

**MINUTES OF THE MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 6TH OCTOBER 2009**

PRESENT The Worshipful The Mayor Cllr. V.A. May, 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, P. Watkins.

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

PRAYERS In the absence of The Mayor's Chaplain the meeting was led in prayer by Hon. Burgess Cllr. A.W. Nicholls.

APOLOGIES were received and accepted from Councillors R. Warwick and Mrs. S.M. Wilkinson.

DECLARATIONS OF INTEREST

The Mayor Cllr. V.A. May Agenda item 15
The Deputy Mayor Cllr. R.H.T. Peareth Agenda item 15
Councillor P. Sweet Agenda item 15
Councillor P. Watkins Agenda item 15

The meeting was suspended

QUESTION TIME

- Q. Would the Council consider allowing dogs along the river bank through KGV?
A. We cannot have dogs on the field. The only way it could be permitted would be if there was a fence the entire length of the field. This would be very expensive and we could not warrant the necessary increase to our precept.
- Q. Could the youth from Oasis put up a Christmas Tree in Parade Square to be decorated by the children?
A. Good idea. The actual siting of the tree needs to be investigated.
- Q. Oasis would like to look into doing something in Second Island. Maybe a fitness area.
A. Richard Brown will be invited to our next Lands and Parks meeting to discuss.

POLICE REPORT

P.C. Dingle reported that there had been 13 reported crimes last month. 6 criminal damage, 1 theft from motor vehicle, 1 burglary, 1 miscellaneous, 1 drugs, 2 theft, 1 arson.

CIVIL PARKING ENFORCEMENT

A presentation was given by Jean Eastbrook and Ken Polmouter of Cornwall Council on civil parking enforcement which was taken over from the police in 2008. Officers are on duty from 8am to 6pm seven days a week and visit Lostwithiel daily. The roads they patrol are Edgcombe Road, Queen Street, Liddicoat Road, Albert Terrace, Bodmin Hill, Fore Street, Grenville Road, North Street, Parade Square, Quay Street, Shute Hill, South Street and Tanhouse Road.

The meeting was reconvened.

60/09 The Minutes of the Meeting held on 1st September 2009 were approved with the following amendments. Apologies should include Hon. Burgess Cllr. M. Jones. Police Report should read P.C. Morton gave apologies for P.C. Dingle. The minutes were then adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Sweet. All in favour.

There were no matters arising.

COMMITTEE REPORTS

61/09 Planning 8th September. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Watkins. All in favour

62/09 Play Areas 17th September. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Watkins. All in favour. Cllr. Pegg thanked Cllr. Watkins for all his help with the bark chippings. Cllr. Watkins said that thanks were also due to two members of the public, Simon May and Graham Rule, who helped.

63/09 Lands & Parks 21st September. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Watkins. Seconded Cllr. Nicholls. All in favour.

MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

64/09 Forum Development Trust AGM 8th September attended by Cllr. Pegg. Present Chairman stepped down and Ken Robertson was duly elected. New directors Matt Connolley and Pam Jarrett were confirmed appointed. Chairman officially unveiled the Action Plan and confirmed that they are working in partnership with The Town Council. Charlotte Ratcliffe appointed in a voluntary capacity as the funding and grant finding officer.

65/09 Planning Seminar attended by The Mayor. The planning officers present were very helpful. We should have a liaison officer but this is something we have not been informed about. There is another meeting on 19th October which The Mayor will also attend.

66/09 Fowey Harbour Commissioners attended by Cllr. Peareth. There was information about how the Port of Fowey works and the boats coming in. Concern with clay boats coming in and the number 8 quay. Nothing to report for Lostwithiel.

67/09 CORRESPONDENCE

1. A letter has been received from St Bartholomew’s Church Hall Manager thanking the Council for its donation.

68/09 Skate Ramp Agreement. It was proposed by Cllr. Pegg and seconded by Cllr. Peareth that the Agreement is renewed for another year. All in favour.

69/08 Boer War Memorial. Cllr. Nicholls reported that someone had looked at the memorial and given a quote of £3,227 to build some sort of protection around it. We would have to provide the stone. It may be possible to obtain a grant. It was proposed that Cllr. Nicholls and Cllr. Mrs. Parsons should look into the possibility of grant funding. Proposed Cllr. Robson. Seconded Cllr. Jarrett. All in favour.

70/09 FINANCE

Hon. Burgess Cllr. M. Jones took the chair.

The following schedule was approved for payment.

Pure Picture (royal visit photos) – cheque to Cllr. May in reimbursement.	£72.00
Be-Ta-Pest (removal of wasp nest) – cheque to Cllr. Peareth in reimbursement	£46.00
Northcliffe Media Ltd. (advertising)	£173.88
K. Hards (grave digging)	£225.00
Kerrow Memorials (repairs to memorial)	£103.50
Brian Chapman (Town Man)	£946.74
Eclipse Internet (D/D)	£14.67
HMR&C (PAYE & NI)	£780.53
Maggies Flowers (bouquets)	£40.00
Parc Signs (signwriting on Guildhall boards)	£183.99
Lostwithiel Football Club (work on KGV)	£500.00
Cash	£30.00
Salaries as agreed	
Duchy Timber (various hardware)	£35.28
Walter Bailey (chippings)	£320.32

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

There being no further business the meeting closed at 9p.m.

.....Mayor

Date.....