### Lostwithiel Town Council – Extraordinary Meeting

# Thursday 26 January 2012

An Extraordinary Meeting of the Town Council was held in the Guildhall on Thursday 26 January 2012.

Councillors present

The Worshipful the Mayor Councillor C D Robson,

The Deputy Mayor Councillor. Mrs G M Parsons

Councillor D A Abbiss, Councillor Mrs P Jarrett, Councillor C L Jewels,

Hon Burgess M Jones, Councillor V A May, Hon. Burgess A W Nicholls,

Councillor D L Parsons, Hon. Burgess R H T Peareth, Councillor M S Stead

In attendance

Mayor's Chaplain Rev M Turner

Town Clerk Sandra Harris

One member of the public was in attendance

#### 462/11 PUBLIC PARTICIPATION

The Council was addressed regarding the contractors equipment on the Parade, the effect that this will have on various scheduled summer events and parking and traffic flow in the Town.

#### **463/11 PRAYERS**

The Council was led in prayer by Mayor's Chaplain Rev M Turner.

### 464/11 APOLOGIES

Apologies for absence were received and accepted from Councillors Mrs Bettin, Pegg, Sweet, Warwick and Mrs Wilkinson.

#### 465/11 DECLARATIONS OF INTEREST

None

#### 466/11 WESTERN POWER

It was proposed by Councillor Jewels and seconded by Councillor Nicholls that Western Power's contractors are granted permission to undertake tree works in Shirehall Moor area as per the permission report forms and map submitted and as long as the contractors are advised to leave the area tidy after all works have been completed. This proposal received the support of the Council.

Whilst discussing this agenda item it was noted that the post and rail fence against the railway line is in need of repair and the clerk was instructed to advise Network Rail.

#### 467/11 DUCHY PALACE CONTRACTORS

After a lengthy discussion it was proposed by Councillor Jones and seconded by Councillor Jewels that the clerk is instructed to express the Council's disappointment that the compound on the Parade has not been erected as agreed and to request a further site meeting with Mr Thorpe and Mr Hoskins. This proposal received the support of the Council.

### 468/11 PRECEPT

It was proposed by Councillor Jones and seconded by Councillor May that the precept for 2012/13 is set at £97500. This proposal received the unanimous support of the Council.

### 469/11 ITEMS FOR NEXT AGENDA None

# 470/11 COUNCILLOR COMMENTS & QUESTIONS

It was suggested by Councillor Nicholls that the Corporate Properties Committee Meeting to be held on Tuesday 31 January should start at 7.30pm and not 7pm given the number of agenda items on the Jubilee Committee Meeting starting at 6.30pm. Council agreed to this amendment.

The	meeting	closed	at 7	.55pm
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Chairman

Date