LOSTWITHIEL TOWN COUNCIL

A Meeting of the Town Council was held in the Guildhall on Tuesday 3 March 2015 at 7pm.

Councillors present
Mayor Mrs Jarrett
Deputy Mayor May
Councillor Brewer, Councillor Gillett,
Councillor Hensman, Councillor Hughes,
Councillor Jewels, Councillor Mrs Parsons,
Councillor Robson, Councillor Mrs Ross
& Councillor Mrs Wilkinson

In attendance Town clerk Mrs Harris

Twelve members of the public were in attendance

778/14 PRESENTATION BY LOSTFEST

The Council was addressed by a representative from Lostfest regarding the request to use Coulson Park as a car parking venue for the event.

779/14 PUBLIC PARTICIPATION

The Council was addressed by a representative from Lost in Play requesting that the tender document for the proposed refurbishment of the King George V play area is issued as soon as possible. The representative further highlighted that Lost in Play do not consider it is necessary to provide fencing around this play area.

780/14 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from the following Councillors:-Councillor Abbiss, Honoured Burgess Jones, Honoured Burgess Peareth and Councillor Watkins.

781/14 DECLARATIONS OF INTEREST

Councillor Brewer declared a non-registerable interest in agenda item 28 Liddicoat Road.

782/14 COMMUNITY POLICE REPORT

The monthly crime report was read to Council by Mayor Mrs Jarrett. There were 3 reported crimes and 14 incidents for the period 1 February – 22 February 2015.

783/14 CORNWALL COUNCILLOR REPORT

Cornwall Councillor Bay addressed the Council regarding the proposed outline planning application for Grenville Road and was advised by Planning Committee Chairman Councillor Robson that Lostwithiel Town Council would not be issuing any further comment on the proposed application to Cornwall Council prior to the Town Council's receipt of the full planning application for consideration. Cornwall Councillor Bay further highlighted that she had received a number of reports regarding litter and that it some cases the location reporting was 'vague'.

Cornwall Councillor Bay also advised that she had asked Cornwall Council for a list of Cornwall Council assets in Lostwithiel.

784/14 MINUTES

The minutes of the extraordinary meeting of 17 February 2015 were accepted, approved and duly signed by Mayor Mrs Jarrett. Proposed Councillor Mrs Ross and seconded by Councillor Robson. This proposal received the support of the Council.

785/14 PLANNING COMMITTEE MINUTES – 20 January 2015

The minutes of the Planning Committee meeting held on 20 January 2015 were accepted by Council. Proposed Councillor Robson and seconded by Councillor Hughes. This proposal received the support of the Council.

786/14 FINANCE & PROPERTY COMMITTEE MINUTES – 20 January 2015

The minutes of the Finance & Property Committee held on 20 January 2015 were accepted by Council. Proposed Councillor Mrs Ross and seconded by Deputy Mayor May. This proposal received the support of the Council.

787/14 LAND & PARKS COMMITTEE MINUTES – 27 January 2015

The minutes of the Land & Parks Committee meeting held on 27 January 2015 were accepted by Council. Proposed Councillor Gillett and seconded by Deputy Mayor May. This proposal received the support of the Council.

788/14 LOSTFEST

It was proposed by Councillor Mrs Ross and seconded by Deputy Mayor May that Standing Orders are suspended to take further comment regarding the use of Coulson Park for parking during Lostfest. This proposal received the support of the Council.

After comments were taken it was proposed by Councillor Hughes and seconded by Deputy Mayor May that the Council meeting is reconvened. This proposal received the support of the Council.

It was proposed by Councillor Brewer and seconded by Councillor Gillett that Lostwithiel Town Council allows Coulson Park to be used for temporary car parking during the 2015 Lostfest subject to consent being granted by the Mayor, the Deputy Mayor, and the Chair & Vice Chair of Land & Parks on the morning of the event and written confirmation being provided by the Lostfest organisers that the event organisers will reinstate any damage. This proposal received the support of the Council.

789/15 CORNWALL COUNCIL LICENSING

It was proposed by Councillor Jewels and seconded by Councillor Hughes that Lostwithiel Town Council supports Licensing application number LI15_598 for Fore Street & surrounding area for Lostfest. This proposal received the support of the Council.

790/15 LOSTWITHIEL TOWN COUNCIL – TIME MANAGEMENT

The clerk distributed to Council members copies of a report prepared by Mayor Mrs Jarrett.

It was proposed by Councillor Robson and seconded by Councillor Mrs Ross that until the Annual Meeting in May the Council holds only fortnightly full Council meetings and no further Committee meetings. This proposal received the support of the Council.

791/14 PLANNING COMMITTEE VACANCY

Council did not consider this agenda item.

792/15 MAYOR MAKING

It was proposed by Councillor Mrs Parsons and seconded by Councillor Hensman that the Council chooses at this meeting the date for the 2015 Mayor Making Ceremony. This proposal received the support of the Council.

It was further proposed by Councillor Mrs Ross and seconded by Councillor Mrs Parsons that the date of the 2015 Mayor Making Ceremony is Saturday 30 May 2015. This proposal received the support of the Council.

793/15 LOSTWITHIEL LIBRARY

It was proposed by Mayor Mrs Jarrett and seconded by Councillor Mrs Parsons that Lostwithiel Town Council indicates to Cornwall Council a willingness to discuss library provision. This proposal received the support of the Council.

794/15 DEVOLUTION

It was proposed by Councillor Hughes and seconded by Councillor Gillett that Lostwithiel Town Council arranges a meeting with Cornwall Councillor Bay and Cornwall Council's Tasha Davies regarding presenting a devolution package to Cornwall Council. This proposal received the support of the Council.

795/15 CORNWALL COUNCIL CONSULTATION – RENEWABLE ENERGY SUPPLEMENTARY PLANNING DOCUMENT

Lostwithiel Town Council also considers under section 3.4.2 Publication

"....Prospective applications should give respondents a minimum of 21 days to comment on a proposed development, commencing on the date of publication or posting of the notification...." This should be amended from 21 to 28 days.

This proposal received the support of the Council.

796/14 CORNWALL COUNCIL – STOPPING UP OF AN UNCLASSIFIED ROAD AT TREDETHICK FARM DRIVE LOSTWITHIEL

It was proposed by Mayor Mrs Jarrett and seconded by Councillor Jewels that Lostwithiel Town Council supports the stopping up of this unclassified road if Cornwall Council has established that best value has been achieved for the public. This proposal received the support of the Council.

797/14 RESTORMEL RAMBLERS – REQUEST TO SUPPORT THE RETENTION OF A PUBLIC RIGHT OF WAY ON FOOT OVER THE UNCLASSIFIED ROAD AT TREDETHICK FARM

It was proposed by Councillor Robson and seconded by Councillor Hughes that Lostwithiel Town Council notifies Cornwall Council that it supports the request of Restormel Ramblers to retain a public right of way on foot over the unclassified road at Tredethick Farm drive. This proposal received the support of the Council.

798/14 CLAY SIDINGS

It was reported to Council by Councillor Hughes that recent works have exposed a lot of litter and a community litter pick day will be organised once the required consents have been obtained.

799/14 VODAFONE LTD – UPGRADE TO EXISTING SITE WEST TAPHOUSE LOSTWITHIEL It was proposed by Councillor Hughes and seconded by Councillor Robson that the proposed works to upgrade the existing mast have the support of Lostwithiel Town Council. This proposal received the support of the Council.

800/14 LOSTWITHIEL METHODIST CHAPEL

It was proposed by Councillor Robson and seconded by Councillor Mrs Ross that Lostwithiel Town Council has no objection, if all the necessary consents have been obtained, to additional signage for the Methodist Chapel. This proposal received the support of the Council.

801/14 LOSTWITHIEL SKATE PARK – PEDESTRIAN ACCESS

It was proposed by Councillor Robson and seconded by Councillor Gillett that Lostwithiel Town Council proceeds with the creation of a new pedestrian access to the skate park. This proposal received the support of the Council.

802/14 FIXED ASSET REGISTER

The clerk circulated to Council Members copies of the SLCC Fixed Asset proforma, Lostwithiel Town Council's 2014 Fixed Asset Register and a draft 2015 Register.

It was proposed by Councillor Mrs Ross and seconded by Mayor Mrs Jarrett that Edgcumbe House, Guildhall and regalia figures remain as listed until revalued. The Mayors Parlour contents remain as drafted and the remaining areas of land and the wooden walkway are all included at a nominal £1. The valuation of the Cemetery shed is reduced to £7,000, the Parade War memorial, 1914 & 1902 Parade stones, the Bore War Memorial and the J Andrews stone are collectively listed at £15,000. The Anchor, the Jubilee stone the J Andrews stone and the stone seat are collectively listed at £5,000. Pendour Play area nominal £1, King George V play area £5,000 & the Toddler play area £2,000. This proposal received the support of the Council.

803/14 GENERAL & FINANCIAL RISK ASSESSMENT

It was proposed by Deputy Mayor May and seconded by Councillor Hughes that the General & Financial Risk Assessment is approved as drafted. This proposal received the support of the Council.

804/14 LOSTWITHIEL TOWN COUNCIL STANDING ORDERS

It was proposed by Councillor Hughes and seconded by Councillor Hensman that the revised Standing Orders are approved as drafted. This proposal received the support of the Council.

Mayor Mrs Jarrett requested that adhering to the Council's Standing Orders should be an agenda item for a future meeting.

805/14 QUEEN ELIZABETH II – OPTIONS TO COMMEMORATE LONGEST SERVING MONARCH

Councillor Brewer having previously declared a non-registerable interest left the meeting room. The Council considered possibly renaming Liddicoat Road.

It was then proposed by Councillor Robson and seconded by Councillor Mrs Wilkinson that the clerk is instructed to ask Cornwall Council if it would consider naming the road through Coulson Park Queen Elizabeth II way and that the Council should consider setting up a working party to consider further commemorations. This proposal received the support of the Council.

It was further proposed by Deputy Mayor May and seconded by Councillor Hensman that Lostwithiel Town Council considers asking the Duchy Estate to consider giving Second Island Park to the Council which the Council could then rename Queen Elizabeth II Park. This proposal also received the support of the Council. Councillor Brewer rejoined the meeting.

806/14 ACCOUNTS & FINANCE

It was proposed by Councillor Mrs Parsons and seconded by Councillor Hughes that the payments presented totalling £3812.67 are authorised for payment. This proposal received the support of the Council.

807/14 HIGHWAYS

The clerk was instructed to report the following issues to Cornwall Council Highways:-

Kings Arms A390 broken road surface

A390 junction of Queen Street and North Street

Road surface outside the Guildhall Fore Street is breaking up

Road surface at Carbis Lane has broken up

Bodmin Hill was closed for 2 weeks – some of the work appears to be of a poor quality the edges do not appear to be finished and in one area there is already a pothole.

Cott Road from Grenville Road to Liddicoat Road frequently blocked due to poor parking

Emergency vehicles would struggle to access Bodmin Hill, Mount Pleasant, Robartes Terrace, Clifden Terrace & Cott Road.

Would Cornwall Council please discuss laying cobbles at the top of Fore Street to discourage parking? Lostwithiel Town Council wishes to thank Highways for clearing the escape lane.

808/14 CORRESPONDENCE

Cornwall Council

Community Energy Switch

Renewable Energy Supplementary Planning

Document

Planning Focus Report

Free Community Transport Training from

Volunteer Cornwall

Localism & Devolution Information Bulletin

Localism & Devolution Briefing Note

Notice of Submission of the Cornwall Local Plan Strategic Policies to the Secretary of State

for Communities & Local Government

Celebration & Place Symposium

Notice of Special General Meeting

January 2015 Newsletter February 2015 Bulletin Powering up Communities Invitation to Academy meeting

Cornwall AONB

Cornwall Community Flood Forum

Cornwall & Isles of Scilly Local Enterprise Partnership

Cornwall Sports Partnership Community Energy Plus Lostwithiel School NHS Kernow Long term accommodation for those with

eligible support needs survey Constitution consultation

PCDT February Bulletin

St Dennis Steam & Vintage Rally Newsletter

809/14 NOTICES

Mayor's Litter Pick Meet at the Community Centre on 14 March 15 at 10am.

810/14 ITEMS FOR NEXT AGENDA

Edgcumbe House working party update

Relocation of the town clerk

The meeting closed at 10pm

Chairman

Date