



**Lostwithiel Town Council  
Extraordinary Meeting  
will be held  
on  
Tuesday 29 November 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

## **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.
4. To receive the minutes of the Council Meeting held on 01 November 2022.
5. Lostwithiel Community Centre - to consider the request received to endorse the Lostwithiel Community Association's application to the Cornwall & Isles of Scilly Shared Prosperity Fund Community Skills Hub.
6. Old Duchy Palace Lostwithiel - to consider the request received to endorse the Cornwall Buildings Preservation Trust's Tackling Climate Change at the Old Duchy Palace Lostwithiel application to the Cornwall 'Good Growth' Shared Prosperity Fund and the National Lottery Heritage Fund.
7. Remembrance Sunday – to consider the complaints received.
8. Cornwall Council Community Network Area proposals – to consider if the Council wishes to provide further feedback in response to the questions posed by Cornwall Councillor Peter Guest received via Community Link Officer Caitlin Lord.

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.

Closed session

9. Staff Structure review – to consider the recommendation of the Staffing Committee to approve the report as drafted.
10. 2022-23 National Salary Award - to consider the implementation of the pay award backdated to 01 April 2022 and the recommendation from the Staffing Committee to employ locum/temporary staff as soon as possible.

*K Ross*

Karen Ross

Mayor of Lostwithiel

16 November 2022