

## Lostwithiel Town Council Meeting will be held at The Church Rooms Lostwithiel on Tuesday 2 January 2018 at 7pm

This meeting is open to the public and as such could be filmed or recorded by broadcasters, the media or members of the public. 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.

Housekeeping – Mayor Jarrett will advise the evacuation routes in case of an emergency and remind all persons present of the following: -

The meeting may be filmed or recorded Members and Members of the Public are asked to set device ring tones/alerts to silent

Time allowed for members of the public to address the Council on matters relating to Lostwithiel – Maximum time allowed 15 minutes

To receive the Community Police Report

## **Meeting Agenda**

- 1. To receive and accept Apologies of Absence.
- 2. To receive any Declarations of Interest or written requests for new DPI dispensations from Members.

Members are invited to declare disclosable pecuniary interests and other (non-registerable) interests in items on the agenda as required by Lostwithiel Town Council's Code of Conduct for Members and by the Localism Act 2011.

- 3. To receive the minutes of the meeting held on 19 December 2017 having previously been circulated and taken as read.
- 4. Lostwithiel Town Council Community Resilience -
  - (i) Neighbourhood Development Plan
    - a) To consider the request from the Neighbourhood Plan Steering Group for candidates to fill the two current vacancies.
- 5. To receive planning decisions
- 6. To consider planning applications
- a) PA17/11235 Tallands 9 Polscoe Road Lostwithiel
  Proposed siting of 3 no shepherds huts
  for tourism accommodation and
  restoration of traditional orchard.
- b) To consider any planning applications received since publication of the agenda.

- 7. Play area inspections to note the inspection reports.
- 8. Pill Walk & Shire Hall Moor track surface to approve improvements/remedial works to the track surface.
- 9. Social Media resolutions to receive an update on progress.
- 10. National Allotment Society to consider a report from the clerk regarding the visit to the Town Council allotments by Regional Representative Neil Dixon and to consider approving Town Council annual membership at a cost of £55 plus VAT.
- 11. Great Western Railway Footbridge at St Austell Railway Station to consider authorising Deputy Mayor Hughes to formally approach Network Rail to request repair and relocation of the aforementioned bridge to Lostwithiel.
- 12. Lostwithiel Town Council Budget 2018/19 to consider the second draft of the budget and associated papers.
- 13. Accounts and Finance
- 14. Correspondence
- 15. Notices
- 16. Items for next agenda

**S** Harris

Mrs S Harris - Town clerk - 21 December 2017