

MINUTES OF A MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 2ND MARCH 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 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, 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

DECLARATIONS OF INTEREST

Agenda Item 12 – finance The Worshipful The Mayor Cllr. V.A. May

There were no questions from the public

POLICE REPORT

P.C.S.O. Natalie Phillips was introduced to the Council. There were 11 reported crimes during February, 6 of which have been detected. A full report was unavailable.

CORNWALL COUNCILLOR'S REPORT

Councillor Shakerley gave a comprehensive report including the following:

- Out and About Service. This is the next stage of the One Stop Shop and as from April this mobile unit will be at the Community Centre one morning a week. Full details will be published as soon as they are to hand.
- Library Services. The article which appeared in the Cornish Guardian suggesting that Lostwithiel Library amongst others might be closing was incorrect. No review has taken place. Cllr. Shakerley encouraged everyone to use the Library to help keep it if such a review does take place in the future.
- Community Network Areas the next meeting is 22nd April at Fowey Community College.

15/10 The Minutes of the Meeting held on 2nd February 2010 were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Wilkinson. All in favour.

There were no matters arising

COMMITTEE REPORTS

16/10 Planning 9th February. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Peareth. All in favour.

17/10 Lands & Parks 16th February. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Nicholls. Seconded Cllr. Jarrett. All in favour.

MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

18/10 Youth Forum 23rd February attended by Cllr. Stead.

- This has been set up by the Forum and is the responsibility of Helen Taylor. It is to enable children and young people to become a driving force behind various planned activities.
- Attended by representatives of Forum, Town Council, Oasis, Young Farmers, Town Band, and three primary school children representing Rainbows, Cubs and the Night Owls (Lostwithiel after school club).
- Younger children would like a railway footbridge, a big when powered by the children, a helter-skelter and improved play equipment.
- Older young people would like different take-away food outlets and somewhere for the Band to play.
- Oasis suggested moving the skate ramp and incorporating it into a dedicated skate park, a five a side pitch and a youth shelter.
- There was discussion on how to give a greater child and young person focus to two key events in the town, Lost Fest and the Street Party. It was hoped that children and young people could be involved in the planning of both events and allowed some input regarding the choice of entertainment. This will be discussed in more depth at the next meeting scheduled for Tuesday 23rd March.

19/10 CORRESPONDENCE

1. Lostwithiel in Bloom thanking the Council for its grant.
2. Duke of Edinburgh Award Scheme thanking the Council for its grant.
3. Cornwall Council regarding the proposed Fouling of Land by Dogs (Cornwall) Order 2010 and the Dogs on Lead by Direction (Cornwall) Order 2010
4. NHS in response to our letter asking for the current situation regarding Lostwithiel Dental Practice to be reconsidered. They will be meeting with Mr. Bason shortly.

20/10 FINANCE

The following schedule was approved for payment

Retrospective approval South West Water	£1172.70
Clarity Copiers (quarterly charge)	£40.19
Walter Bailey (chippings etc. for cemetery)	£176.84
Mr. & Mrs. Wilton (reimbursement of charge)	£40.00
BT by Direct Debit (telephone)	£69.02
Neat Ideas (stationery)	£38.73
V.A. May (reimbursement re Restormel Lodge)	£46.00
Town Man	£653.45
Salaries as agreed	
Cash	£30.00

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

21/10 COUNCILLOR'S QUESTIONS

1. Cllr. Watkins asked if a thank you letter can be sent to Oasis for their hospitality.
2. Cllr. Mrs. Parsons asked if a thank you letter can be sent to the Forum for their assistance with grant funding to pay for the plaque on the Memorial.
3. Cllr. Jewels asked that we identify the person who during the meeting recovered our property and write a thank you letter.
4. Cllr. Stead thanked Cllr. Watkins for his hard work in Coulson Park on Saturday and to Cllrs. D & G Parsons for providing refreshments.

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

22/10 Regarding Corporate Property Minute C6 of 27th January further valuations have been obtained. **It was resolved that** we wish to sell the land in question. Proposed Cllr. Robson. Seconded Cllr. Peareth. All in favour. The Solicitor will be informed.

23/10 Deputy Mayor. It was proposed by Cllr. Watkins that we elect a Deputy Mayor.

Cllr. Nicholls proposed an amendment that we stay as we are. Seconded by Cllr. Peareth. The amendment was voted 5 in favour 9 against 2 abstentions.

The original proposal was seconded by Cllr. Warwick and voted 9 in favour 4 against and 3 abstentions. Cllr. Jewels voted against the proposal. Motion carried.

It was therefore resolved that from the Civic Year 2010-11 the office of Deputy Mayor will be elected by the members in the same way as that of Mayor.

There being no other business the meeting closed at 9.10p.m.

.....Mayor

Date.....