



## **Lostwithiel Town Council Extraordinary Meeting Wednesday 19 June 2024**

### **Meeting Minutes**

An Extraordinary Meeting of Lostwithiel Town Council was held in Lostwithiel Library on Wednesday 19 June 2024 at 7pm.

### **Councillors Present**

Mayor Henderson, Deputy Mayor Guiterman, Councillor Anders (late), Councillor Dixon, Councillor Guy, Councillor Henderson & Councillor Rawlings.

### **In attendance**

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

### **067/24 Apologies of Absence**

Apologies were received and accepted from Councillor Berryman, Councillor Ross, Councillor Saundry & Councillor Wisdom.

### **068/24 Declarations of Interest**

None

### **069/24 Public Participation**

None

### **070/24 Meeting Minutes Tuesday 04 June 2024**

It was noted by Council that there was a typo on the top of page 6 minute reference **061/24** The word 'care' was replaced with the word 'carry' and

initialled by Mayor Henderson. It was then **resolved** that the amended minutes of Tuesday 04 June 2024 are accepted, approved and duly signed by Mayor Henderson. Vote – 4 in favour, 2 abstentions.

**071/24 Heritage Buildings working party**

The meeting was advised that there is a further meeting scheduled with the Cornwall Council CLUP facilitator for next week.

**072/24 Network Rail**

It was noted that a meeting is to be set up in the coming weeks to discuss Network Rail's plans for the land adjoining the railway line.

Councillor Anders joined the meeting.

**073/24 Second Island Stone prices**

It was **resolved** to replace the River walkway plaque with a bronze plaque at an indicative cost of £654.82 plus Vat and postage & further **resolved** to replace the broken Millenium plaque with a stainless steel plaque at an indicative cost of £226.67 plus Vat and postage. Prior to ordering the replacement River walkway plaque the clerk was instructed to contact the family to advise that the Council has considered the longevity of the proposed replacement plaque and that the Council's preference is to replace the slate plaque with bronze. Vote – 6 in favour, 1 against.

**074/24 Cornwall Community Flood Forum**

It was recommended by Council that Flood Co-ordinator Cllr Karen Ross is asked to contact CCFF for informal advice prior to submitting the funding bid. It was **resolved** to authorise Cllr Karen Ross & Town Clerk to submit a funding bid to CCFF for new radios and/or PPE without further reference to Council. Vote – 7 in favour

**075/24 Lostwithiel Mayor Making 2024**

An update was received regarding the arrangements for 16<sup>th</sup> July at 2pm at St Barts Church.

**076/24 Public Path Diversion Order Poldew Farm, Lostwithiel**

It was **resolved** that the Council has no objection to the proposal to divert part of Footpath 30 Lostwithiel as set out in Cornwall Council's letter dated 30 May 24. Vote – 7 In favour.

The meeting closed 7.45pm

Chairman

Date