



**Lostwithiel Town Council Meeting  
will be held at The Church Rooms Lostwithiel  
on Tuesday 16 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
- To receive the Cornwall Councillor 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 10 January 2018 having previously been circulated and taken as read.
4. Lostwithiel Town Council Community Resilience –
  - (i) Neighbourhood Development Plan –
    - a) To receive a report from Neighbourhood Plan Steering Group Chairman Councillor Guiterman on the Neighbourhood Plan Consultation event.
5. To consider planning applications
  - a) To consider any planning applications received since publication of the agenda.
6. Local Government Boundary Commission for England – to consider the Council's drafted response to the consultation.

7. Lostwithiel Town Council Budget 2018/19 – to review the re-drafted projections and to agree a final budget and precept figure for 2018/19.
8. Lostwithiel War Memorial, The Parade, Lostwithiel – to consider correspondence received from Historic England regarding the proposal to add this War Memorial to the ‘List of Buildings of Special Architectural or Historic Interest.
9. Man Engine – to receive an update regarding the Lostwithiel visit and to decide the charge to be levied for use of the field.
10. Biffa – to consider the request received to site a skip/wheel bin in a central town location.
11. Council communication working party – to consider setting up and to agree a remit for a working party to improve Council communication.
12. Councillor training – Monday 22 January – to formulate a list of topics that Councillors would like Cornwall Association of Local Councils to cover in the training session.
13. UK Government Great Western rail franchise consultation – to consider authorising Deputy Mayor Hughes to prepare a response to this consultation on behalf of Lostwithiel Town Council. (Final wording of the responses to the consultation questions to be agreed by Council on 6 February for submission prior to consultation closing date of 21 February.
14. Accounts and Finance

15. Correspondence
16. Notices
17. Items for next agenda

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.

18. Lostwithiel Library – to consider correspondence received from Cornwall Council’s Head of Library Services.

S Harris

Mrs S Harris

Town clerk

11 January 2018