

MINUTES OF A MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 9TH FEBRUARY 2010

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

IN ATTENDANCE Town Clerk Mrs. L. Austen.

PRAYERS The Council was led in prayer by Hon. Burgess Cllr. A.W. Nicholls.

APOLOGIES were received and accepted from Hon. Burgess Cllr. M. Jones and Cornwall Councillor G. Shakerley.

DECLARATIONS OF INTEREST

Agenda item 14 – finance The Worshipful The Mayor Cllr. V.A. May

There were no questions from the public.

POLICE REPORT

12 reported crimes during January. 1 assault, 1 criminal damage, 1 theft, 4 miscellaneous, 4 domestics. The offender is known in 9 cases.

CORNWALL COUNCILLOR'S REPORT

Councillor Shakerley had emailed his report as follows.

- Community Network Areas meeting for Lostwithiel, Fowey and St. Blaise was held on 27th January in Lostwithiel Community Centre. Future meetings to be held every two months at venues across the area. Every Town/Parish to be represented by two elected members. Additionally it was emphasised that the attendance of the Clerk was highly desirable.
- Planning application for the construction of a dwelling at 7 Castle Hill has been withdrawn by the applicant's agent.
- Surgeries will be held in Lostwithiel Library from 16.30 to 17.00 on the first Tuesday of every month.

There followed a presentation by Jan Clarke the Project Officer for Cornwall Buildings Preservation Trust regarding the Old Duchy Palace. She outlined the current situation and said that a sustainable use has to be found for the building. Grant funding is being applied for. Alterations and maintenance will be carried out next year by which time funding should be in place. Underfloor heating is hoped to be installed and investigation as to what is under the cellar floor needs to be undertaken before any work commences.

06/10 The Minutes of the Meeting held on 12th January 2010 were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Robson. All in favour.

There were no matters arising.

COMMITTEE REPORTS

07/10 Lands & Parks 19th January. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Nicholls. All in favour.

08/10 Parish Plan 26th January. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Warwick. All in favour.

MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

09/10 Cornwall Council Area Network Meeting 27th January attended by The Town Clerk.

- Clare Leverton, Local Action Group Manager informed the meeting that there is funding available for projects. We can use this for our Parish Plan with help from CRCC and funding process takes about six months.
- Heavy lorries coming into Lostwithiel. Any instances should be reported to the police with details of company name on lorry.
- P.C. Phil Dingle is leaving as Beat Manager. A new Beat Manager will be appointed soon.
- The Community Network Meetings are now officially recognised by Cornwall Council and will continue. The representation at the meetings should be The Mayor/Chairman, The Clerk and one other Councillor.
- Funding still available from Community Chest Grants but only 5 weeks left to apply.
- Asked about electronic speed sign for Lostwithiel and Sgt. Capp and Martin Eddy will look into the possibility.
- Sgt. Capp asked to be informed immediately any events are planned which will require road closures or police presence.
- Next meeting 22nd April, venue to be advised.

10/10 Mayor 2010-11. It was proposed by Cllr. Pegg and seconded by Cllr. Jarrett that Cllr. V.A. May be re-elected as Mayor to serve for 2010-11. All in favour. Cllr. May accepted the nomination.

11/10 CORRESPONDENCE

1. Youth Forum has requested a Councillor to join the committee. It was proposed by Cllr. May and seconded by Cllr. Peareth that Councillor Stead should be our representative. All in favour. Councillor Stead accepted.
2. Duke of Edinburgh Award scheme asking for a grant. It was proposed by Cllr. Jarrett and seconded by Cllr. Peareth that they be given a grant of £100. All in favour.
3. Lostwithiel in Bloom asking for a grant. It was proposed by Cllr. Jewels and seconded by Cllr. Jarrett that they be given a grant of £100. All in favour.

4. Cornwall Council reminding Councillors to keep their Register of Interest documentation up to date.
5. This agenda item was withdrawn at the request of the applicant.

12/10 FINANCE

The following schedule was approved for payment.

Retrospective approval HMR&C (PAYE & NI)	£892.11
Eclipse Internet D/D	£14.99
EDF	£33.65
Melissa Chapman (Licence)	£152.00
Town Man	£634.70
V.A. May (reimbursement, flowers etc.)	£17.25
Cash	30.00

Salaries as agreed.

Proposed Cllr. Pegg, seconded Cllr. Peareth. All in favour.

13/10 COUNCILLORS' QUESTIONS

- Cllr. Robson would like us to continue to support the Dentist Surgery with its planning application. He needs to extend his lease which is held by Network Rail and maybe we could write to them asking them to speed up the process. Perhaps our Cornwall Councillor could also help.

It was proposed 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

14/10 The Minutes of the Corporate Property Committee meeting held on 27th January were amended to show Cllrs. Mrs. G. Parsons and P. Watkins were in attendance. They were then approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Pegg.

Minute C6. A reply will be sent that we are obtaining further valuations and seeking legal advice.

There being no other business the meeting closed at 8.53p.m.

.....Mayor

Date.....