#### LOSTWITHIEL TOWN COUNCIL

A Meeting of the Town Council was held in the Guildhall on Tuesday 5 May 2015 at 7.40pm, later than advertised as the previous meeting overran.

Councillors present
Mayor Mrs Jarrett
Councillor Abbiss, Councillor Brewer,
Councillor Gillett, Councillor Hughes,
Councillor Jewels, Councillor May,
Honoured Burgess Peareth, Councillor Robson,
Councillor Mrs Ross, Councillor Watkins
& Councillor Mrs Wilkinson.

In attendance Town clerk Mrs Harris

Six members of the public were in attendance

#### 021/15 PRESENTATION REGARDING DEMENTIA PROVISION IN LOSTWITHIEL

The Council was addressed by the Alzheimer's Society, Lostwithiel Memory Cafe and a dementia nurse from Lostwithiel Surgery. The clerk was instructed to ensure Dementia is an agenda item for the next Council meeting

# 022/15 PRESENTATION BY CLIMATE VISION – LEAF LITTER

Luci Isaacson gave a brief summary of the 3 year project and explained that the project has now come to an end. Copies of the report and the toolkit will be made available to the Council and the Council may wish to take the project forward.

Councillor Watkins, on behalf of the Council, thanked Climate Vision for all the hard work in Lostwithiel over the 3 year period.

#### 023/15 PUBLIC PARTICIPATION

None – all Members of the public having left the meeting.

#### 024/15 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from the following Councillors:-Councillor Hensman, Honoured Burgess Jones & Councillor Mrs Parsons Apologies were also received from Cornwall Councillor Bay.

#### 025/15 DECLARATIONS OF INTEREST

Councillor Hughes declared a non registerable interest in planning application PA15/03186 Lostwithiel Golf & Country Club Cott Road Lostwithiel.

Honoured Burgess Peareth declared a pecuniary interest in planning application PA15/03186 Lostwithiel Golf & Country Club Cott Road Lostwithiel.

#### 026/15 COMMUNITY POLICE REPORT

None PCSO Merrikin having already presented the April report to the Annual Meeting.

# 027/15 CORNWALL COUNCILLOR REPORT

None

#### 028/15 LOSTWITHIEL TOWN COUNCIL COMMUNITY RESILIENCE

a) Flood Plan – to receive an update

Councillor Mrs Ross advised Council that the meeting with residents regarding the proposed pilot only attracted three residents. It was proposed by Councillor Mrs Ross and seconded by Councillor Hughes that the letter to residents in the pilot area is approved as drafted and issued to residents as soon as possible. This proposal received the support of the Council.

Councillor Mrs Ross also advised that a test event will be held shortly and that flood wardens who do not attend this test event will be asked to return their PPE.

b) Neighbourhood Development Plan

None. Councillor Hughes and Mayor Mrs Jarrett offered to update Councillor Gillett on progress to date.

### 029/15 PLANNING DECISIONS

PA14/11985 Downend Garage, Two Trees Road Lostwithiel

Proposed demolition of the existing garage workshop and the rebuild of the same with an MOT test bed leaving in place the North elevation wall. Conversion and extension of the garage shop into a cafe with

living accommodation over. – Approved

PA15/02605 9 Coffa Bridge Close Lostwithiel

Application for various works to trees subject to TPO namely T1 Oak T2 Oak T3 Beech T4 Sycamore T6 Sycamore T7 Beech T8 Oak T9 Beech (conjoined with T8) T10 Oak & T11 Beech. - *Refused* 

#### 030/15 PLANNING APPLICATIONS

a) PA15/03186 Lostwithiel Golf & Country Club Cott Road Lostwithiel

Erection of 8 affordable dwellings for local people – part re-

submission of PA13/7857 – amended site boundary.

Honoured Burgess Peareth & Councillor Hughes having both previously declared interests in this application left the meeting room.

It was proposed by Councillor Watkins and seconded by Councillor Robson that Lostwithiel Town Council supports this application. This

proposal received the support of the Council.

Honoured Burgess Peareth & Councillor Hughes re joined the meeting

PA15/03816 Treave 6 Carbis Lane Lostwithiel

Application for notification of proposed works to trees in a

conservation area – reduce height by half of 15 Ash saplings growing out of hedge at end of garden which are currently casting shade on the

garden and also on solar panels on roof of the dwelling.

The clerk advised Council that Cornwall Council have advised that this application will be decided by delegated powers.

b) None

#### 031/015 PLAY AREA INSPECTIONS

Council considered the Annual RoSPA reports received. It was proposed by Councillor May and seconded by Councillor Hughes that Lostwithiel Town Council accepts the recommendations of the reports. This proposal received the support of the Council.

#### 032/15 EDGCUMBE HOUSE

(i) Minutes

It was proposed by Councillor Robson and seconded by Councillor Watkins that the minutes of the 26 February 2015 are accepted by Council. This proposal received the support of the Council. The clerk was instructed to note that the Edgcumbe House working party did not meet on 26 March 2015.

(ii) Working party update

None

(iii) Edgcumbe House Open Day report

The meeting was advised that the Open Day will be held on Saturday 9 May.

## 033/15 ACCOUNTS & FINANCE

It was proposed by Councillor Mrs Ross and seconded by Councillor Robson that the cheques totalling £10420.98 are authorised for payment. This proposal received the support of the Council. It was further proposed by Councillor Mrs Ross and seconded by Councillor Watkins that the three Direct Debit mandates for EDF Energy are signed by three account signatories as per the bank mandate and returned to EDF in order to facilitate payment by Direct Debit. This proposal also received the support of the Council.

#### 034/15 CORRESPONDENCE

Council discussed an email from Lostfest. The clerk was instructed to ask Lostfest to contact Mayor Mrs Jarrett to arrange a mutually convenient appointment with Mayor Mrs Jarrett, Councillor Abbiss, Councillor Gillett & Councillor May and to ask them to bring to the meeting copies of their risk assessments, method statements, site plan and traffic management plan. Lostfest should also be advised that the Council is adamant that their 'weather dependant' decision will be made on the morning of 17 May and that any matting (to be agreed) can only be sited 48 hours before the event. Finally the clerk was also instructed to advise that the granites are to be moved on the morning of the event and replaced after the event on 17 May. The Council also requires written confirmation that the area will be closely monitored by Lostfest stewards throughout the day.

Cornwall Council

Police & Crime Panel Scrutiny topic – Decline of Neighbourhood watch

Information bulletin Code of Conduct training Surface dressing & surfacing closures & 10mph speed limit

Town & Parish Council Bulletin Renewable Energy update

Town & Parish Council newsletter March 2015

Notification of Election SE Cornwall

Notice of Election Lostwithiel

Message form John Pollard regarding

Case for Cornwall

Lostwithiel Neighbourhood Plan Designation decision Invitation to attend library & one stop shop service consultation

St Blazey, Fowey & Lostwithiel Community Network Meeting 27 April

Notes from 2014 Planning Conferences

Localism & Devolution – a fresh approach

St Austell & Mevagissey Community Network Panel Presentation by Leader of Ilfracombe Town Council

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CCFF	Communities & Devolution Bulletin re Highways & traffic Communities & Devolution – April Bulletin Special General Meeting Assisted Digital Questionnaire Environment Agency Evidence paper using CCFF as a
Climate Vision Cornwall Armed Forces Day Cornwall Countryside Access Forum CPRE CSP C4C Cornwall & Isles of Scilly LEP Enterprise Foundation SW	case study Invitation to pre-launch event Poster Recruitment 2015 Save Cornwall's green fields April 2015 bulletin March update Latest Chairs Blog Role model to young people
Home start Kernow PCDT	EFSW hits the ground running Promotional letter Spring Signpost Magazine 2015
NHS Kernow	April 2015 Long term accommodation for those with eligible support needs survey National Cancer patient survey Consultation on a proposed number of new products for
Plantlife	specialised services National Plant monitoring survey
Rural Services Network	Rural opportunities bulletins
	Building a rural community
SIA	London Bridges walk
035/15 NOTICES Annual Parish Meeting Monday 18 May 2015 7pm	m Church Rooms.
036/15 ITEMS FOR NEXT AGENDA Coulson Park passing places Dementia Committee – Town Council representat	ive
The meeting closed at 9.05pm	

Chairman

Date