



Lostwithiel Town Council

Tuesday 4 April 2017

Public Participation

The Council was addressed regarding the following: -

The provision of a temporary Post Office service in Lostwithiel and a proposed Deed of Variation for Phase 2 of the Gilbury Hill development.

Cornwall Councillor Report

None. Cornwall Councillor Mrs Jenkinson sent her apologies to the meeting.

Community Police Report

None

Meeting Minutes

A meeting of the Town Council was held in the Church Rooms Lostwithiel on Tuesday 4 April 2017 at 7pm.

Councillors present

Mayor Gillett, Deputy Mayor Mrs Jarrett,
Councillor Guiterman, Councillor Mrs Henderson,
Councillor Hensman, Councillor May,
Councillor Mrs Parsons, Honoured Burgess Peareth,
Councillor Robson, Councillor Mrs Ross,
Councillor Watkins & Councillor Mrs Wilkinson.

In attendance

3 members of the public were in attendance.

Town clerk Mrs Harris was in attendance

495/16 APOLOGIES FOR ABSENCE

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

496/16 DECLARATIONS OF INTEREST

Honoured Burgess Peareth declared a non-registerable interest in planning application PA17/02966
Lostwithiel Golf & Country Club Cott Road Lostwithiel.

Councillor Guiterman declared that whilst he has a dispensation for Lostfest as the agenda item related to public finance he would leave the meeting room.

497/16 MINUTES 21 MARCH 2017

It was **resolved** that the minutes dated 21 March 2017 are accepted, approved and duly signed by Mayor Gillett.

498/16 COMMUNITY RESILIENCE

- (i) a) It was **resolved** to note the minutes of the Neighbourhood Plan Steering Group dated 28 February 2017.

499/16 PLANNING DECISIONS

PA16/12133 Rew Farm Sweetshouse Bodmin

Variation of condition 11 in respect of decision notice PA12/08097 and appeal ref APP/D/840/A/12/2188929 to extend the operational period of the solar farm by 5 years by extending the planning term from 25.5 to 30.5 years from the date of the commissioning of the solar farm. - *Approved*

PA17/00549 Bosavon House Rose Hill Lostwithiel

Removal of 2 existing and rotten balconies on the front/east and side/south facing aspects of the house and replace with one single balcony with steps down to access the garden - *Approved*

500/16 PLANNING APPLICATIONS

a)

PA17/00078 Land East of Pill Farm Lostwithiel

Application for a proposed access track diversion and outfall protection (Amended plans have been received by Cornwall Council)

It was **resolved** to uphold the Council's original response to this application namely: - *Lostwithiel Town Council wishes the applicant to address the continued objection of Fowey Harbour Commission regarding the river view aesthetics. The Council also requests that the applicant clarifies if their statutory powers override Section 38 of the Commons Act 2006.*

PA17/02143 Allwinds Duke Street Lostwithiel

Construction of front side and rear extension and replacement of PRC walls under licence 16. *It was resolved to support this application*

PA17/02316 St Winnow C of E School Grenville Road Lostwithiel

Replacement windows and doors and internal alterations comprising secondary glazing to toilets and kitchen and extract canopy and ventilation ductwork to kitchen.

It was resolved to support this application

PA17/02713 Lostwithiel County Primary School Bodmin Hill Lostwithiel

Non-material amendment (1) for alterations to the proposed roof to create a flat roof rather than a mono pitched roof. Reduction to the footprint of the building by circa 4m². Reduction of size of windows increasing the cill heights. Minor alterations to the canopy sited on the west elevation of the building to PA16/08882.

It was resolved to support this application

Pa17/02828 4 Cott Road Lostwithiel

Proposed extension to dwelling

It was resolved to support this application; the Council considers that the proposal will enhance the existing dwelling.

Honoured Burgess Peareth having previously declared a non-registerable interest left the meeting room

PA17/02966 Lostwithiel Golf and Country Club Cott Road Lostwithiel

Application for non-material amendment in respect of application PA13/07857 for relocation of the porch and various other amendments.

It was resolved to support this application with the proviso that all original planning approval conditions on PA13/07857 are upheld.

Honoured Burgess Peareth re-joined the meeting.

b) None

501/16 LICENSING APPLICATION

It was **resolved** not to object to the alcohol license application submitted by Colwith Farm Distillery Ltd.

502/16 PLAY AREA INSPECTIONS

It was **resolved** to instruct the tightening of the two items highlighted in the safety inspection reports and to accept the offer of free replacement swing chains.

503/16 GENERAL POWER OF COMPETENCE

It was **resolved** to confirm that Lostwithiel Town Council satisfies the eligibility for the General Power of Competence as the following serving Councillors were all elected in an uncontested election held on 2 May 2013: -

Councillor Abbiss, Mayor Gillett, Councillor Hughes, Deputy Mayor Mrs Jarrett, Councillor Jewels, Honoured Burgess Jones, Councillor May, Councillor Mrs Parsons, Honoured Burgess Peareth, Councillor Robson, Councillor Mrs Ross, Councillor Watkins and Councillor Mrs Wilkinson and serving Councillor Guiterman was elected in a contested election held on 7 May 2015.

The clerk holds CiLCA, a University of Gloucester qualification and the CiLCA GPC module.

It was **resolved** to adopt the General Power of Competence.

504/16 EDGCUMBE HOUSE

It was **resolved** to instruct the fire safety works approved under planning application PA16/04375 at a cost of £2333.95 plus VAT subject to the Council's insurers agreeing that these works will be sufficient to reinstate fire cover. The Council accepts that all members and officers are responsible for obtaining value for money at all times in accordance with Financial Regulations 10.2 and 11.2h. In this instance, the Council considers the lack of fire insurance cover on the Grade II Listed Building outweighs the merit of delaying the works to allow the clerk 'to strive to obtain 3 estimates' in accordance with Financial Regulation 11.2h. Moreover, the Council considers these works emergency works (Financial Regulation 11.2a) and authorises the clerk to instruct the works as soon as possible.

505/16 LOSTFEST

Councillor Guiterman left the meeting room.

It was **resolved** to vire £175 from the Section 137 budget and award these monies as a grant to Lostfest (LGA 1972 s145) towards the 2017 Lostfest expenses

Councillor Guiterman re-joined the meeting.

506/16 COUNCIL MINUTES

It was decided that should a Councillor require detailed minutes on an agenda item then this needs to be mentioned at the meeting whilst the agenda item is under consideration.

507/16 ANNUAL BUDGET

It was **resolved** to formally adopt this year's budget and to carry forward the following earmarked reserves:

Edgcumbe House R & M	£100,000	Solar Park monies	£30,000
Section 106	£ 25,047	Lost in Play (KG5)	£ 3,000
Replacement play equipment	£7,000	Community Benefit	£10,122
Insurance retentions	£16,407	Devolution	£ 5,000
Toilets	£ 8,800	Neighbourhood Plan	£ 8,000
Cemetery extension	£ 7,500	EH feasibility contribution	£ 5,800
Project retentions	£ 4,675	Mayor chain repairs	£ 3,650
Desilting bridge	£ 3,000	River Fowey erosion	£ 3,000
Repairs to flood wall	£ 2,500	Snow & ice	£ 1,000
Car park tarmac	£ 2,500	Car park lining	£ 1,500
Office computer & furniture	£ 3,000	Flood training	£ 500
Floodsax	£ 950	Flood Plan grant	£ 500
Accounts software	£ 900	Cornwall Council	£ 1,128
General R & M wooden walkway, car park tarmac & lining & allotment imp.			£40,000
Total	£295,479		

(The Edgcumbe House R & M earmarked reserve re-instated to £100,000 due to the concerns regarding the roof raised by the Council's surveyor.)

508/16 FLOWERS & PLANTING

It was **resolved** to approve expenditure of £100 maximum on flowers and planting and to delegate authority to Deputy Mayor Mrs Jarrett to approve the planting areas.

509/16 ACCOUNTS & FINANCE

It was **resolved** that cheques 100663-100666 totalling £1125.26 are authorised for payment.

510/16 CORRESPONDENCE

Cornwall Council

St Austell to A30 link road
Communities & Devolution Newsletter February 2017
Clay Heritage – Economic Futures Workshops & Consultation
Special Bulletin PCC Devon & Cornwall CCTV commitment
Library & One Stop Shops – an update
Road closure Lanwithan Road 18 April – 30 May
Views on Draft Customer Promise
Neighbourhood Planning March 2017 e-bulletin
Communities & Devolution Newsletter March 2017
Lanlivery Neighbourhood Plan Pre-submission draft
Weekly roundups 32-35
2017 Conference 3 November 2017
Spring/Summer 2017 magazine
March Bulletin
March & April Bulletins
Creating a resilient Treescape
FCNM Newsletter 1
Tesco Bags of Help grant scheme
Improvements works between Reading & Paddington
Letter from Councillor Sue Baxter Chair of NALC
March 2017 Bulletin

Lanlivery Parish Council

CALC

CCFF

Cornwall Hospice Care

Cornwall & Isles of Scilly LEP

Cornwall Sports Partnership

Fowey Valley

Framework Convention & the Cornish people

Groundworks

GWR

NALC

National Flood Forum

511/16 NOTICES

19 April Inception meeting with Le Page Architects

20 April Meeting with Cornwall Council regarding future of the library

512/16 ITEMS FOR NEXT AGENDA

LCA grant request.

The meeting closed at 8pm

Chairman

Date