



**Lostwithiel Town Council Extraordinary Meeting
will be held
on
Tuesday 21 January 2025
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 14 January 25 having previously been circulated and taken as read.
5. To note the CLUP Committee minutes dated 05 December 24 & 16 January
6. Poynton Bradbury – to receive a presentation from Laura Highton regarding options to take the project forward after the current study has been completed and to take the opportunity to ask Laura any questions regarding the current report.
7. Lostwithiel Town Council 2025-2026 Budget – to further consider the draft 2025-2026 budget in the context of the 3-year budget projections, the Council's Reserves Policy, the list of Earmarked and General Reserves and to approve the budget and required precept.

8. Lostwithiel Town Council 2025-2026 Precept – to resolve to instruct the Proper Officer to submit the precept demand as agreed under agenda item 7 to Cornwall Council.
9. CLUP Project update – to receive an update report from Committee Chair Cllr Rawlings.
10. Strengthening the Standards and Conduct Framework for Local Authorities in England – to consider if Lostwithiel Town Council wishes to formulate a response to this consultation.
11. Council Ceremonial Offices, Awards & Recognition – to consider the application received to nominate Mrs Gillian Parsons an Honoured Burgess.
12. February Council meeting – to formally agree to change the date of the February Council meeting from Tuesday 04 February 2025 to Tuesday 11 February 2025.

S Harris

Mrs S Harris

Town Clerk

16 January 2025