



## **Lostwithiel Town Council Tuesday 02 January 2018**

### **Public Participation**

None

### **Police Report**

No report received due to PCSO Ward being on annual leave.

### **Meeting Minutes**

A meeting of the Town Council was held in the Church Rooms Lostwithiel on Tuesday 2 January 2018 at 7pm.

### **Councillors Present**

Mayor Jarrett, Councillor Anders  
Councillor Beedell, Councillor Duffin  
Councillor Guiterman, Councillor Hatton  
Councillor Hendicott, Councillor Hensman  
Councillor Jarrett, Councillor Ross  
& Councillor Sweeney

### **In attendance**

No members of the public were in attendance  
Cornwall Councillor Martin was in attendance  
Town Clerk, Mrs Harris was in attendance

**289/17 Apologies of Absence**

Apologies for absence were received and accepted from the following Councillors:  
Deputy Mayor Hughes, Councillor Henderson, Councillor Lindley & Councillor Risner.

Councillor Hensman joined the meeting.

**290/17 Declarations of Interest**

Councillor Beedell declared a non-registerable interest in agenda item 10 National Allotment Society.

Councillor Ross declared a non-registerable interest in agenda item 11 Great Western Railway Footbridge at St Austell Railway Station.

**291/17 Minutes 19 December 2017**

It was **resolved** that the minutes dated 19 December 2017 are accepted, approved and duly signed by Mayor Jarrett.

**292/17 Lostwithiel Town Council Community Resilience**

(i) Neighbourhood Development Plan

a) It was **resolved** to appoint Councillor Hatton to fill one of the vacancies on the Neighbourhood Plan Steering Group.

**293/17 Planning Decisions**

**PA17/10957** The Haven Sweetshouse Bodmin

Re-submission of PA17/06327 the construction of a secure agricultural store on a yard already used for that purpose. – Approved

**294/17 Planning Applications**

a)

**PA17/11235** Tallands 9 Polscoe Road Lostwithiel

Proposed siting of 3 no shepherds' huts for tourism accommodation and restoration of traditional orchard.

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

b) None.

**295/17 Play area inspections**

The Clerk advised Council that a rusty link has been identified on a piece of equipment at Coulson Park.

**296/17 Pill Walk & Shire Hall Moor track surface**

It was **resolved** to instruct the Clerk to ask South West Water if they are considering an interim solution to the rutted road surface from the end of Coulson Park to the Sewage works. The Town Council is mindful of the need for safe pedestrian access and that South West Water's proposed works have been delayed.

**297/17 Social Media resolutions**

It was **resolved** to ask WesternWeb to survey the Church Rooms and the library building to make equipment recommendations for amplification, sound recording and video streaming of meetings.

**298/17 National Allotment Society**

Councillor Beedell having declared a non-registerable interest left the meeting room.

It was **resolved** to accept the proposals as per the report and to ask Mr Dixon to draw up a timeline for the works.

It was **resolved** to join the National Allotment Society at an annual membership fee of £55 plus VAT.

Councillor Beedell re-joined the meeting.

**299/17 Great Western Railway Footbridge at St Austell Railway Station**

Councillor Ross having declared a non-registerable interest left the meeting room.

It was **resolved** to authorise Deputy Mayor Hughes to formally approach Network Rail to request repair and relocation of the Great Western Railway Footbridge at St Austell Railway Station to Lostwithiel.

Councillor Ross re-joined the meeting

**300/17 Lostwithiel Town Council Budget 2018/19 – second draft**

It was **resolved** to provisionally approve a 1.5% increase in the Parish Council Tax Charge for each household in Lostwithiel. This equates to a proposed precept of £159,125 and an annual increase of £2.30 for a Band D property.

Councillor Beedell requested a recorded vote. All Councillors voted in favour of the proposition with the exception of Councillor Beedell

Councillor Guiterman asked the minutes to record grateful thanks to the clerk for the preparation of the figures for consideration.

**301/17 Accounts and Finance**

It was **resolved** that cheques 100832-100840 totalling £3667.17 are authorised for payment.

**302/17 Correspondence**

The clerk advised Council that holding emails have been sent relating to correspondence received immediately before Christmas which should receive the attention of Council at the next full Council meeting.

**303/17 Notices**

None

**304/17 Items for next agenda**

None

The meeting closed at 8.40pm.

Chairman

Date