



**Lostwithiel Town Council  
Extraordinary Meeting  
will be held  
on  
Tuesday 20 December 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.

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 06 December 2022.

5. Planning applications-

- a) To consider planning applications

**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.

6. Salt bins – to consider correspondence received including a further request to site a grit bin at Gilbury Hill (previously considered by Council Jan 2021) and to decide if the Town Council wishes to pay for all Lostwithiel bins to receive a further top up (10 x circa £130) in addition to the second Cornwall Council top up.
7. Lostwithiel Town Council Finance & Accounts – to consider the following: -
- a) 8-month actuals versus 2022-2023 budget projections
  - b) Current earmarked reserves
  - c) Current general reserves
  - d) First draft of 2023-2024 budget
8. Accounts & Finance
- a) To approve payment of the following: -

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
06/12/22	101929-101930	Salary related expenses	£2819.45	Replacement cheques for 101925 & 101927
20/12/22	101931	Clarity Copiers Ltd	£77.48	Copy charges
20/12/22	101932	Cornwall ALC Ltd	£80.00	Cllr Training
20/12/22	101933	Cornwall Council	£1209.26	Annual rent Cattle Market car park
20/12/22	101934	EDF Energy	£234.47	Electric
20/12/22	101935	K Hill & Partners Ltd	£480.00	Allotment cuts
20/12/22	101936	J Hulin	£77.33	Allotment rent refund

				replacement cheque for 101892
20/12/22	101937	Source for Business	£84.92	Public Toilet & Edgumbe House
20/12/22	101938	SW Hygiene	£136.20	Service sanitary disposal unit
		<b>Total</b>	<b>£5,199.11</b>	

*K Ross*

Karen Ross

Mayor of Lostwithiel

14 December 2022