



**Lostwithiel Town Council Extraordinary Meeting
will be held
on
Tuesday 20 May 2025
at
Lostwithiel Library at 7pm**

Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960. Under the Openness of Local Government Bodies Regulations 2014, any members of the public or press are allowed to take photographs, film and audio record the proceedings and report on all public sections of the meeting. Therefore, 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.

Under the Local Government Act 1972 Sch 12 10(2)(b), Council is unable to make any decision on matters not listed on the agenda.

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.
(LGA 1972 Sch12 s40)
2. To receive from Council Members any Declarations of Interest
(Localism Act 2011)
 - a) Pecuniary Interests – to receive Declarations of Pecuniary Interests as declared on the Register of Interests
 - b) Non-registerable Interests – to receive Declarations of Non-registerable Interests
 - c) Dispensations - to consider and report on any requests for dispensation in line with the Council's Code of Conduct
 - d) Gifts & Hospitality – to declare any gifts or hospitality in line with the Council's Code of Conduct
3. Public Participation – Time allowed for members of the public to address the Council on matters on the agenda. A question shall not require a response at the meeting nor start a debate on the question. The Mayor or meeting Chair may direct that a written or oral response be given – Maximum time allowed 15 minutes.
(Public Bodies (admission to Meetings) Act 1960)

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. Annual Meeting Minutes - to receive and resolve to adopt the minutes of the Annual Council meeting held on 13 May 2025 having previously been circulated and taken as read.
(LGA 1972 Sch 12 para 41)
5. Cornwall Council consultation – to consider and to agree a response to Cornwall Council's Hackney Carriage/Private Hire Vehicle Operator and Driver Licensing consultation.

6. Councillor Co-option – to resolve to fill the current vacancies by co-option and to consider approval of the co-option notice as drafted.
7. Lostwithiel Town Team Phase III infrastructure – to consider the information provided by the Town Team and to resolve to approve the installation of Town Trail infrastructure at a cost of £2,320 excluding VAT.
8. Lostwithiel Town Team – to consider approval of any further updates from the Town Team regarding the bike racks to be placed at Lostwithiel Community Centre and St Barts Church.
9. RoSPA Annual Play Safety reports – to consider the reports provided and to authorise the recommended works.
10. Neighbourhood Priorities Statement survey – to agree a date and plan for delivery of the survey.

11. Accounts & Finance

a) To approve the list of payments as drafted.

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
20/05/25	Online payment	APS Construction Services Ltd	£5,412.18	May Maintenance Council office works, Quay Street handrail & bench Water leak repairs Quarterly litter picking charge
20/05/25	Online payment	RoSPA	£576.00	Annual inspection fees
20/05/25	Online payment	Source for Business	£94.94	Public toilet water
20/05/25	Online payment	SSE	£30.53	Guildhall electric
		Total	£6,113.65	

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting and that the live streaming and any recording cease, during the consideration of the following item(s) of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted .

Closed session

12. Town Team complaints – to consider the correspondence received.

S Harris

Mrs S Harris

Town Clerk

15 May 2025