



**Lostwithiel Town Council Meeting
will be held at The Church Rooms Lostwithiel
on Tuesday 6 February 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

Presentation of Past Mayor Badge to former Councillor Ian Gillett

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 16 January 2018 having previously been circulated and taken as read.
4. Lostwithiel Town Council Community Resilience –
 - (i) Neighbourhood Development Plan –
 - a) To note the Neighbourhood Plan Steering Group minutes dated 28 November 2017.
 - b) To approve, if required, a repeat of the Exhibition and Consultation event first shown on 13 January and associated costs.
 - c) To approve publicity apologising that some households did not receive the Neighbourhood Plan Newsletter 7 until after the exhibition on 13 January 2018.
5. To receive planning decisions

6. To consider planning applications

- a) PA18/00029 Duchy of Cornwall
Nursery Road from Grey Mare Farm to
Cott Road Lostwithiel PL22 0HW
Kitchen extension
- PA18/00151 Land South West of 1 Cott Villas
Cott Road Lostwithiel PL22 0ET
Outline planning permission with all
matters reserved:
Construction of a dwelling
- PA18/00648 Lostwithiel Golf & Country Club
Cott Road
Lostwithiel
Non-material amendment (no 4) for
amendments to approved elevations by
the insertion of additional door and
window openings to (PA15/02672)
Conversion and alterations to existing
golf clubhouse to form four dwellings,
including part demolition and erection of
extensions.
- b) To consider any planning applications received since
publication of the agenda.

7. Play area inspections – to note the inspection reports.

8. UK Government Great Western Rail Franchise Consultation –
to approve the drafted consultation response.

9. Great Western Railway timetabling meeting – to consider
approving Deputy Mayor Hughes’s attendance at this
meeting.

10. Council Communication working party – to approve initial recommendations from the working party regarding the Council’s Budget.
11. Lostfest parking – to set up a working party to assess and evaluate areas suitable for overflow parking for the event.
12. Lostwithiel Brownies ‘Rustle Bustle & Squeak’ Nature resource – to consider the request to allow ‘clay flower bombs’ to be thrown in various Town Council owned locations.
13. Shire Hall Moor – to consider Cormac’s path stability report.
14. Beating of the Bounds – to decide if the Council wishes to arrange this two-day event in May 2018.
15. War Memorial repairs – to approve a proposal from Councillor Henderson that the Town Council applies for grant funding to repair the Parade War Memorial.
16. Accounts and Finance
17. Correspondence
18. Notices
19. 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.

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

S Harris

Mrs S Harris

Town clerk

30 January 2018