

Lostwithiel Town Council Meeting will be held on Tuesday 02 September 2025 at The Guildhall Lostwithiel 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.

• To receive the Cornwall Councillor Report

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)

<u>Planning Applications & discussions</u> – '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. Meeting Minutes - to receive and resolve to adopt the minutes of the Council meeting held on 05 August 2025 having previously been circulated and taken as read.

(LGA 1972 Sch 12 para 41)

5. Neighbourhood Plan Steering Group minutes – to note the minutes dated 19 March, 16 April, 07 May, 21 May, 18 June 15 July & 06 August.

- 6. Neighbourhood Plan Steering Group membership to consider approving Sally Atkins and Brian Davis as members of Lostwithiel Town Council's Neighbourhood Plan Steering Group.
- 7. Mayor's report to receive a verbal update from the Mayor on any meetings attended and any future dates for the diary. (For information only).
- 8. Councillor Reports to receive reports/updates on any meetings attended by members as representatives of the Town Council and future dates for the diary (For information only)
- 9. Planning Applications

a)

PA25/04659 Delancey House Bodmin Hill Lostwithiel

Proposed single garage demolition and a

replacement double garage room for storage

over

PA25/05488 Old Duchy Palace Quay Street Lostwithiel

Listed Building Consent for reconstruction of western brickwork chimney (retrospective)

PA25/05560 Shenstone Field Cott Road Lostwithiel

Application for permission in principle for the construction of up to 9 houses (minimum of 8,

maximum of 9)

PA25/05681 Land west of Kelma Couchwell Lane Lostwithiel

Application for permission in principle for up

to two dwellings.

- **b)** To consider any planning applications received since the publication of the agenda.
- 10. Cornwall Council consultation Public Spaces Protection Order, Review of existing dog bans on beaches to decide if Lostwithiel Town Council wishes to respond to this consultation and if so to formulate the Council's response.
- 11. Tree Preservation orders to consider the opinion expressed at Cornwall Council's Planning Committee meeting and to decide if Lostwithiel Town Council wishes to ask Cornwall Council to register TPOs on trees within the environs of Meadowbrook House.

- 12. Town Team Town Trail project update to further consider the bike rack and to receive an update on project financials.
- 13. Neighbourhood Priority Statement baseline survey to note the responses received.
- 14. Earl of Chatham premises licence complaint to receive an update from Mayor Berryman & Cllr Henderson, to consider the response received from the enquiry to Cornwall Council and to decide how the Council wishes to take this forward.
- 15. Lostwithiel Art Salon to consider the application received for use of The Parade Lostwithiel on Saturday 13 September as part of the Lost in Art Town Tour.
- 16. Lostwithiel Rotary to consider the request received for consent to install two further 1.2m picnic benches on the Parade. (size & style as previously preferred location on the right as you enter alongside the pavement opposite the Memorial Garden) and to note that Lostwithiel Rotary wish to hand back maintenance of the Memorial Garden to the Town Council with effect from 01 January 2026.
- 17. Town Trail Community Centre bike racks to receive an update.
- 18. Lostwithiel Town Team to consider the request received to take down the old Town Team website https://www.lostwithieltownteam.org.uk and transfer the PJA & Hayhurst reports to the Town Council's website.
- 19. LEAF Designated Bathing Water Status application to consider the correspondence received and to decide if Lostwithiel Town Council wishes to support the application.
- 20. Tozers Council Advice Service to consider if Lostwithiel Town Council wishes to renew its annual subscription at a cost of £1,500.

- 21. Lostwithiel Town Council Strategic Plan to put forward objectives for a 4 year strategic plan for the Council
- 22. National Joint Council for Local Government Services pay agreement applicable from 01 April 25 31 March 26 to decide if Lostwithiel Town Council wishes to implement the revised pay scales and backdate implementation to 01 April for staff employed on the NJC LGS pay scales.
- 23. TV Licensing to retrospectively approve the purchase of 2 TV licenses.

24. Accounts & Finance

a)To approve the list of payments as drafted.

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
02/09/25	Online payment	Biffa	£69.98	Cemetery bin
02/09/25	Online payment	APS Construction Services Ltd	£3,826.50	Third quarter charge cleaning & July maintenance works
02/09/25	Online payment	Cormac	£399.89	Ashes interment
02/09/25	Online payment	EDF	£146.08	Electric
02/09/25	Online payment	Npower	£66.42	Toilet electric
02/09/25	Online payment	Source for Business	£62.24	Guildhall water
02/09/25	Online payment	SSE Energy Solutions	£90.92	Electric
02/09/25	Online payments & one Standing Order	Salary related expenses	£7,863.30	Salary related expenses
02/09/25	Online payment	SWPSI Ltd	£119.99	Play area operational play inspections

02/09/25	Online	APS	£2,880.00	Town Team installation
	payment	Construction		rubbing posts, benches &
		Services Ltd		nest boxes
02/09/25	Online	P Wisdom	£11.00	Town Team chocolates
	payment			
02/09/25	Online	M Nineham	£25.97	Printing costs and balloons
	payment			paper plates etc
02/09/25	Online	Westcare	£268.63	Stationery
	payment	Supply Zone	£919.90	Display boards & storage
				cupboard
		Total	£16,688.58	

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 .

- 25. Tree works tender to receive an update.
- 26. Tree inspection to consider approval of the tender documents as drafted.
- 27. Jefferys Lostwithiel to consider the information provided and the recommendation from the CLUP Committee.
- 28. CLUP Project Scott & Co correspondence to consider correspondence received and the recommendation from the CLUP Committee.

S Harris
Sandra Harris
Town clerk
26 August 2025