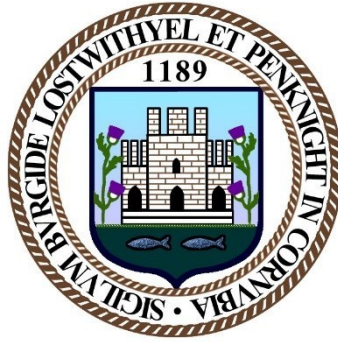




**Lostwithiel Town Council Extraordinary Meeting
will be held
on
Tuesday 21 July 2026
at
Lostwithiel Guildhall at 6.30pm**

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. Meeting Minutes - to receive and resolve to adopt the minutes of the Council meeting held on 07 July 2026 having previously been circulated and taken as read. (LGA 1972 Sch 12 para 41)
5. Draft Neighbourhood Priority Statement – to review the draft document prepared by the Neighbourhood Plan Steering Group and to decide whether it should be approved for public consultation as drafted.

6. Cornwall ALC Ltd – to nominate a Councillor to join and vote at the online Extraordinary General Meeting to be held on Thursday 23 July at 10am via Teams.

7. Accounts & Finance

a) To approve the list of payments as drafted.

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
21/07/26	Online payment	APS Construction Services Ltd	£3,181.32	Bus shelter repairs & library water leak
21/07/26	Online payment	Cornwall ALC	£ 42.00	AI for Councils session 3
21/07/26	Online payment	Cornwall Supplies Cleaning	£ 10.56	Hand soap 5litres
21/07/26	Online payment	DCS Pest Control Ltd	£ 60.00	Pest control 17/6/26-17/9/26
21/07/26	Online payment	Devon ALC	£ 42.00	Making negotiating work webinar
21/7/26	Online payment	EDF	£ 328.33	Electric Guildhall & car park
21/07/26	Online payment	NPower	£ 63.68	Toilet electric
21/07/26	Online payment	Palace Printers	£ 720.00	Lostwithiel Newsletter July-Dec 26
21/07/26	Online payment	Source for Business	£ 79.62	Water charges Public toilet & Guildhall
21/07/26	Online payment	SSE Energy Solutions	£ 328.89	Guildhall electric
21/07/26	Online payment	SWPSI Ltd	£ 199.98	Play area inspection fees
21/07/26	Online payment	Tozers	£ 900.00	Community Centre lease fees
21/07/26	Online payment	Vickery Holman	£ 2,258.88	Community Centre lease fees

21/07/26	Online payment	Westcare	£ 142.84	Stationery
21/07/26	Online payment	WesternWeb	£ 162.00	Add civility Respect banner and Cllr bio spaces to website and renewal of webspace with secure connection
		Total	£ 8,520.10	

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.

8. Lostwithiel Community Centre – to consider the following:
- Review of the Vickery Holman report
 - Determination, having considered the contents of the Vickery Holman report, of whether to exercise the Council's powers under the Local Government Act 1972 General Disposal Consent (England) 2003 to grant a new lease at less than market value on the basis that the Lostwithiel Community Centre contributes to the promotion or improvement of the economic, social or environmental well-being of Lostwithiel.
 - Consideration of the draft Heads of Terms and approval of these and associated recommendations

J Berryman

Councillor John Berryman

Mayor of Lostwithiel

16 July 2026