

**MINUTES OF THE MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 3RD FEBRUARY 2009**

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

IN ATTENDANCE Town Clerk Mrs. L. Austen, Mayor's Chaplain Rev. Martin Turner.

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

APOLOGIES were received and accepted from Councillors C.L. Jewels, Hon. Burgess A.W. Nicholls, R. Warwick. County Councillor Mrs. Sally Bain.

DECLARATIONS OF INTEREST

Cllr. Pegg Agenda items 12.1 and 12.4 – personal
Cllr. Stead Agenda item 12.1 – personal

The meeting was suspended for public questions.

- Q. Lowenna House regarding the letter received which was read at the January meeting
A. There has been no further communication and the letter is available in the office if anyone wishes to see it.

The meeting was reconvened

POLICE REPORT

The police were unable to attend but The Town Clerk informed the meeting that P.C. Dingle has set up two Police Surgeries in Taprell Gallery on Saturday 14th March and Saturday 11th April from 10am to 11am. If these two dates prove to be a success further surgeries will be arranged.

COUNTY COUNCILLOR'S REPORT

Mrs. Bain had emailed a very comprehensive report which was read to the meeting and included

- The new logo for Cornwall Council has been abandoned and the existing one for Cornwall County Council will be used.
- Adam Paynter, Environment Portfolio Holder is urging everyone to continue recycling as much as possible. Cornwall has the capacity to cope with all our recyclables.
- There is a new structure in place within Highways. There is now a Regional Engineer with a team of Area Highway Managers.

DISTRICT COUNCILLOR'S REPORT

Councillor Nicholls emailed the following report which was read to the meeting

- The Elliott Trust received six applications from Lostwithiel, all of which were successful.
- Some members on various Councils have realised that we still have 4 years before the next election and are considering leaving now as causing a later election will be expensive.
- The Assets Committee has sent to One Cornwall the Town's request and must wait for a reply. Car Parks are worth a lot of money to them.
- I can see there being problems over the next 6 months with planning. A temporary committee has been thrown together but it has to be politically balanced.

We will both be back in the April meeting having had 6 years away.

07/09 The Minutes of the Meeting held on 13th January 2009 were approved and adopted subject to one amendment. Item 05/09.2 was proposed by Cllr. Mrs. Parsons and seconded by Cllr. Mrs. Jarrett and voted all in favour. The Minutes were amended by hand and the amendment signed by The Mayor and Town Clerk. The Town Clerk apologised for the omission. The Minutes were then adopted proposed by Cllr. Pegg and seconded by Cllr. Watkins.

There were no Matters Arising.

COMMITTEE REPORTS

08/09 Planning 20th January. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Stead. All in favour.

09/09 Lands and Parks 28th January. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Watkins. Seconded Cllr. May. All in favour.

There were no meetings attended on behalf of the Council.

10/09 CORRESPONDENCE

1. Lost in Play have sent a cheque for £875 as a contribution towards the new play equipment in KGV. A vote of thanks was given to Cllr. Pegg for his hard work in achieving grant funding for this project.
2. Cornwall County Playing Fields Association had requested funding but it was agreed that we can only support local organisations and that the Town gets no help from CCPFA.
3. Celtic League has once again asked the Council to consider making St. Piran's Day a holiday for its employee(s). After much debate it was **resolved** not to take this course of action. Proposed Cllr. Pegg. Seconded Cllr. Jones. All in favour.
4. Lostwithiel Pageant thanking the Council for the grant.

11/09 OTHER MATTERS

1. Mayor Elect 2009-10. One nomination had been received. It was proposed by Cllr. Jones and seconded by Cllr. Abbiss that Cllr. V.A. May be Mayor Elect. Cllr. May accepted the nomination.
2. S.E. Coast Consultative Meeting will now take place on 9th February at 7p.m. at Fowey Community College.

12/09 FINANCE

The following schedule was approved for payment

Retrospective approval for payment to	
City Electrics (2 hand dryers)	£239.87
Wicksteed Leisure (play equipment)	£21,502.70
Audit Commission (fee)	£460.00
K. Hards (graves)	£500.00
Eclipse Internet by Direct Debit	£14.67
C.A.L.C. (Conference fee)	£23.00
SWH (Hygiene)	£87.35
Brian Chapman (Town Man)	£810.65
Cash	£30.00
Salaries as agreed.	

IN COMMITTEE

- 13/09 Good Citizen Awards.** Three names had been put forward by members and one person chosen by ballot. That person will be contacted to see if they are willing to accept the nomination.

There being no other business the meeting closed at 8.05p.m.