

**MINUTES OF THE MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL A T 7P.M.
TUESDAY 7TH APRIL 2009**

PRESENT The Worshipful The Mayor Hon. Burgess Cllr. R.H.T. Peareth. The Deputy Mayor Hon. Burgess Cllr. M. Jones. Councillors Mrs. P. Jarrett, C.L. Jewels, V.A. May, Hon. Burgess A.W. Nicholls, D.L. parsons, Mrs. G.M. Parsons, C.D. Robson, M. Stead, P. Sweet, R. Warwick, P. Watkins, Mrs. S.M. Wilkinson.

IN ATTENDANCE Town Clerk Mrs. L. Austen

PRAYERS The meeting was led in prayer by Mayor's Chaplain Rev. Martin Turner

APOLOGIES were received and accepted from Councillors D.A. Abbiss and J.H. Pegg and County Councillor Mrs. Bain.

DECLARATIONS OF INTEREST

Cllr. Stead Agenda item 12.2,3,4 - prejudicial

Cllr. Sweet Agenda item 12.4 – prejudicial

Cllr. Jarrett Agenda item 12.4 – prejudicial

Cllr. Jewels Agenda item 13.1

Cllr. Warwick Agenda item 13.1

The meeting was adjourned to take questions from the public.

Q. When will the planning application be discussed?

A. 14th April

There followed a general discussion concerning Lowenna

The meeting was reconvened.

There was no police report received.

22/09 DISTRICT COUNCILLORS' REPORTS

Councillor Nicholls gave a report including the following points:-

- It has been very interesting being a Borough Councillor. The whole Council was run by 7 people who are the members of the Cabinet.
- Many people have retained their jobs, which is good news.
- Has been on Planning and knows how much notice the planners do take of us.
- Hoping that Cornwall Council will continue with the grants.
- New Planning Committee will meet during the day, made up of half the Restormel committee and half the Carrick committee.
- The way the boundaries have been set means that a very large area will need to be covered by each of the new Councillors.

Councillor Jewels gave a report including the following points:-

- It has been a very interesting experience and not half long enough!

- What is of concern is the speed at which they say planning committees will get through applications. They will not be able to give enough consideration.
- Will not be standing for election at County

The Mayor gave a vote of thanks to both Councillors for all their work on our behalf over the years.

23/09 The Minutes of the Meeting held on 3rd March 2009 were approved and adopted and signed by The Mayor. Proposed Cllr. Jewels. Seconded Cllr. Stead. All in favour.

24/09 MATTERS ARISING

20/09.2 Cllr. Nicholls has a piece of stone which could be used to replace the missing Boundary Stone.

COMMITTEE REPORTS

25/09 Planning 10th March. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Jones. Seconded Cllr. Stead. All in favour.

26/09 Footpaths 6th April. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Warwick. All in favour.

27/09 Playgrounds 6th April. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Sweet. Seconded Cllr. Robson. All in favour.

28/09 CORRESPONDENCE

1. Truro Hospital Radio seeking funding. We only support locally based charities. Proposed Cllr. May. Seconded Cllr. Watkins. All in favour.

Cllr. Stead left the room

2. Oasis seeking funding. **It was resolved** to give a grant of £50. Proposed Cllr. Jones. Seconded Cllr. Robson. All in favour.

3. Playgroup seeking funding. ***The Mayor declared a prejudicial interest at this point and left the room. Cllr. Jones took the chair.***

It was resolved to give a grant of £50. Proposed Cllr. May. Seconded Cllr. Jewels. Voted 12 in favour, one abstention. Motion carried.

The Mayor returned and took the chair.

Cllrs. Jarrett and Sweet left the room.

4. L.C.A. seeking funding. **It was resolved** to give a grant of £50. Proposed Cllr. Jewels. Seconded Cllr. Nicholls. Voted 10 in favour, one abstention. Motion carried.

Cllrs. Stead, Jarrett and Sweet returned.

29/09 OTHER MATTERS

Cllrs. Jewels and Warwick left the room.

1. Affordable Housing Meeting. **It was resolved** that our order of preference for the developers/developments put before the Council is
1.Quay Developments/Rose Hill. 2. Rosemullion/Butts Park. 3. Situ8/Rose Hill
4. Wombwell Homes/Cott Road and Millham Road. Proposed Cllr. Robson.
Seconded Cllr. Jarrett. All in favour.
2. Old Duchy Palace. We have been asked by Common Places, acting on behalf of CBPT for our input on the most appropriate and productive use of Duchy Palace. No new ideas were put forward.
3. Lowenna planning application. Information was given to the meeting concerning the statement attached to the application. It was decided that this application should not be dealt with by the Planning Committee but that a Special Meeting of the Council be called to enable all Councillors to vote. The meeting will be called for 14th April.

30/09 FINANCE

The following schedule was approved for payment.

Cornwall Council (rates)	£1,514.77	Eclipse D/D (Broadband)	£14.67
S.L.C.C. (conference fee)	£56.35	C.A.L.C. (subscription)	£515.39
Inland Revenue	£775.11	Cash	£30.00

Retrospective approval for cheques drawn 31st March for inclusion in 2008-09 accounts.

K. Hards (graves)	£475.00	Brian Chapman (Town Man)	£971.90
Glasdon (bins)	£221.28	M. Rollings (contractor)	£146.25
E.H.Veerman (grass)	£1159.20	Maggies (flowers)	£40.00
Duchy of Cornwall (Second Island rent)	£391.00	R.B.C. (rates – car park)	£693.00
Salaries as agreed.		Viking (stationery)	£89.41

Proposed Cllr. Robson. Seconded Cllr. Stead. All in favour.

It was proposed by Cllr. Jones and seconded by Cllr. Jewels that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw.

IN COMMITTEE

- 31/09** The Town Clerk's salary award in Oct. 2008 was an interim award. The final award was made in March 2009 and **it was resolved** that the new award should be given and back-dated to April 2008 in accordance with the Town Clerk's contract of employment. Proposed Cllr. Stead. Seconded Cllr. Sweet. All in favour.

There being no other business the meeting closed at 9.25p.m