



Lostwithiel Town Council Tuesday 2 April 2019

Cornwall Councillor Report

Cornwall Councillor Martin advised Council that progress is being made with the works at Scratons Lane. Currently the road is open for one hour in the morning and one hour in the evening (traffic movements being supervised by Cormac). Hopefully, by the end of this week traffic movements will be able to go ahead unsupervised. Cornwall Councillor Martin is going to arrange two meetings with Cornwall Council officers one meeting regarding moving parking forward and the other regarding bin replacement.

Cornwall Councillor Martin further advised that he has attended a very interesting meeting regarding the reduction in the number of Cornwall Councillors from 123 to 87 and the impact this will have on Town & Parish Councils.

Meeting Minutes

A meeting of the Town Council was held in Lostwithiel Library on Tuesday 2 April 2019 at 7pm.

Councillors Present

Mayor Jarrett, Deputy Mayor Hughes,
Councillor Anders, Councillor Clarke,
Councillor Duffin, Councillor Guiterman,
Councillor Hatton, Councillor Henderson,
Councillor Hensman, Councillor Jarrett,
Councillor Risner, Councillor Ross & 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

471/18 Apologies of Absence

Apologies for absence were received and accepted from the following Councillors: -

Councillor Beedell & Councillor Lindley.

472/18 Declarations of Interest

Councillor Sweeney declared a non-registerable interest in agenda item 13 Erection of cobra system and tree crown lifting.

473/18 Public Participation

Council was addressed regarding planning application PA19/02217.

474/18 Minutes 19 March 2019

It was **resolved** that the minutes dated 19 March 2019 are accepted, approved and duly signed by Mayor Jarrett.

**475/18 Heritage Buildings Committee Minutes
26 February 2019**

It was **resolved** to receive and adopt the Heritage Buildings Committee minutes dated 26 February 2019.

**476/18 Heritage Buildings Committee – request for an
extraordinary meeting**

It was **resolved** that the Council holds an extraordinary meeting to tour the buildings and to consider the Heritage Buildings Project Plan prepared by the Committee.

477/18**Planning Decisions****PA18/07589**

11 Edgcumbe Road Lostwithiel
Retention of replacement garden shed, open fronted storage bay and large storage shed (for equipment, small plant, boat trailer and vehicles) with associated access driveway.

Approved**478/18****Planning Applications****a)PA19/02217**

Bee Cottage, Terras Hill, Lostwithiel
Proposed first floor extension, proposed internal alterations with new window to proposed kitchen, new sliding doors to proposed dining room and proposed veranda.
It was **resolved** to support this application.

PA19/02300

Kirsco, Rose Hill, Lostwithiel
Change of roof at eastern elevation from hip to gable and minor extension in line with existing roof overhang on the southern elevation.
It was **resolved** to support this application.

b)

None

479/18**Play Area Inspections**

It was noted that there are no new issues to report.

480/18**Cattle Market car park – Diabetic eye screening unit**

It was **resolved** to approve the siting of the diabetic eye screening unit in the Cattle Market car park from Wednesday 24 April to Saturday 4 May.

481/18 Community Network Area SOS application

It was **resolved** to approve the submission of the application as drafted (with the yellow highlighting removed). It was further **resolved** to approve expenditure up to a maximum of £300 for tools and materials to complete the works.

482/18 Coulson Park – Fallen tree

It was **resolved** to approve the cost of £235 plus VAT to remove the tree.

483/18 The Parade - Tree crown lifting & cobra system

Councillor Sweeney having previously declared a non-registerable interest made a statement to Council and then left the meeting room.

It was **resolved** to approve payment of the cost to crown lift the trees on the Parade and to ask that the Town Council is invoiced directly for these works. It was further **resolved** to ask Lost in Song if they could provide further enlightenment regarding the cobra system as some Council members feel they do not know enough about the system to make a decision. The clerk was further instructed to ask Long in Song not to arrange works on Town Council land if arrangements for payment are not in place. Councillor Sweeney re-joined the meeting.

484/18 The Parade - benches

It was **resolved** to authorise the repair of the two Edwardian benches on the Parade by utilising funds from the Mayor's Charity Fund. The backs are to be left on the benches and the Mayor is authorised to investigate the cost of replacing the seats with wood taken from the felled beech tree. If this proves financially unsustainable the necessary timber is to be sourced from a local timber company.

485/18 Litter posters

Mayor Jarrett requested this agenda item be deferred until the next Council meeting.

486/18 Lostwithiel Town Council Civic/Community award scheme

It was **resolved** to appoint Councillor Anders, Councillor Duffin & Councillor Hatton to a task and finish group to draft a policy for Council approval which will cover requests to place memorial furniture and requests for trees etc. for long standing residents.

487/18 King George Playing Field

It was **resolved** to extend the dog trial period by a further 4 months. At the end of this period Councillors are asked to provide evidence of their viewpoint and members of the public should be encouraged via the Council's Facebook and website to send their thoughts to Council.

488/18 Rural Services Network

Deputy Mayor Hughes advised Council that he wished to withdraw this agenda item.

489/18 Councillor Training Courses

It was **resolved** to authorise Councillor Hensman's attendance on the following South West Councils led courses on Tuesday 9 April: -

- a) Mediation for Line Mangers
- b) Managing Capability: Health & Performance issues at a cost of £125 plus VAT.

490/18 Annual Budget

It was **resolved** to formally adopt this year's budget and to consider the 2019-2020 earmarked reserves at the next Council meeting.

491/18 Annual Insurance Renewal

It was **resolved** to pay in the £12.40 increase in premium to increase the Fidelity Guarantee to £1,000,000. It was noted that the cover for the buildings includes the whole of Taprell House including the leased part and that the regalia & Town Council computer equipment should remain listed under 'all-risks' cover.

492/18 Accounts & Finance

It was **resolved** that cheques 101172-101177 totalling £9,024.58 are authorised for payment.

493/18 Correspondence

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| <p>Cornwall Community Flood Forum Cornwall Council</p> | <p>Agenda for quarterly meeting Emergency road closure Tanhouse Road 4 March 09.30-16.30 Road closure Castle Hill 18-29 March 24 hours including weekends Road closure Summer Street 1-12 April 24 hours including weekends Scrations Lane update Community Governance review Guidance re Interests and Predetermination relating to the Community Governance Review Vitality of Towns Cutting of highway verges</p> |
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| Great Western Railway | Road safety and Community Speed engagement |
| Lostwithiel resident | Cornwall Planning Partnership |
| Lostwithiel resident | Compensation changes |
| Lostwithiel resident | Allotment clearance works |
| National Flood Forum | Tree management |
| Rural Services Network | Precept query |
| | February bulletin |
| | Call on Government for a Rural Strategy |

494/18 Notices

None

495/18 Items for the next agenda

None

496/18 Councillor Co-option

It was **resolved** to co-opt Mr Adrian Morgan onto Lostwithiel Town Council to fill the current vacancy.

The meeting closed at 8.50pm

Chairman

Date