



## *Lostwithiel Town Council*

An extraordinary meeting of the Town Council was held at the Church Rooms Lostwithiel on Tuesday 29 November 2016 at 7pm.

### Public Participation

The Council was addressed regarding Planning application PA16/09820 9 Mill Hill Lostwithiel and agenda item 7 Lostwithiel Post Office.

### Meeting minutes

#### Councillors present

Mayor Gillett, Deputy Mayor Mrs Jarrett,  
Councillor Guiterman, Councillor Mrs Henderson,  
Councillor Hensman, Councillor Hughes,  
Councillor Jewels, Councillor Mrs Parsons,  
Councillor Robson, Councillor Mrs Ross &  
Councillor Watkins

#### In attendance

Town clerk Mrs Harris

Eighteen members of the public were in attendance

#### 311/16 APOLOGIES FOR ABSENCE

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

#### 312/16 DECLARATIONS OF INTEREST

None.

#### 313/16 MINUTES MEETING 15 NOVEMBER 2016

Councillor Mrs Ross advised the meeting that the minutes did not record that she left the meeting after agenda item 5. After the minutes were amended in ink it was resolved that the minutes of 15 November 2016 are accepted, approved and duly signed by Mayor Gillett.

#### 314/16 PLANNING APPLICATIONS

PA16/09820 9 Mill Hill Lostwithiel

Construction of a double garage with annexe accommodation over.

*It was **resolved** that the clerk is instructed to advise Cornwall Council that Lostwithiel Town Council has made a mistake and wishes to withdraw the comments made on 16 November 2016 at 12.55 that Lostwithiel Town Council now wishes to support this application.*

#### 315/16 LOSTWITHIEL CASTLE HILL CEMETERY

- a) It was **resolved** to accept the price of £350 to repair the Cemetery road wall.
- b) It was decided not to instruct any moles treatment.
- c) It was **resolved** to ask a contractor to fix the coping stone

- d) It was **resolved** to obtain a price to remove the remaining paint from the gates and a separate price to repaint the gates in order that the Council can decide if it wishes to leave a galvanised finish.
- e) It was **resolved** to instruct the current contractor to remove the moss from the path leading to area 4 as soon as possible.

#### 316/16 ENVIRONMENT AGENCY WORKS

Councillor Watkins advised the meeting that the Environment Agency will be working in King George V playing field to heighten the flood bank, in the Memorial Garden to remove vegetation for the Flood defence wall and to assess its soundness and on Quay Street installing flood monitoring sensors.

The meeting was also advised by Councillor Mrs Ross that the Environment Agency's preferred location for the flood gauges is either side of the medieval bridge on the King George V side of the river.

The report was noted by Council and it was **resolved** to send a letter of thanks on completion of these works to the Environment Agency.

#### 317/16 LOSTWITHIEL POST OFFICE

- (i) Councillor Hughes report regarding the recent meeting with representatives of the Post Office was noted by Council.
- (ii) It was **resolved** that Lostwithiel Town Council should register the Council's interest with the Post Office and obtain an application pack.
- (iii) It was **resolved** not to hold a public meeting until sufficient information is available.
- (iv) It was **resolved** to instruct the clerk to make a press release.

#### 318/16 2017/18 BUDGET

The clerk distributed sets of budget papers to Council members and reiterated that sheet 4 is not the proposed budget it has been prepared as a starting point for consideration and lists all Town Council income and expenditure under cost centres.

It was suggested that the Council may wish to consider alternative options for service provision.

The clerk was instructed to make the following amendments: -

1. Reduce provision for the library to £10,000 any library costs over and above this figure to be taken from unearmarked cash reserves.
2. Remove £10,000 for the safe from the budget – a new safe to be paid for from unmarked cash reserves.
3. Remove provision for a second election from the budget and ONLY allow for the May election costs which have been pre-notified by Cornwall Council at approximately £3,500
4. Remove the total provision of £2,500 for the Neighbourhood Plan leaving only the £8,000 earmarked reserve

to leave a provisional precept figure of £150,436 a rise of £21,326 which equates to £19.28 or 38 pence per week for a Band D property. The clerk was further instructed to prepare the usual three-year budget forecasts for consideration by Council prior to the precept figure being submitted to Cornwall Council.

The meeting closed at 9.15pm

Chairman

Date