

**MINUTES OF A MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 12TH JANUARY 2010**

PRESENT The Worshipful The Mayor Cllr. V.A. May, Deputy Mayor Hon. Burgess Cllr. R.H.T. Peareth. Councillors 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, 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 Rev. Philip Conway

APOLOGIES were received and accepted from Councillors D.A. Abbiss, P. Sweet, P. Watkins.

DECLARATIONS OF INTEREST

Agenda item 13 – Finance Cllr. Jewels & Hon. Burgess Cllr. Nicholls

The meeting was suspended to take questions from the public

Richard Brown and two members of Oasis invited all members of the Council to dinner at Oasis and a chance to look around and try the facilities on 26th February at 7p.m.. The Mayor thanked them for the kind invitation and The Town Clerk will let him have numbers nearer the date.

Mr. Brown passed on thanks from his wife for the new bark chippings in the play areas.

Rev. Conway expressed the gratitude of the Church to the Deputy Mayor Hon. Burgess Cllr. Robert Peareth for his help and hard work with the bells and clock. The re-dedication service will be on Saturday to which Councillors are invited. The efforts of Robert and the other volunteers has saved the Church a great deal of money. Cllr. Peareth said that it had been a team effort and that the saving was £6,400. Cllr. Nicholls said that a vote of thanks should go to Cllr. Peareth for his work with the bells and the clock over many years.

The meeting was reconvened

POLICE REPORT

No officer was present nor a report available but a report received the following day showed a total of 12 crimes during December. There were 2 assaults, 4 criminal damage, 1 theft from motor vehicle, 1 burglary non dwelling, 1 theft, 3 miscellaneous.

CORNWALL COUNCILLOR'S REPORT

- Road closures for events. There will be no restrictions on road closures but Cornwall Council request as much notice as is possible for any application.
- Local Community Grants. The fund has to be allocated by the end of next month. If we wish to put in an application for grant support with setting up our Parish Plan it should be done as soon as possible.
- Community Network Areas. The next meeting will be on 27th January at the Community Centre. *(This meeting will be attended by The Mayor and Town Clerk)*
- Highways. Recommendations would be appreciated for how the Council thinks Cornwall Council can improve its service in preparation for next winter.
- Surgeries. There will be a surgery in the library from 16.30 to 17.00 on the first Tuesday of every month.

Jan Clarke of Cornwall Buildings Preservation Trust was unable to attend due to the snow. Her presentation will be re-scheduled for February.

01/10 The Minutes of the Meeting held on 1st December 2009 were approved and adopted and signed by the Mayor. Proposed Cllr. Robson. Seconded Cllr. Peareth. All in favour.

02/10 The Minutes of the Special Meeting held on 8th December 2009 were approved and adopted and signed by The Mayor. Proposed Cllr. Jones. Seconded Cllr. Jarrett. All in favour.

There were no matters arising for either meeting.

There were no meetings attended on behalf of the Council.

03/10 PLANNING

The following planning applications were discussed.

09/01641 Construction of dwelling and integral garage 7 Castle Hill. Restormel Lodge Hotel. **Not supported.** Proposed Cllr. Jones. Seconded Cllr. D. Parsons. All in favour. The building would destroy visibility splay between Edgcumbe Hill and Castle Hill. Poor visibility on both sides would make access from the garage dangerous. Building would be visibly intrusive.

09/01643 First floor bathroom extension and dormer to accommodate stairs to access attic. 19 Grenville Road. Ms. P. Selley. **Not supported.** Proposed Cllr. Peareth. Seconded Cllr. Robson. All in favour. We feel this would contravene building regulations of 45degree angle code. It would also not be in keeping with the rest of the buildings.

09/01610 Extension to provide utility room Hentreven, Polscoe. Mr. & Mrs. Pring. **Supported.** Proposed Cllr. Warwick. Seconded Cllr. Nicholls. All in favour. The would not intrude on any adjoining properties.

09/01493 Loft conversion with dormer windows. Hazlemere, Grenville Road. Mr. R. Hanson. **Supported.** Proposed Cllr. Peareth. Seconded Cllr. Jones. All in favour. This will not intrude on other properties.

09/01683 Conversion of conservatory to playroom. 4 Coffa Bridge Close. Mr. & Mrs. Quarmby. **Supported.** Proposed Cllr. Robson. Seconded Cllr. Warwick. All in favour. This will not intrude on other properties.

09/01535 Variation of condition 2 of 06/01736 for demolition of outbuildings and erection of 2 dwellings regarding windows. 9 Tanhouse Road. Glynn Developments. **Not supported.** Proposed Cllr. Peareth. Seconded Cllr. Wilkinson. All in favour. We see no reason for the developer to be allowed not to comply with the original planning approval. There are no change of circumstance which negate the need for the condition and therefore it should apply.

Councillor Pegg asked about the current situation regarding the affordable housing scheme. The Mayor explained that we had received 38 applications which have been acknowledged by the Town Clerk. We have not been asked to do anything more and the Mayor will speak to Situ8 to find out what the next step will be.

04/10 JANUARY COUNCIL MEETINGS

A discussion took place as to whether or not to hold a meeting in January. **It was resolved** that the January meeting should continue. Proposed Cllr. Stead. Seconded Cllr. Mrs. Parsons. All in favour.

05/10 FINANCE

The following schedule was approved for payment.

Retrospective approval Wolseley UK (bark) paid 6.12.09	£1175.30
Cornwall Council (car park rent)	£822.00
Hot Dog (signs for KGV re Dog Control Order)	£109.25
SWH (licence)	£99.43
E.H. Veerman (grass cutting and weed spraying)	£2762.45
Cumbria Clocks (automatic winding system)	£3496.50
Town Man	£724.70
Cash	£30.00
Salaries as agreed	
Scribe (accounts system annual licence)	£287.88
EDF (D/D – Edgcumbe House)	£463.85
Eclipse Internet (D/D)	£14.67
A.W. Nicholls (reimbursement for plants)	£36.00

Proposed Cllr. Jones. Seconded Cllr. Peareth. All in favour.

There being no other business the meeting closed at 8.45p.m.

.....Mayor

Date.....