



**Lostwithiel Town Council Extraordinary Meeting
will be held
on
Tuesday 16 April 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

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 02 April 2024.
5. Lostwithiel Cemetery – to consider the request received to have a football club logo on a headstone.
6. Planning applications-

- a) **PA24/01878** Land South West of 5 Duke Street,
Duke Street Lostwithiel
Outline application with all matters reserved for proposed two-bedroom cottage

PA24/01112

Meadowbrook House
52 Grenville Road, Lostwithiel
Demolition of the existing 42-
bedroom care home and the
construction of new 36-unit close
care apartment building and a new
77-bedroom care home to replace
existing.

7. Strategic Planning Committee Meeting 21 March 2024 – to consider approval of a letter drafted by Cllr Wisdom addressed to Louise Wood, Cornwall Council Service Director for Planning & Housing regarding the Strategic Committee Members lack of full access to public comments and the Stop the Gillyflower groups two commissioned reports (one of which was paid for by Lostwithiel Town Council – minute ref 263/23).
8. Lostwithiel Town Council Addressing Cornwall Council Planning Committees - to consider approval of the new policy as drafted.

S Harris

Mrs S Harris

Town Clerk

10 April 2024