



**Lostwithiel Town Council Extraordinary Meeting  
will be held  
on  
Tuesday 23 January 2024  
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.

Lostwithiel Town Council has signed the Civility & Respect Pledge agreeing that it will treat all Councillors, the Clerk and all employees, members of the public, representatives of partner organisations and volunteers with civility and respect in their roles. All meetings will be managed with this pledge in mind.

Housekeeping – Attendees will be advised that any members of the public or press are allowed to take photographs, film and audio record the public sections of the meeting.

Members and Members of the Public are asked to set device ring tones/alerts to silent

- To receive the Cornwall Councillor Report

## 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 15 January 2024.
5. Lostwithiel Community Centre - to consider the following:-
  - i) Verbal reports from Councillors who attended the Community Centre meeting on Thursday 11 January
  - ii) To discuss the Councillor reports received in the context of minute reference **180/23** dated 05/10/2023.

*It was **resolved** in light of the information provided in advance of the meeting and verbally by the representatives of the Lostwithiel*

*Community Centre at the meeting to give the Community Centre £1250 per month for the period October 23– January 24 subject to:-*

- a) the Community Centre agreeing and offering full support and access to Business Consultants appointed and paid for by Lostwithiel Town Council to review the Community Centre's business model and accounts and*
- b) a press release being drafted by the Community Centre (for approval by the Town Council prior to release) requesting support from the community, giving an overview of the current situation and mentioning that the Town Council is providing short-term financial support to prevent closure of the Community Centre on 01 November 23.*
- iii) To decide if, based on the reports received, the Council wishes to increase support at this stage.
- iv) To authorise the issue of the first cheque for £1,250 with the proviso, as recommended by CALC in order to meet the Council's Audit requirements, that the funds are used for revenue spending only and that prior to each monthly Council meeting when the next monthly cheque is due for issue the Council receives from the Community Centre a schedule of payments made with the previous month's £1,250.
- v) To authorise the publishing of the joint press release agreed with the Community Centre on 09 January on the Town Council's website

*K Henderson*

Councillor Karin Henderson

Mayor of Lostwithiel

17 January 2024