



Lostwithiel Town Council Extraordinary Meeting Tuesday 23 January 2024

Cornwall Councillor Report

None

Meeting Minutes

An Extraordinary Meeting of Lostwithiel Town Council was held in Lostwithiel Library on Tuesday 23 January 2024 at 7pm.

Councillors Present

Mayor Henderson, Councillor Berryman, Councillor Guy, Councillor Henderson, Councillor Kent, Councillor Pearce, Councillor Rawlings, Councillor Saundry, Councillor Tipton & Councillor Wisdom.

In attendance

No members of the public were in attendance
Town Clerk Mrs Harris was in attendance.

264/23 Apologies of Absence

Apologies were received and accepted from Deputy Mayor Guiterman, Councillor Ross and Councillor Townsend.

265/23 Declarations of Interest

None.

266/23 Public Participation

None.

267/23 Meeting Minutes 15 January 24

It was **resolved** that the minutes of 15 January 24 are accepted, approved and duly signed by Mayor Henderson.

Vote - 7 in favour, 3 abstentions.

268/23 Lostwithiel Community Centre

- (i) Councillors who attended the Community Centre meeting held on 11 January presented verbal reports to Council.
- (ii) It was **resolved** that as the Community Centre had published the press release on their website and therefore now met the final outstanding condition of minute reference **180/23** the first cheque could now be issued subject to any decision made by Council in part (iv) of the agenda item. (LGA1976 s19)
- (iii) It was **resolved** not to increase support at this stage and to instruct the Clerk to prepare a detailed brief for the business consultant for the next Council meeting.
- (iv) It was **resolved** to accept the recommendation from Cornwall Association of Local Councils that in order to meet the Council's Audit requirements, the Council should request that the Community Centre uses the funds for revenue spending only and prior to the following month's cheque being issued the Council receives from the Community Centre a schedule of payments made with the previous month's £1,250.
- (v) It was **resolved** to authorise the publishing of the joint press release agreed with the Community Centre on 09 January on the Council's website.

The meeting closed 8.10pm

Chairman

Date