



**Lostwithiel Town Council Extraordinary Meeting
will be held
on
Tuesday 19 November 2024
at
Lostwithiel Library 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.

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.

Housekeeping – Attendees will be advised that any members of the public or press are allowed to take photographs, film and audio record the public sections of the meeting.

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.
2. To receive from Council Members any Declarations of Interest, written requests for new DPI dispensations and declarations of any gifts or hospitality.

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. Public Participation - Time allowed for members of the public to address the Council on matters on the agenda – Maximum time allowed 15 minutes.

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. To receive the minutes of the Council Meeting held on 05 November 2024.

5. Planning Appeal

Town & Country Planning (Appeals) (Written Representations Procedure) (England) Regulations 2009

MHCLG ref

APP/D0840/W/24/3352494

Cornwall Council ref

PA23/02502

Gillyflower Golf clubhouse and Reception, 19 holiday lodges (apart-hotel c1 use class), small classroom and new access and parking arrangements.

Gillyflower Golf Cott Road

Lostwithiel PL22 0HQ

To note receipt of the Planning Appeal notification and to decide if the Town Council wishes to submit a written response to the Planning Inspectorate.

6. Accounts & Finance

a) To approve the list of BACS payments as drafted.

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
19/11/24	Online payment	Coastal Construction (Cornwall) Ltd	£30,678.02	Edgcumbe House stage payment 7
19/11/24	Online payment	Treeworthy Services Ltd	£244.80	Completion of felling licence
19/11/24	Online payment	Peake (GB) Limited	£30.00	Collection of dead deer from allotments
		Total	£30,952.82	

7. Accounts & Finance – CLUP expenditure

a) To approve the list of BACS payments as drafted.

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
19/11/24	Online payment	Coastal Construction (Cornwall) Ltd	£22,804.89	Stage payment 2
		Total	£22,804.89	

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.

8. CLUP Project Update

K Henderson

Councillor Karin Henderson

Mayor of Lostwithiel

14 November 2024