review update

*S Harris*  
Mrs S Harris  
Town Clerk  
28 July 2022