



Lostwithiel Town Council Tuesday 17 October 2017

Public Participation

The Council was addressed regarding Planning Application PA17/09040 Land South East of 3 Lanwithan Road.

Community Police Report

The emailed report from PCSO Ward advised there were six recorded crimes for September, one other sexual offences and five criminal damage.

Cornwall Councillor Report

Cornwall Councillor Martin sent his apologies to the meeting.

Meeting Minutes

A meeting of the Town Council was held in the Church Rooms Lostwithiel on Tuesday 17th October 2017 at 7pm.

Councillors Present

Mayor Jarrett, Deputy Mayor Hughes,
Councillor Anders, Councillor Beedell,
Councillor Duffin, Councillor Guiterman,
Councillor Hatton, Councillor Henderson,
Councillor Hendicott, Councillor Jarrett,

Councillor Lindley, Councillor Park,
Councillor Sweeney.

In Attendance

Three members of the Public were in attendance
Town Clerk Mrs Harris was in attendance

192/17 Apologies for Absence.

Apologies for absence were received and accepted from the following
Councillors:
Councillor Hensman, Councillor Risner & Councillor Ross

193/17 Declarations of Interest

Councillor Hughes declared in interest in Item 7 – Licence Application – Castle
Brewery.

194/17 Minutes

It was **resolved** that the minutes dated 3rd October 2017 are accepted,
approved and duly signed by Mayor Jarrett.

195/17 Lostwithiel Town Council Community Resilience

i) Neighbourhood Plan

Councillor Beedell updated Council on the Children & Young Peoples
Consultation project and it was agreed to try to progress this consultation
project without the facilitator.

It was **resolved** to ask the Neighbourhood Plan Steering Group for an update
on when the group anticipates that the Neighbourhood Plan will come to
fruition.

ii) Flood Plan

It was **resolved** to increase the expenditure on the new radios from £275 plus
Vat (minute reference 159/17) to £400 plus Vat and to purchase 12 Motorola
T80 Extreme radios.

196/17 Planning Decisions

PA17/07504 22 North Street Lostwithiel

Listed Building Consent for application of lime render to extension walls.

Approved

PA17/07457 22 North Street Lostwithiel

Listed Building Consent for alterations to partition arrangement previously approved under application PA17/03051.

Approved

197/17 Planning Applications

a)

PA17/09027 Peregrine Hall Access to Peregrine Hall Lostwithiel

Stripping of existing dwelling and change of use from games room to residential dwelling (C3)

It was **resolved** to support this application.

PA17/09040 Land South East of 3 Lanwithan Road, Lostwithiel

Outline application for the construction of a dwelling (all matters reserved except access)

It was **resolved** to support this application.

b)

None.

198/17 Licence Application

Deputy Mayor Hughes left the room.

It was **resolved** not to formally comment on this application as the Town Council has no objection to the granting of the licence.

Deputy Mayor Hughes re-joined the meeting.

199/17 Play Area Inspections

It was **resolved** to authorise the expenditure for the recommended works to King George V Playground in the report dated 5 October 2017.

200/17 Traffic Management Plan

It was **resolved** to take forward Mayor Jarrett's Traffic Management Plan recommendation and to arrange a community meeting on Tuesday 9 January 2018 at the Church Rooms at 7pm to draw up a 'wish list' of all aspects of traffic management the community would like implemented.

201/17 Parking Enforcement

It was **resolved** not to fund additional parking enforcement now but to make this an aspiration for the Traffic Management Plan.

202/17 Safe

It was **resolved** to purchase the Burton Safe at an increased cost (delivery and installation fee) of £3847 plus VAT.

203/17 Duchy Meeting

Mayor Jarrett read the following report to Council.

On Monday 9th October we were invited up to the Duchy of Cornwall Estate offices. I'm sure those who attended with me will testify to a very informative and enjoyable evening.

We were shown around the cottages and Manor House and were told about the visitor experience of Lostwithiel. We heard about conservation projects, eco projects and more. Following this we had a presentation on the Duchy of Cornwall estate holdings and other interesting information about many aspects of the Duchy in general in the Estate offices which have also had considerable transformation.

We were invited to ask questions following this which included

Possibility of creating a cycle path link to Lanhydrock

The future of Second Island

Parking, general and event parking need.

Estate recreational activity for Lostwithiel

How can we work together, to achieve long term economic strength into the future?

Looking at continuing to work together clearing Himalayan Balsam.

Whilst direct responses to each question could not obviously be promised or commented on specifically, I felt there was a general feeling of wanting to work together to promote the Town, business, heritage and general well-being of

Lostwithiel and that a joined up working approach would benefit us all. It was suggested that a working group be created to look at parking opportunities especially around the Second Island area, the Estate Manager confirmed that they have no immediate desire to end the lease, and are open to options for the future use of that space being explored, including parking possibilities, beyond the term of the current lease (expires March 2027). With further opportunities to explore cycle path options to link with Lanhydrock following on from that.

It was **resolved** that Councillor Park, Councillor Hendicott, Mayor Jarrett become members of the Duchy liaison working party and that Lostwithiel Business Group and other town organisations are invited to join.

204/17 King George V playing field

Mayor Jarrett and Councillor Jarrett left the meeting room.

It was **resolved** to authorise all works requested by Lostwithiel Football Club and to increase the number of whole playing field cuts from 10 to 16. The total increase in playing field maintenance costs was agreed at £2185 plus VAT with a review date of October 2018.

Mayor Jarrett and Councillor Jarrett re-joined the meeting.

205/17 Second Island

It was **resolved** that contractors are appointed at a cost of approximately £180 plus VAT to chemically treat the Himalayan Knotweed just inside the Second Island Restormel Road entrance.

206/17 Second Island Walkway

It was **resolved** to instruct the clerk to prepare a tender requesting prices for a full repair and for the complete removal of the Second Island walkway.

It was noted that the provision of an alternative crossing on the A390 should be added to the Traffic Management Plan wish list.

207/17 Accounts and Finance

It was **resolved** that cheques 100769-100777 totalling £10786.70 are authorised for payment.

208/17 Notices

Remembrance Parade – Sunday 12 November

209/17 Items for next agenda

CALC Conference

Report to CALC Electoral Boundary review.

Discuss Neighbourhood Plan timetable.

It was **resolved** that under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

210/17 Pre-Budget Preparation Report

It was **resolved** that the following Councillors should meet to expand Mayor Jarrett's suggestion: -

Mayor Jarrett, Deputy Mayor Hughes, Councillor Anders, Councillor Hendicott, & Councillor Sweeney

211/17 Lostwithiel Library

It was **resolved** to instruct the clerk to investigate all options available particularly novation.

212/17 Guildhall

It was **resolved** to instruct the clerk to amend insurance cover and pay the increase in premium of £73.03.

213/17 Mayors Chain

It was **resolved** to accept the offer from St Austell Town Council subject to the agreement of the Town Council's insurers.

The meeting closed at 9.25pm.

Chairman

Date