



**Lostwithiel Town Council Extraordinary Meeting  
will be held  
on  
Wednesday 19 June 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 04 June 2024.
5. Heritage Buildings working party – to receive an update regarding the CLUP bid.

6. Network Rail – to note correspondence received regarding Network Rail’s plans for the land adjoining the rail line.
7. Second Island stone prices – to consider the prices received to repair two damaged stones (one on the walkway & the second stone close to the Restormel Road pedestrian entrance).
8. Cornwall Community Flood Forum – to authorise the Flood Co-ordinators supported by the Town Clerk to submit a bid for equipment funding to CCFF.
9. Lostwithiel Mayor Making 2024 – to receive an update on arrangements.
10. Public Path Diversion Order Poldew Farm, Lostwithiel – to consider the information received and to decide if the Council wishes to lodge formal comments in response to the preliminary consultation.

*K Henderson*

Councillor Karin Henderson

Mayor of Lostwithiel

12 June 2024