



Lostwithiel Town Council Tuesday 19 February 2019

The Council received a presentation from John Pegg regarding the plans for this year's Beating of the Bounds in May.

Meeting Minutes

A meeting of the Town Council was held in Lostwithiel Library on Tuesday 19 February 2019 at 7pm.

Councillors Present

Mayor Jarrett, Deputy Mayor Hughes
Councillor Anders, Councillor Beedell
Councillor Clarke, Councillor Duffin
Councillor Guiterman, Councillor Hatton
Councillor Henderson, Councillor Hensman
Councillor Jarrett, Councillor Lindley
Councillor Ross & Councillor Sweeney

In attendance

Eight members of the public were in attendance
Town Clerk Mrs Harris was in attendance

389/18 Apologies of Absence

None.

390/18 Declarations of Interest

Councillor Anders, Councillor Guiterman and Councillor Sweeney submitted written requests for dispensations regarding Agenda Item 16 Hire of Town Council Land policy amendments.

Councillor Anders, Councillor Guiterman and Councillor Sweeney remained in the meeting room whilst Council voted to decide if dispensations were going to be granted.

It was **resolved** not to grant dispensations.

Deputy Mayor Hughes declared a pecuniary interest in Agenda Item 23 Accounts and Finance.

Councillor Henderson declared a non-registerable interest in Agenda Item 17 Memorial Garden plants.

391/18 Public Participation

Councillor Sweeney left the meeting.

The Council was addressed regarding Sing along the River.

Councillor Anders & Councillor Guiterman left the meeting room, Councillor Sweeney remained outside the meeting room.

The Council was addressed regarding Lostfest, Sing along the River Councillors Anders, Guiterman & Sweeney re-joined the meeting.

392/18 Extraordinary Minutes 12 February 2019

It was **resolved** that the minutes of the Extraordinary Meeting held on 12 February 2019 are accepted, approved and duly signed by Mayor Jarrett.

393/18 Beating of the bounds May 2019

It was **resolved** to approve the arrangements as drafted.

394/18 Pill Walk

- a) It was **resolved** to authorise a further inspection of the river bank by Cormac.
- b) It was **resolved** to obtain a price to relocate the path.
- c) It was noted that the Council's insurers are aware that the Council is taking advice from the experts.

395/18 Councillor Vacancy

It was noted that the current vacancy will be re-advertised with a closing date of 15 March.

396/18 Heritage Buildings Committee

- a) It was **resolved** to appoint the following volunteers to the Committee: -
Paul Holden, John Scott, Christine Walton, Philip Watkins & Caroline Yates
- b) It was **resolved** to agree to the request received from the Committee that the quorum is reduced to four. All other quorum prerequisites to remain as previously agreed.

397/18 Staffing Committee

- a) Councillor Hatton's resignation from the Staffing Committee was noted by Council.
- b) It was **resolved** to appoint Councillor Clarke to the Staffing Committee.

398/18 RoSPA

It was **resolved** to approve the annual play equipment inspections at the cost of £95.00 per site.

399/18 Lostwithiel Museum

It was **resolved** to approve the request received and to grant permission for the Guildhall to be used as part of the Heritage Trail walks.

400/18 Lostwithiel Community Centre

a) It was **resolved**, as landowners, to support the Community Hub project.

b) It was **resolved** to defer a decision on taking legal advice until after the Community Centre meeting on 12 March 2019.

401/18 Lost in Song

Councillor Sweeney left the meeting room.

a) It was **resolved** to approve the request to use the Parade for Lost in Song events this summer

b) It was **resolved** to approve the submission of an application to erect a cobra system for the lighting and associated crown lifting.

c) It was **resolved** to approve the request received to use the Parade area for training on 19 & 20 April

d) It was **resolved** to approve the revised shed specifications and dimensions 5.5m x 3.5m x 2.4m. It was noted that Really Lovely Projects are going to insure the shed and contents.

e) It was **resolved** to approve the request received from Emma Mansfield & Michelle Nineham for permission to apply for an annual Temporary Events Notice licence (TENS) for the Parade.

f) The invitation to Sing along the river tea party on Sunday 24 February at Lostwithiel Community Centre at 4pm was

noted. Mayor Jarrett thanked Sing along the river for the invitation.

402/18 Community Chest Application

It was **resolved** to approve the application as drafted.

403/18 Parade Noticeboard

It was **resolved** to approve the purchase of a Greenbarnes wooden noticeboard 3 bay 6 x A4 without doors, with wooden posts and header bar. Header to read Lostwithiel Town Council in plain English type face.

404/18 Hire of Town Council land policy amendments

Councillor Sweeney addressed the Council. Councillor Anders, Councillor Guiterman and Councillor Sweeney left the meeting room. It was **resolved** not to change the policy with the exception of removing the reference to the Trade Organisation in section O if this is not a regulatory requirement.

A recorded vote was requested by Councillor Hatton.

Mayor Jarrett, Deputy Mayor Hughes, Councillor Beedell, Councillor Duffin, Councillor Hatton, Councillor Hensman, Councillor Jarrett & Councillor Ross voted in favour of the motion. Councillor Clarke, Councillor Henderson and Councillor Lindley voted against the motion.

405/18 Memorial garden plants

Councillor Henderson left the meeting room.

It was **resolved** to approve expenditure of £100 for new planting. Councillor Henderson re-joined the meeting.

406/18 Grit bins

It was **resolved** to defer this agenda item to the next meeting.

407/18 CALC

It was **resolved** to defer this agenda item to the next meeting.

408/18 Miss Coles Trust

It was **resolved** to instruct the clerk to advise the Miss Coles Trust that whilst the Council is willing to engage and explore the workings of the Miss Coles Trust it wishes to defer the appointment of a Council representative to act as a Trustee until after sight of the following:-

1. A copy of the Trustee liability insurance
2. A copy of the deed setting up the trust.

409/18 Health & Safety

It was **resolved** to purchase 10 tables (725mm high x 1300mm wide x 800mm deep) at £187.67 each = £1846.70 plus Vat for downstairs meetings to remove the need to move tables up and down the stairs.

410/18 Sowenna Appeal

It was **resolved** to defer this agenda item to the next meeting.

411/18 Accounts & Finance

Deputy Mayor Hughes left the meeting room.

It was **resolved** that cheques 101144-101150 totalling £4205.78 are authorised for payment.

Deputy Mayor Hughes re-joined the meeting.

412/18 **Correspondence**
None

413/18 **Notices**
None

414/18 **Items for the next agenda**
None

The meeting closed at 9.10pm

Chairman

Date