



Lostwithiel Town Council Extraordinary Meeting Tuesday 12 February 2019

The Council received a presentation from Jim Candy regarding how Lostwithiel can mitigate its impact on Climate Change. Mr Candy advised he would forward further information to the Town Clerk for forwarding to Councillors

Cornwall Councillor Report

Cornwall Councillor Martin reported that the plan for the landslip at Scratons Lane has yet to be finalised. There are approximately 30 properties effected.

Cornwall Councillor Martin also advised that the recently appointed Tri-service officer for Lostwithiel is Jake Wellington. He will take up his post in April and when on duty he will never be more than 5 minutes away from Lostwithiel Fire Station.

Cornwall Councillor Martin also mentioned that Cornwall Council has recently been acknowledged as the number one Council for delivery of affordable housing.

Cornwall Councillor Martin confirmed that he is still chasing planning enforcement issues in Lostwithiel and the authority to designate Shire Hall Moor as a Nature Reserve.

Meeting Minutes

An Extraordinary Meeting of the Town Council was held in Lostwithiel Library on Tuesday 12 February 2019 at 7pm.

Councillors Present

Deputy Mayor Hughes,
Councillor Anders, Councillor Beedell,
Councillor Clarke, Councillor Duffin,
Councillor Guiterman, Councillor Henderson,
Councillor Hensman, Councillor Jarrett,
Councillor Risner and Councillor Ross

In attendance

One members of the public was in attendance
Cornwall Councillor Martin was in attendance
Town Clerk, Mrs Harris was in attendance

Cornwall Councillor Martin and Jim Candy left the meeting.

367/18 Apologies of Absence

Apologies for absence were received and accepted from the following Councillors:

Councillor Hatton, Councillor Lindley and Councillor Sweeney.

368/18 Declarations of Interest

Deputy Mayor Hughes declared a non-registerable interest in agenda item 18 Full Periodic inspection test and certificate of fixed wiring system and a pecuniary interest in agenda item 19 Accounts and Finance.

Councillor Clarke & Councillor Hensman declared non-registerable interests in agenda item 17b) Lostwithiel Library volunteers.

369/18 Public Participation

None.

370/18 Minutes 7 February 2019

It was **resolved** that the minutes dated 7 February 2019 are accepted, approved and duly signed by Deputy Mayor Hughes.

371/18 Planning Decisions

PA18/06994 Land south west of 1 Cott Villas, Cott Road, Lostwithiel
Reserved matters application following outline approval PA18/00151 (outline permission with all matters reserved for the construction of a dwelling)
Approved

PA18/09234 Land South West of Four Oaks, St Nicholas Park, Lostwithiel
Outline planning permission with all matters reserved: Erection of one new dwelling.
Refused

PA18/11519 Agan Chy, Tanhouse Road Lostwithiel
Extension at first floor level to create a larger bedroom.
Approved

372/18 Planning Applications

None.

373/18 Licensing Application LI19_000399 Skylark Distillery Ltd, Couchs Mill Barn, Couchs Mill Lostwithiel

It was **resolved** to support this Licensing Application.

374/18 Play Area Inspections

The play area inspection reports dated 21 January & 4 February were noted by Council.

375/18 Department of Transport Williams Rail Review

It was **resolved** to appoint a task and finish group to draft, for Council approval, Lostwithiel Town Council's response to this consultation. Members of the task and finish group were appointed as follows: - Deputy Mayor Hughes, Councillor Guiterman and Councillor Hensman.

376/18 Ministry of Housing, Communities & Local Government Pocket Parks Plus scheme

- a) It was noted that due to the time constraints of the Pocket Parks Plus scheme the project price submitted was not obtained in accordance with Section 11 of Lostwithiel Town Council's Financial Regulations.
- b) It was further noted that if the Council's scheme application is successful it is now not possible to comply with Section 11.2 of the Financial Regulations
- c) It was **resolved** to instruct the clerk to request prices from a further 5 firms to supply and fix play equipment and grass matting as specified in the application.

377/18 Cornwall Council Polling Districts & Polling Places review

It was **resolved** to note that by law Cornwall Council must conduct a polling district and polling places review every five years. The next review is due now and must be completed by the end of January 2020. In March 2019, every town and parish Council in Cornwall will be consulted and comments will be invited on the suitability of polling stations and voting arrangements at elections in

their area. (The Polling District and Polling Places Review is NOT the same as the Community Governance Review. These reviews are completely separate and must each follow a different legal process. However, Cornwall Council will be monitoring responses for both reviews for any crossover issues).

378/18 Cornwall Council Maintenance Partnership Invitation 2019

It was **resolved** not to join the Maintenance Partnership scheme.

379/18 Lostwithiel Town Council Child Protection & Safeguarding Policy

It was **resolved** to adopt the policy as drafted.

380/18 Lostwithiel Community Centre Committee

It was **resolved** to appoint Mayor Jarrett as the Council's representative on this committee.

381/18 Grit bins

It was **resolved** to instruct the Clerk to check with Cormac that the salt bins were filled in the Autumn this year. If the bins have been filled once this year then it was **resolved** to instruct the Clerk to order the refilling of all salt bins to a maximum cost of £300.00.

382/18 Town Council Allotment

It was **resolved** to authorise the removal of the asbestos sheeting at a cost of £294 plus VAT.

383/18 Lostwithiel Library

a) It was **resolved** to continue to provide in the library a copy of the Western Morning News on Mondays, Wednesdays & Fridays & Cornish Guardian on Wednesdays.

Councillor Clarke and Councillor Hensman having previously declared non-registerable interests left the meeting.

b) It was **resolved** to supply Council library volunteers with coffee, tea, sugar, milk and biscuits.

Councillor Clarke and Councillor Hensman re-joined the meeting.

Deputy Mayor Hughes having previously declared a non-registerable interest left the meeting room.

It was **resolved** to appoint Councillor Henderson as Chair.

384/18 Full Periodic inspection test and certificate of fixed wiring system

It was **resolved** to approve the cost of £760 plus Vat to inspect Edgcumbe House, the Guildhall (including the Museum office) and Lostwithiel Museum.

Deputy Mayor Hughes remained outside the meeting having previously declared a pecuniary interest in agenda item 18.

385/18 Accounts & Finance

It was **resolved** that cheques 101115 – 101143 totalling £14,880.64 are authorised for payment.

Deputy Mayor Hughes re-joined the meeting and resumed as Chair.

386/18 Correspondence

Lostwithiel resident Letter regarding works to chimney

387/18 Notices

None

388/18 Items for the next agenda

2 Salt bins, Fore Street and Parade

Toilet cleaning- to achieve savings

Climate Change – to move forward

Tree update

Invitation new Tri service officer to address Council meeting

The meeting closed at 8.50pm.

Chairman

Date