

**MINUTES OF THE MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL
AT 7P.M. TUESDAY 12TH AUGUST 2008**

PRESENT The Deputy Mayor Cllr. M. Jones. Councillors Mrs. P. Jarrett, V.A. May, D.L. Parsons, Mrs. G. M. Parsons, C.D. Robson, P. Sweet, R. Warwick, P. Watkins, Mrs. S.M. Wilkinson.

IN ATTENDANCE Town Clerk Mrs. L. Austen

The meeting was lead in prayer by The Deputy Mayor.

APOLOGIES were received and accepted from The Worshipful The Mayor Hon. Burgess Cllr. R.H.T. Peareth, Councillors D.A. Abbiss, C.L. Jewels, Hon. Burgess A.W. Nicholls, J.H. Pegg, M. Stead. County Councillor Mrs. Sally Bain.

The Meeting was chaired by The Deputy Mayor Cllr. M. Jones.

DECLARATIONS OF INTEREST

Councillor Mrs. G.M. Parsons agenda item 12.1 – committee member of Heritage Project.

The meeting was suspended to take questions from the public.

There were no questions.

POLICE REPORT

PCSO Neil Renowden reported that there had been 7 reported crimes in the past month compared to 14 for the same period last year. Signs for alcohol restriction zones should be in place soon. Neighbourhood Watch surveys have now been delivered to Robartes Terrace and Mount Pleasant Place. There have been two accidents on the A390 recently and there has been concern from the public about that stretch of road. The Town Council is asked to discuss the matter and pass the concerns on to Highways at CCC to see what measures could be put in place.

The Deputy Mayor agreed that something needs to be done and the Council will contact County Councillor Mrs. Bain and ask for her help.

The meeting was reconvened.

61/08 DISTRICT COUNCILLOR'S REPORT

Councillor Nicholls had sent an email asking for the following points to be read to the meeting.

- Several people have commented on the improvement in the parade since the tree braches were cut. It adds more light and will possibly keep the ground dryer.
- Grass at Second Island is now much greener since it has been cleared.
- Had a meeting at Borough on the reshuffle and got in more of a muddle, especially the proposed One Stop Shop being in the Library at Fowey.

62/08 The Minutes of the Meeting held on 1st July 2008 were approved and adopted and signed by The Deputy Mayor. Proposed Cllr. Robson. Seconded Cllr. Watkins. All in favour.

63/08 MATTERS ARISING

54/08 Chairs from the Scout Hut. There are 40 available at £2.50 each and this will be discussed at the next meeting of the Corporate Property Committee.

COMMITTEE REPORTS

64/08 Planning. 8th July. The minutes were amended to show the date as 8th, not 7th July and were then approved and adopted and signed by The Deputy Mayor. Proposed Cllr. Robson. Seconded Cllr. Watkins. All in favour.

65/08 Lands & Parks 7th July. Amendment to 36/08 (29/08) line 4 delete Jewels and substitute May. Subject to this amendment the minutes were approved and adopted and signed by The Deputy Mayor. Proposed Cllr. May. Seconded Cllr. Watkins. All in favour.

66/08 Corporate Property 8th May. The minutes were approved and adopted and signed by The Deputy Mayor. Proposed Cllr. May. Seconded Cllr. Robson. All in favour.

67/08 Finance and Staffing 8th July. The minutes were approved and adopted and signed by The Deputy Mayor. Proposed Cllr. Sweet. Seconded Cllr. Jones. All in favour.

68/08 Corporate Property 23rd July. These minutes could not be formally approved as a true record as not enough members who attended the meeting were present this evening. However, as an emergency measure **it was agreed** that the proposals within the minutes are adopted. Proposed Cllr. Robson. Seconded Cllr. D. Parsons. All in favour.

MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

69/08 Football Club AGM attended by Cllr. Watkins on 28th July.

- They will be writing to request a Council representative.
- Maintenance of KGV. A meeting will be arranged
- Everything worked very well last year and they will provide a fixture list as soon as it is available.
- They are receiving good support from the Town.

70/08 CORRESPONDENCE

1. Mrs Barbara Fraser's letter giving an update on the Heritage Project was read to the meeting.
2. C.C.C. has advised us that a Section 38 Agreement under the Highways Act 1980 has been completed between the County Council and the Developer for The Brambles, Bodmin Hill.

71/08 OTHER MATTERS

1. C.C.C. has provided details of proposed No Waiting At Any Time restrictions for parts of Grenville Road, Lanwithan Road, Summers Street, Castle Hill and Carbes Lane. **It was agreed that these proposals should be supported.** Proposed Cllr. Warwick. Seconded Cllr. May. All in favour.

72/08 FINANCE

The following schedule was approved for payment.

Hot Dog (signs)	£125.72
Chubb Fire (annual service)	£120.09
Viking Direct (stationery)	£89.03
S.W. Water	£26.50
S.L.C.C. (book)	£17.20
E.H. Veerman (grass cutting)	£1319.82
Brian Chapman (town man)	£973.47
Eclipse Internet	£14.99
Salaries as agreed	
Cash	£30.00
Derek Heyward (tree surgery)	£1150.00
C.S. Services (rat erosion)	£195.00
Tregothnan (bench)	£1140.33
Duchy Timber (hardware)	£45.80

Proposed Cllr. Watkins. Seconded Cllr. Warwick. All in favour.

There being no other business the meeting closed at 7.55p.m