



Lostwithiel Town Council Tuesday 3 July 2018

Presentation by the Edgcumbe House working party regarding the Pre-feasibility Study on Edgcumbe House Lostwithiel undertaken by Le Page Architects and RIO Real Ideas Organisation

The Council was addressed by Professor Scott from the Edgcumbe House working party.

Public Participation

None

Cornwall Councillor Report

Cornwall Councillor Martin advised Council that since the yellow lines have been repainted at the bottom of Bodmin Hill two vehicles have been issued with tickets. Following feedback from residents the single yellow line restrictions further up the Hill will be reduced to term time only and will finish earlier in the day than at present. Cornwall Councillor Martin further advised that Cormac has accepted that the patch of 'garden' at Mount Pleasant is their responsibility and that the next cut of the roadside verges in Lostwithiel is due next week.

Meeting Minutes

A meeting of the Town Council was held in the Church Rooms Lostwithiel on Tuesday 3 July 2018 at 7pm.

Councillors Present

Mayor Jarrett, Deputy Mayor Hughes
Councillor Anders, Councillor Beedell
Councillor Clarke, Councillor Duffin,
Councillor Guiterman, Councillor Hatton,
Councillor Henderson, Councillor Hensman,
Councillor Jarrett & Councillor Sweeney

In attendance

Two members of the public were in attendance
Cornwall Councillor Martin was in attendance
Town Clerk Mrs Harris was in attendance

078/18 Apologies of Absence

Apologies for absence were received and accepted from
Councillor Hendicott, Councillor Lindley, Councillor Risner
& Councillor Ross.

079/18 Declarations of Interest

None.

080/18 Minutes 5 June 2018

It was **resolved** that the minutes dated 5 June 2018 are accepted,
approved and duly signed by Mayor Jarrett.

081/18 Lostwithiel Town Council Community Resilience

- (i) Neighbourhood Development Plan
 - a) The Neighbourhood Plan Steering Group minutes dated 22 May were noted by Council.
 - b) Councillor Guiterman asked that the minutes record Lostwithiel Town Council's gratitude to

Professor John Scott for all his hard work writing the Neighbourhood Plan. Grateful thanks to Cornwall Council's Sarah Furley for her extraordinary valuable advice and thanks to the Town clerk.

It was **resolved** to approve the formal submission of the June 2018 draft of the Lostwithiel Neighbourhood Plan to Cornwall Council.

- c) It was **resolved** to appoint Mr Robert Mayes as a Lostwithiel Neighbourhood Plan Steering Group member.

082/18 Planning Decisions

PA18/02868 2 Castle Hill Lostwithiel

Proposed first floor extension with internal alterations. - **Approved**

PA18/03185

The Old Malthouse, North Street Lostwithiel
Listed Building Consent to change existing windows and change door to window to match other timber windows in the dwelling. - **Approved**

PA18/03286

4 Nikita Terrace, Bodmin Hill, Lostwithiel
The proposal is to form a single storey extension, in order to extend the kitchen and porch to increase ground floor space. **Approved**

PA18/03361

Polmena Bungalow, Polmena Lane, Lostwithiel
Construction of detached double garage with ancillary accommodation (annex) above. - **Approved**

083/18 Planning Applications

a)

PA18/04962

Buildings 4 & 5 B2 Residential development off Grenville Road, Lostwithiel
Amend extant approved buildings 4 & 5 of B2 development as follows – Amend building 4 internal

layout from 4 flats per floor to 3 flats per floor and omit duplex units in third floor roof space. Move building to north and decrease its width. Change building 5 from a terrace of 4 houses to an apartment block with 8 apartments. Revise parking layout to include additional spaces.

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

b) None

084/18 Play Inspections

The play area inspections were noted by Council.

085/18 Edgumbe House Pre-feasibility study

It was **resolved** to progress the Edgumbe House project by exploring funding opportunities for the next Feasibility stage.

It was further **resolved** to instruct the clerk to ask the Council's solicitors for advice regarding the setting up of an arms-length charity body, how this would look, how it would be funded and if there are advantages to setting this up now or later.

Finally, it was **resolved** not to commit Council to either a public consultation or referendum at this stage.

086/18 Edgumbe House Pre-feasibility study funding

It was noted by Council that the following grant monies have been received by Council: -

£3,000 from Cornwall Heritage Trust Ltd

£2,500 from Architectural Heritage Fund.

It was **resolved** to authorise three signatories to sign the AHF grant acceptance form.

087/18 Consultation task & finish groups

(i) Local Government Boundary Commission –

Electoral Review of Cornwall draft recommendations consultation

It was **resolved** not to respond to this consultation as the draft recommendations proposed do not have a direct impact on Lostwithiel residents.

(ii) Department for Environment Food & Rural Affairs – Clean Air Strategy 2018.

It was **resolved** not to respond to this consultation as the Clean Air Strategy does not have a direct impact on Lostwithiel residents.

088/18 Community Networks Highways Scheme

It was **resolved** to submit the three Expression of Interests forms to the Community Network subject to the following amendments: -

- a) All three documents to be amended in section 4 to read 'questionnaire published in 2014'.
- b) The A390 Expression form part 4 to include that as part of the Neighbourhood Plan consultation Council Members visited St Winnow School on 11 January 2018 and the views expressed by the children clearly illustrated they are intimidated by speeding traffic.

089/18 Department for Transport Great Western Franchise consultation

It was **resolved** to agree to the request received from First Group to forward a copy of the Town Council's consultation response to Department of Transport Great Western Franchise consultation to First Group *'to help them develop proposals for the future franchise that are informed by the views that people have expressed in their consultation responses.'*

090/18 Asda Bus

It was noted by Council that the Asda supermarket bus has been discontinued. It is still possible to travel from Lostwithiel to Asda on Wednesdays by using the Summercourt Travel bus which currently leaves the Royal Talbot at 11.45 and arrives at Asda at 12.05. The bus leaves Asda at 13.30 and returns to Lostwithiel at 13.52.

Councillor Henderson left the meeting.

091/18 Lostwithiel Town Council Ground works contract

It was resolved to extend the current contract until 01 April 2019.

092/18 Building Electrical Wiring and Fire Safety inspections

It was **resolved** to authorise building electrical wiring and fire safety inspections of both Edgcumbe House and The Guildhall including the Museum premises and to request quotations to rectify all defects found.

093/18 Tozers Solicitors Local Council Advice Service

It was **resolved** to renew the fixed fee annual retainer which provides advice and guidance on any legal issues relating to the activity of the Council at an annual cost of £2,000 plus VAT.

094/18 Pill Walk

It was **resolved** to instruct the clerk to send a letter of thanks to South West Water for the track repairs.

095/18 Accounts & Finance

It was **resolved** that cheques 100949-100954 and cheques 100958-100970 totalling £12,173.30 are authorised for payment.

It was noted by Council that cheques 100955 & 100956 have been destroyed. Cheque 100957 payable to the Royal Mail for £490 for mail redirection was not paid.

096/18**Correspondence**

Civic Voice	War Memorials News – 29 May, 12 June & 26 June
Cornwall Assoc Local Councils	Councillor Skills training
Cornwall Council	Battles Over celebrations 2018. Code of Conduct training dates. Ethical Standards Complaints. Feedback from the Improving Stakeholder engagement workshops. Road closure Castle Hill 25-27 June 2018 9.30-16.30 hours. St Blazey, Fowey & Lostwithiel Community Network Panel Meeting 30 April 18 Draft Notes. Summer security. Superfast broadband – cold spots.
Devon & Cornwall Police	Commander's stakeholder update May 2018
Great Western Railway	Temporary Timetables for London services
Local Government Boundary Commission for England	Consultation on draft recommendation division Boundaries in Cornwall.
North Coast Cluster Group Local Councils	Neighbourhood Plans and rural exception sites.
Par Armed Forces & Veterans	Breakfast Club
Save the Children	Summer fundraising pack
St Petroc's Society	A Chorus of Choirs invitation

Council discussed an email received from a Lostwithiel resident following Saturday's Gin Festival. The clerk was instructed to advise the resident that the issue highlighted is addressed by the Council's new Hire of Town Council Land Policy.

Council also discussed an email forwarded by Fowey Harbour Commission regarding a life ring on the 'beach'. The clerk was instructed to make the 'beach' an agenda item for the next Council meeting.

097/18 Notices

Mayor Jarrett updated Council on the arrangements for Mayor Making and copies of the Procession Order and Church seating plan were distributed to Members.

098/18 Items for next agenda

Pill Walk outfall

Royal Mail post redirection

'Beach area' by the Tudor bridge

Vote of thanks to Councillor Anders for 11 planters

The meeting closed at 9.20pm.

Chairman

Date