

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

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

IN ATTENDANCE Town Clerk Mrs. L. Austen. Cornwall Councillor G. Shakerley

PRAYERS The Council was led in prayer by Mayor's Chaplain Rev. P. Conway

APOLOGIES were received and accepted from The Worshipful The Mayor Cllr. V.A. May and Councillor P. Watkins.

DECLARATIONS OF INTEREST

Councillor J.H. Pegg Agenda items 11.1 and 14

Deputy Mayor Hon. Burgess Cllr. R.H.T. Peareth chaired the meeting.

The meeting was suspended

There were no public questions.

POLICE REPORT

No officer was able to attend and the Town Clerk read the following submitted report.

Total of 8 reported crimes during October. 2 assaults, 1 criminal damage, 1 theft from motor vehicle, 1 burglary other than dwelling, 1 burglary dwelling, 2 miscellaneous theft. Everyone is asked to be wary of unexpected callers seeking access to property.

The meeting was reconvened

CORNWALL COUNCILLOR'S REPORT

Councillor Shakerley gave a comprehensive report, including the following points.

- Community Network Areas. The Council has been consulting Parish & Town Councils as to how they would like these meetings to operate. A framework will be provided on 11th of this month. At the last meeting the consensus view was a preference for a more formal Panel with defined voting rights, support from appropriate officers, and with the aim of getting a strong and united view on our wider community needs that should be heard and taken into account by Cornwall Council.

- Cornwall Council Reviews. In depth reviews of certain Council functions and responsibilities is being undertaken with the key department under review being the Fire and Rescue Service.
- Surgeries. Surgery being held on the first Tuesday of every month in Lostwithiel Library from 16.30 to 17.00.

71/09 The Minutes of the Meeting held on 6th October 2009 were approved with the following amendments. Item 69/08 should be 69/09 and the figure of £3,227 should read £3,400.27. The Town Clerk apologised omitting the report from County Councillor Gavin Shakerley. The Minutes were then adopted and signed by The Deputy Mayor. Proposed Cllr. Pegg. Seconded Cllr. Stead. All in favour.

72/09 MATTERS ARISING

69/09 Boer War Memorial grant funding. Cllrs. Nicholls and Parsons reported that this is still being looked into.

COMMITTEE REPORTS

73/09 Planning 13th October. The Minutes were approved and adopted and signed by The Deputy Mayor. Proposed Cllr. Robson. Seconded Cllr. Stead. All in favour.

74/09 Finance 13th October. The Minutes were approved with one amendment. Under rent review it should read "increase of 10%". The minutes were then adopted and signed by The Deputy Mayor. Proposed Cllr. Jones. Seconded Cllr. Abbiss. All in favour.

MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

75/09 Local Development Framework 7th October attended by Cllr. Pegg. Attended by representatives of Cornwall Council, Forum, Parish Councils of Polruan, Luxulyan, Lanlivery and Police. Planning for the role and future of smaller settlements in Cornwall. Lots of statistics given re population, employment, age, work, transport, wealth. Synopsis was how will these towns/villages work socially in fifteen years time re transport, housing needs, businesses, localisation. Conclusion: climate change act 2008, low carbon transport will be big news in 2025.

76/09 Football Club 12th October attended by Cllr. Warwick. Club has received various donations and sponsorship. The main sponsor was for shirts but the person wishes to remain anonymous so the relevant space on the shirts may be offered to a charity. Want to keep team membership local if possible. Pitch has been reviewed by a groundsman and the Club will be contacting Lands & Parks Committee to come to an agreement as to how it should be maintained.

77/09 Clock and Bells. Cllr. Peareth gave an update. Now back in position. Everything will now be reconnected, hopefully tomorrow, and within the next week the clock will be dealt with and everything should be working within the next month.

78/09 CORRESPONDENCE

1. **Lostwithiel Pageant** has requested funding as in previous years. In past years we have given a grant of £50 but it was Proposed by Cllr. Stead and Seconded by Cllr. Jones that this should be increased to £100 this year as it is understood that their costs have increased considerably. All in favour.

79/09 Lostwithiel Festival 2010.

The festival will take place on Sunday 16th May 2010 and various requests have been made for permission to use The Parade and KGV. **It was agreed** that permission be granted but under the same terms and conditions that apply to Rotary during Carnival Week. They must also seek permission to close off the road as it is very dangerous with so many people walking about. Proposed Cllr. Jewels. Seconded Cllr. Robson. All in favour.

80/09 Poppy Wreath

It was agreed to give a donation of £100. Proposed Cllr. Jones. Seconded Cllr. Jarrett. All in favour.

81/09 FINANCE

The following schedule was approved for payment.

E.H. Veerman (grass cutting)	£1251.20
EDF (Guildhall)	£34.28
Cumbria Clock (winding mechanism)	£1498.50
Eclipse Internet (D/D)	£14.67
Walter Bailey (hardware etc.)	£91.93
Cllr. V.A. May (flowers etc. from allowance)	£34.79
Cllr. Pegg (Totem, hardware items for swing)	£36.00
Wicksted Leisure (chains etc for swing)	£110.75
Town Man	£818.24
Salaries as agreed	
Derek Heyward (tree surgery)	£800.00
Poppy Wreath	£100.00

There being no other business the meeting closed at 8.20pm.

.....Mayor

Date.....