



**Lostwithiel Town Council
Tuesday 20 March 2018**

Public Participation

None

Cornwall Councillor Report

Cornwall Councillor Martin advised that the Cornwall Council element of Council Tax is being increased by 5%. Cornwall Council is to put an extra £14 million into Adult Social Care and £5 million into Children's Social Care which means there will be less money to spend in other budget areas.

Currently the Stadium for Cornwall consortium are looking to Cornwall Council to make up the £6 million shortfall in funding.

Cornwall Councillor Martin would appreciate resident's views.

Cornwall Councillor Martin also advised that the proposed roadworks on Edgcumbe Road will stop the water flowing out of the manhole, the fencing at Rosehill is due to water bursting up through the tarmac and enforcement notices are being prepared for fly tipping in the Lostwithiel area.

Meeting Minutes

A meeting of the Town Council was held in the Church Rooms Lostwithiel on Tuesday 20 March 2018 at 7pm.

Councillors Present

Mayor Jarrett, Deputy Mayor Hughes
Councillor Anders, Councillor Beedell
Councillor Duffin, Councillor Guiterman
Councillor Hatton, Councillor Henderson,
Councillor Hensman, Councillor Hendicott,
Councillor Jarrett, Councillor Lindley,
Councillor Risner, Councillor Ross &
Councillor Sweeney

In attendance

One members of the public was in attendance
Cornwall Councillor Martin was in attendance.
Town Clerk Mrs Harris was in attendance

273/17 Apologies of Absence

None

274/17 Declarations of Interest

Councillor Ross declared an interest in agenda item 18
Great Western Railway – timetabling changes.

275/17 Minutes 6 March 2018

It was **resolved** that the minutes dated 6 March are amended under minute reference number **258/17** by adding ‘at 2018 prices’. The revised minute extract to read as follows: -

‘Mayor Jarrett reminded Council that the Museum does not pay a commercial rent and advised that over the term of the existing lease to the Museum the premises could have earned in excess of £218,000 in rental income at 2018 prices.’

It was **resolved** that the amended minutes dated 6 March 2018 are accepted, approved and duly signed by Mayor Jarrett.

A recorded vote was requested by Councillor Beedell. Mayor Jarrett, Deputy Mayor Hughes, Councillor Guiterman, Councillor Henderson, Councillor Hendicott, Councillor Hensman, Councillor Jarrett, Councillor Lindley, Councillor Ross & Councillor Sweeney voted in favour of accepting the minutes as drafted. Councillor Anders, Councillor Beedell, Councillor Duffin & Councillor Risner voted against and Councillor Hatton abstained.

276/17 Staffing Committee Minutes 12 December 2017

It was **resolved** that the Staffing Committee minutes dated 12 December 2017 are accepted and approved.

277/17 Planning Applications

a)

PA18/01373

Land rear of 14 Cott Road Liddicoat Road
Outline application for detached dwelling including approval of access (all other matters reserved)

It was **resolved** not to support this application because of the access directly onto the A390.

PA18/00004/NDP

Lanlivery Cornwall
Plan proposal submitted for Lanlivery Neighbourhood Development Plan
It was **resolved** to note the plan.

b) None.

278/17 Cornwall Council Resources & Waste Strategy

The Council decided not to formulate a response. It was **resolved** to instruct the clerk to advise Cornwall Council that whilst Lostwithiel Town Council welcomes Cornwall Council's proposals to improve the Resources and Waste Strategy the Council considers that due to the

length of the document members had insufficient time to give it proper consultation.

279/17 Cornwall Association of Local Councils

It was **resolved** to ask Sarah Mason to hold a further Councillor training session at Lostwithiel.

280/17 Liskeard Town Council – Gull survey

It was **resolved** to thank Liskeard Town Council for the opportunity to participate in the gull survey but as Lostwithiel does not currently have a problem with gulls we do not wish to participate.

281/17 Lostwithiel Business Group

It was **resolved** to allow Lostwithiel Business Group to use the Parade on 30 June 2018 for the Town's first gin festival. Hire fee to be £100.

282/17 Man Engine

The press release advising cancellation of the Man Engine's visit to Lostwithiel was noted by Council.

The clerk was instructed by Council to ask Golden Tree to remove the promotional sign at the top of the hill.

283/17 Edgcumbe House

The clerk advised Council that Le Page have today advised that the report has been received from Historic England and that they hope to issue the draft report by the end of the week.

It was **resolved** to instruct the clerk to ask Scott & Co to prepare a specification for a temporary repair (to stop water ingress into the chimneys) and full repair (to address the issues highlighted in the 2014 report) tender specification for the rear roof and chimneys of Edgcumbe House.

The clerk was further instructed to write to the neighbours to advise them of this instruction.

284/17 Lostwithiel Community Centre play area

It was **resolved** not to accept the quote from Cormac to relocate the Community Centre play equipment to Pendour Park but to obtain prices for new play equipment.

Additionally, now that the Council has decided not to relocate the equipment, it was noted by Council that the Community Centre will remove and scrap the play equipment, make the area an outdoor seating area and resume full responsibility for this area.

285/17 Lostwithiel Town Council – Meeting structure

It was **resolved** to continue with the existing format of two meetings monthly and not to reintroduce Committees or Portfolio Holders.

286/17 Lostwithiel Town Council – Communications

It was **resolved** to approve the report and the recommendations therein.

287/17 Cemetery Fees

It was **resolved** approve the amendments to the Sexton fees.

288/17 Council Policy review

Anti-Fraud & Corruption

It was **resolved** to approve the policy as drafted.

Internal Control Policy

It was **resolved** to approve the policy as drafted and to appoint Councillor Hensman to undertake the first check. (Councillor checks thereafter on an alphabetical basis from Hensman)

Investment Strategy

It was **resolved** to approve the policy as drafted.

Risk Management

It was **resolved** to approve the risk management table as drafted.

289/17 Local Maintenance Partnership

It was **resolved** not to join the Local Maintenance Partnership scheme for the 2018/19 financial year.

290/17 Great Western Railway – timetabling changes

Councillor Ross having previously declared a pecuniary interest left the meeting room.

It was **resolved** to commend the letter to Council and forward it to Great Western Railway.

Councillor Ross re-joined the meeting.

291/17 Accounts & Finance

It was **resolved** that cheques 100882 – 100889 totalling £5318.20 are authorised for payment.

292/17 Correspondence

None (one defamatory email was discussed in closed session)

293/17 Notices

Annual Parish Meeting Tuesday 29 May Church Rooms 7pm

294/17 Items for next agenda

War Memorial update

295/17 Councillor Co-option

It was **resolved** to suspend Standing Orders to allow Mrs Clarke to address the Council.

Mrs Clarke addressed Council.

It was **resolved** to reconvene Standing Orders.

It was **resolved** to co-opt Mrs Rosemary Wilhelmina Clarke to Lostwithiel Town Council.

The meeting closed at 9.50pm