

**LOSTWITHIEL TOWN COUNCIL  
MINUTES OF THE CORPORATE COMMITTEE MEETING  
HELD AT 8.00PM ON TUESDAY 11<sup>TH</sup> AUGUST 2009  
IN THE TOWN CLERK'S OFFICE, EDGCUMBE HOUSE.**

1. Present were; The Worshipful the Mayor, Cllr V.A.May, Hon Burgess Cllr R.H.T.Peareth, Cllr D.A.Abbiss, Hon Burgess Cllr M.Jones (Chairman), Hon Burgess Cllr A.W.Nicholls, Cllrs C.D.Robson, S.M. Wilkinson
2. Apologies; Received from Cllr J.Pegg.
3. Declaration of interest; There were none
4. Hon Burgess Cllr R Peareth presented the meeting with details of the proposed arrangements and costs for new winding mechanism to the Church clock. The clock is currently at repairer's awaiting cleaning and it was agreed that the cleaning order be placed with S.Pratt. This had already been approved at an earlier meeting
5. Two quotations have been received for replacement of the clock winding mechanism with automatic winding gear. It was proposed by Cllr R Peareth that we accept the lowest tender of £4999.00. Seconded by Cllr S Wilkinson. Motion carried unanimously.
6. There remains some small parcels of land to be registered. Cllr Jones will address the matter in the near future.
7. Tenders are being sought for redecoration of the Guildhall and Edgcumbe House.

There being no further business, the meeting closed at 8.44 pm

MAY  
1.9.09