LOSTWITHIEL TOWN COUNCIL

A Meeting of the Town Council was held in the Guildhall on Tuesday 1 September 2015 at 7pm.

Councillors present Mayor Mrs Jarrett, Deputy Mayor May, Councillor Abbiss, Councillor Gillett, Councillor Guiterman, Councillor Mrs Parsons, Honoured Burgess Peareth, Councillor Robson, Councillor Mrs Ross & Councillor Watkins

In attendance Town clerk Mrs Harris

Three members of the public were in attendance

218/15 PUBLIC PARTICIPATION

The Council was addressed regarding trees on the grass verge outside Nikita Terrace.

219/15 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from the following Councillors:-Councillor Brewer, Councillor Hensman, Councillor Hughes, Councillor Jewels, Honoured Burgess Jones & Councillor Mrs Wilkinson.

220/15 DECLARATIONS OF INTEREST

Deputy Mayor May & Councillor Gillett both declared a non-registerable interest in agenda item 23 Accounts & Finance.

The third member of the public joined the meeting.

221/15 COMMUNITY POLICE REPORT None.

222/15 CORNWALL COUNCILLOR REPORT

None

223/15 MINUTES 25 AUGUST 2015

The minutes of the meeting dated 25 August 2015 were accepted, approved and duly signed by Mayor Mrs Jarrett. Proposed Councillor Abbiss seconded Councillor Mrs Ross. This proposal received the support of the Council.

224/15 LOSTWITHIEL TOWN COUNCIL COMMUNITY RESILIENCE

a) Flood Plan
Councillor Mrs Ross reminded Council that the Flood Warden training has been booked for
8 & 29 September. There was a Flood Alert last Tuesday but no need to invoke the Flood Plan.

b) Neighbourhood Plan

(i) Insert for Lostwithiel Newsletter

It was proposed by Councillor Robson and seconded by Councillor Mrs Parsons that the Lostwithiel Town Council Neighbourhood Plan Issue One Autumn 2015 insert is approved as drafted. This proposal received the support of the Council.

It was further proposed by Councillor Mrs Ross and seconded by Councillor Robson that Palace Printers are asked to increase the print run from 1400 to 1500 copies at a cost of £95. This proposal also received the support of the Council.

(ii) Drafted outline of the Neighbourhood Plan housing policy

Councillor Gillett explained to Council the ethos of the document prepared by the working party and reiterated that this is not a final document rather a document that has been prepared to provide a 'starting point' for consultation.

The clerk requested the removal of the term 'human scale' under PLHP 7.

It was proposed by Councillor Robson and seconded by Councillor Mrs Parsons that the document provides the basis for consultation. This proposal received the support of the Council.

(iii) Draft Housing Needs survey

It was proposed by Councillor Mrs Ross and seconded by Honoured Burgess Peareth that the Neighbourhood Plan working party is authorised to investigate how to undertake a housing needs survey and report back to Council.

225/15 PLAY AREA INSPECTIONS

The reports received dated 4 & 17 August were noted by Council. The clerk advised Council that a new bin for the skate park was ordered on 6 August and chased on 27 August.

| 226/15 | PLANNING DECISIONS | |
|------------|---|--|
| PA15/04295 | Land opposite the Restormel Lodge Hotel Edgcumbe Road Lostwithiel | |
| | Construction of 3 bedroomed dwelling and integral garage Approved | |
| PA15/05205 | 4 Coffa Bridge Close Lostwithiel | |
| | Fell one larch too big for domestic location. – Approved | |
| PA15/05747 | Boseglos House 29 Fore Street Lostwithiel | |
| | Listed Building Consent for change of exterior colour of paintwork. Replace | |
| | 2 x existing bathroom suites and tiles on ground floor and first floor. Replace | |
| | existing kitchen units and sink. Replace existing gas boiler and install gas | |
| | central heating throughout. Rewire as required including replacement of light | |
| | fitting sockets. – Approved | |
| PA15/05923 | Gwel Gwartha Bodmin Hill Lostwithiel | |
| | Felling of trees T12, T13, T19, T21, T25, T29, G1 & G2 – Approved | |
| PA15/05971 | 4 Coffa Bridge Close Lostwithiel | |
| | Coppicing of hazel tree and removal of cherry tree – Approved | |
| PA15/06221 | 3 Field Close Lostwithiel | |
| | Application to fell 4 elms – Decided not to make TPOs | |
| PA15/06438 | Trenant Victoria Lostwithiel | |
| | Works to trees within a Conservation Area namely fee large eucalyptus | |
| | - Decided not to make a TPO | |
| | - | |

227/15 PLANNING APPLICATIONS

| a) PA15/07204 | Land SW of 5 The Brambles Lostwithiel |
|---------------|--|
| | Dwelling & garage |
| | It was proposed by Councillor Robson and seconded by Deputy Mayor May |
| | that Lostwithiel Town Council does not support this application. The clerk |
| | was instructed to advise the Local Planning Authority that in the opinion of |
| | Lostwithiel Town Council no further development should be allowed in this |
| | area until the Section 106 play area has been constructed. The clerk was |

further instructed to advise the Local Planning Authority that Lostwithiel Town Council considers that this proposal would increase traffic flow onto a very congested road and further increase the surface water running down into the town. Furthermore in the opinion of the Town Council the planning papers submitted do not clearly put the property into context with the rest of the estate. This proposal received the support of the Council.

b) None

228/15 HM QUEEN ELIZABETH II

It was proposed by Councillor Robson and seconded by Councillor Mrs Parsons that Mayor Mrs Jarrett writes a letter to congratulate HM Queen Elizabeth on becoming the longest serving Monarch in the British Isles. This proposal received the support of the Council.

229/15 CORNWALL COUNCIL – STREET TRADING REVIEW

The Council decided that it did not wish to make a formal response to the consultation but that the clerk should be instructed to advise Cornwall Council that the Town Council would like Cornwall Council Licensing Enforcement Officers present at town events to ensure that all street traders descending on the Town have the necessary consents. The Town Council wishes to ensure that the livelihoods of the businesses in the Town are protected.

Mayor Mrs Jarrett advised Council that she would highlight this consultation to the business group.

230/15 CORNWALL COUNCIL – PAPERLESS PLANNING

The Council decided that equipment to ensure that all planning applications can be displayed at Council meetings following the introduction of Paperless Planning by Cornwall Council should be incorporated into the proposed replacement IT.

231/15 PUBLIC TOILETS

The clerk advised Council that the Council's solicitor has emailing regarding the number of Town Council signatures required on the paperwork & that Mr Bassett is suggesting that there might now be some light at the end of the tunnel. Councillor Watkins reminded Council that whilst the paperwork may be nearing completion the works to the toilets still have to be undertaken.

232/15 PUBLIC TOILETS COMPLAINT

It was proposed by Councillor Mrs Parsons and seconded by Councillor Mrs Ross that the clerk is instructed to advise the complainant that Lostwithiel Town Council tried to secure the best deal possible from Cornwall Council. This proposal received the support of the Council.

233/15 SOLAR PARK MONIES

It was proposed by Councillor Gillett and seconded by Councillor Mrs Ross that Lostwithiel Town Council supports in principle the idea put forward by Councillor Watkins namely to use the Solar Park monies to provide electric car charging points in Lostwithiel and that Councillor Watkins is authorised to make further enquiries on behalf of the Council. This proposal received the support of the Council.

234/15 TOWN QUAY CAR PARK

It was proposed by Councillor Mrs Parsons and seconded by Deputy Mayor May that Lostwithiel Town Council does not allow a trailer selling snacks to be sited in the car park twice weekly. This proposal received the support of the Council.

235/15 BODMIN HILL TREES

It was proposed by Councillor Mrs Ross and seconded by Deputy Mayor May that the clerk is instructed to arrange for an inspection of all Town Council trees in Bodmin Hill. This proposal received the support of the Council.

FORMER LOSTWITHIEL GOLF AND COUNTRY CLUB PUBLIC CONSULTATION It was proposed by Councillor Watkins and seconded by Councillor Gillett that Lostwithiel Town Council holds a Public Consultation event regarding the proposal put forward by Mr Davey on Friday 2 October 2015 from 1pm – 9pm at a room hire cost of £80. This proposal received the support of the Council. The clerk was instructed to ensure that at least two Councillors are present for the duration of the event. The clerk was further instructed to ensure that the developer and his consultant are invited to attend the consultation and asked to confirm the time that they will be in attendance in case members of the public wish to direct questions to either of them directly.

237/15 EDGCUMBE HOUSE

Following Councillor Mrs Ross's request it was proposed by Honoured Burgess Peareth and seconded by Councillor Mrs Parsons that the update from the Edgcumbe House working party is moved to a closed session item. This proposal received the support of the Council.

238/15 GUILDHALL

It was proposed by Councillor Mrs Ross and seconded by Councillor Watkins that Mr Ramage is instructed to proceed to organise a visual bat survey at the cost priced namely £132.25. This proposal received the support of the Council.

239/15 EDGCUMBE HOUSE INSURANCE UPDATE

The Council was advised that works will start on both buildings week commencing Monday 28 September. The Deputy Mayor, Listed Buildings Portfolio Holder and clerk met with Mr Ramage and discussed the budget constraints if the insurance works on Edgcumbe House identify further works which need to be undertaken. Currently the only work scheduled for Edgcumbe House not covered by the insurance claims is the works to the parapet. If other works are necessary then the works undertaken on the Guildhall may need to be restricted to the roof repair, the replacement of the stairs window & the plaster repairs.

240/15 ACCOUNTS & FINANCE

Deputy Mayor May & Councillor Gillett having previously declared no registerable interests left the meeting room.

It was proposed by Councillor Robson and seconded by Councillor Mrs Ross that cheques numbers 100344-100358 totalling £3,973.45 are authorised for payment. This proposal received the support of the Council. Deputy Mayor may and Councillor Gillett rejoined the meeting.

241/15 CORRESPONDENCE

The clerk advised Council that a request has been received from 'Woolley Wednesdays' to use the Medieval Bridge as a location for a photo for a fund raising calendar. The clerk was instructed to advise that the Town

Council has no objection to the bridge being used for a photo but if it was considered necessary to close the bridge during the photo shoot then consent would need to be obtained from Cornwall Council.

| British Weights and Measures Assoc | The Yardstick |
|------------------------------------|---|
| Coastline Housing | Coastline Chronicles |
| Cormac Solutions Ltd | Cornwall Community Awards 2015 |
| Cornwall Council | Acknowledgment of letter regarding change in sending paper |
| | copies of planning applications to local councils. |
| | Paperless planning update |
| | Gambling Act 2005 – Consultation on draft revised Statement |
| | of Principles |
| | Communities & Devolution July 2015 Bulletin |
| | Firework Safety Event notes |
| | Library & One Stop Shops Service Review – next steps |
| | Notes from Community Network Panel Meeting held 27 July |
| | Cornwall Countryside Access Forum Recruitment 2015 |
| | Street Trading Review Consultation |
| | Grant Funding for Community Groups in Cornwall |
| Cornwall AONB | Tir Teg Summer 2015 |
| Cornwall Community Flood Forum | Annual Conference |
| | Copy of letter sent to Greg Clark |
| | Secretary of State for Communities & Local Government |
| | & copies of letters to six Cornish MPs |
| Cornwall Expo 2015 | Invitation |
| Devon & Cornwall Police | Acknowledgement of letter regarding closure of St Blazey |
| | Police Station |
| Grant Thornton | External Auditor report |
| PCC | Acknowledgement of letter regarding closure of St Blazey |
| | Police Station |
| Rural Services Network | Spotlight on Young People |
| | Rural Policing Matters Campaign |
| | Rural Transport August 2015 |
| | 2015 Conference |
| Cruse Bereavement Care Cornwall | 2015 appeal |
| C4C | Update |
| Cornwall Sports Partnership | August Bulletin |
| | 2015 Cornwall Sports Awards – Celebrating Women in Sport |
| Peninsula Community Health | Peninsula News |
| PCDT | July & August Bulletin |
| | |
| 242/15 NOTICES | |

Meeting with South West CouncilsThursday 24 September70th Anniversary of Second World WarWednesday 2 September(Councillor Mrs Parsons requested Councillor help with seating people and handing out hymn sheets.)

243/15 ITEMS FOR NEXT AGENDA Highways - heavy vehicles down Tanhouse

The meeting closed at 9.15pm

Chairman