



## **Lostwithiel Town Council Extraordinary Meeting Tuesday 12 December 2023**

### **Cornwall Councillor Report**

None

### **Meeting Minutes**

An Extraordinary Meeting of Lostwithiel Town Council was held in Lostwithiel Library on Tuesday 12 December 2023 at 7pm.

In the absence of both Mayor Henderson & Deputy Mayor Guiterman it was **resolved** to appoint Councillor Berryman as Chair for the meeting.

Vote – 5 in favour

### **Councillors Present**

Councillor Anders, Councillor Berryman  
Councillor Guy, Councillor Henderson,  
Councillor Rawlings & Councillor Townsend

### **In attendance**

No members of the public were in attendance

Town Clerk Mrs Harris was in attendance.

Acting Assistant Town Clerk Miss Groves was in attendance

**230/23 Apologies of Absence**

Apologies were received and accepted from Mayor Henderson, Deputy Mayor Guiterman, Councillor Kent, Councillor Ross, Councillor Saundry and Councillor Wisdom.

**231/23 Declarations of Interest**

None

Councillor Anders joined the meeting.

**232/23 Public Participation**

None

**233/23 Meeting Minutes 05 December 23**

It was **resolved** that the minutes of the 05 December are amended under minute reference **229/23** Lostwithiel 'Museum' changed to Lostwithiel 'Community Centre'. After this minute had been amended in ink it was **resolved** to accept and approve the revised minutes which were duly signed by Councillor Berryman.

Vote - 5 in favour, 1 abstention.

**234/23 Planning applications-**

a) **PA23/08568**

The Yard off Grenville Road Lostwithiel  
Non-material amendment (retrospective) to decision PA18/04962 dated 26.11.2018 to raise roof level of B5 lift shaft in line with B4 lift shaft, amended fenestration to the two lift shafts, removal of chimney features, amendment of cladding and alterations to size of balconies.

It was **resolved** that the Council has no objection to this revised application.

Vote 6 in favour.

**235/23 Accounts & Finance**

a) To approve payment of the following cheque.

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
12/12/23	102072	Cathedral Builders Ltd	£31,142.38	Works to the Guildhall

It was **resolved** to authorise the payment of cheque number 102072.

Votes – 6 in favour

**236/23 Councillor Co-option**

It was **resolved** to readvertise early in the New Year in order to review applications at the February meeting.

Vote - 6 in favour.

It was **resolved** under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Vote - 6 in favour.

The meeting closed 8.45pm

Chairman

Date