



Lostwithiel Town Council Extraordinary Meeting Tuesday 22 August 2023

Meeting Minutes

An Extraordinary Meeting of Lostwithiel Town Council was held in Lostwithiel Library on Tuesday 22 August 2023 at 7pm.

Councillors Present

Mayor Henderson, Deputy Mayor Guiterman,
Councillor Guy, Councillor Henderson,
Councillor Rawlings, Councillor Ross,
Councillor Tipton, Councillor Townsend,
& Councillor Wisdom.

In attendance

Three members of the public were in attendance
Town Clerk Mrs Harris was in attendance.

128/23 Apologies of Absence

Apologies were received and accepted from the following Councillors: -
Councillor Berryman, Councillor Jarrett, Councillor Kent & Councillor Saundry.

129/23 Declarations of Interest

Councillor Ross & Councillor Townsend declared non -registerable interests in
Agenda item 9 Edgcumbe House tender.

130/23 Public Participation

The Council was addressed regarding Losty Loyly pop up sauna.

131/23 Meeting Minutes 01 August 23

Councillor Guy asked for the minutes of 01 August to be amended as the draft incorrectly stated the plural of deer as deers. After this amendment had been made in ink, it was **resolved** that the minutes of 01 August 2023 are accepted, approved and duly signed by Mayor Henderson.

Vote 6 in favour, 3 abstentions.

132/23 Hire of Town Council Land – Losty Loyly pop-up sauna

It was **resolved** not to support the application to allow Losty Loyly to hire the Parade Lostwithiel for a pop-up sauna and cold plunge from mid-September – 31 December 2023. Vote 8 in favour, 1 against

133/23 Lostwithiel Community Centre – CCTV Grant Application

It was **resolved** to instruct the clerk to thank Lostwithiel Community Centre for their grant application and to ask them to supply more detail for example how the system will be set up, where the cameras will be located and how the Community Centre intends to meet Data Protection regulations.

Vote 4 in favour, 3 against, 2 abstentions.

134/23 VAT – Opting to Tax

It was **resolved** to note the advice received regarding ‘opting to tax’.

Vote 9 in favour.

135/23 VAT

- a) It was **resolved** to accept the quotation of £750 plus VAT provided by the Parkinson Partnership to assess the VAT planning options for the Council’s capital projects.
- b) It was **resolved** to authorise the clerk, if recommended by the Parkinson Partnership, to make the necessary arrangements for Lostwithiel Town Council to register for VAT and make an option to tax.

The meeting closed 9pm

Chairman

Date