

MINUTES OF A MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 6TH APRIL 2010

PRESENT The Worshipful The Mayor Cllr. V.A. May. Councillors Mrs. P. Jarrett, C.L. Jewels, Hon. Burgess M. Jones, Hon. Burgess A.W. Nicholls, D.L. Parsons, Mrs. G. M. Parsons, J.H. Pegg, C.D. Robson, P. Sweet, R. Warwick, P. Watkins, Mrs. S.M. Wilkinson.

IN ATTENDANCE Cornwall Councillor G. Shakerley

APOLOGIES Deputy Mayor Hon. Burgess Cllr. R.H.T. Peareth. Cllr. D.A. Abbiss, Town Clerk Mrs. L. Austen.

PRAYERS The Council was led in prayer

DECLARATIONS OF INTEREST

The Worshipful The Mayor Cllr. V.A. May Agenda item 15
Cllr. R. Warwick Agenda item 14.2

There were no questions from the public.

No Police Report was available.

CORNWALL COUNCILLOR'S REPORT

Cllr. Shakerley informed the meeting that the first Cornwall Out and About service for Lostwithiel will be on Thursday 13th May at 10a.m.-12.30p.m. at the Community Centre.

24/10 The Minutes of the Meeting held on 2nd March 2010 were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Robson. All in favour.

There were no matters arising.

COMMITTEE REPORTS

25/10 Play Areas 10th February. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Watkins. All in favour.

26/10 Planning 9th March. Amendment : *Declarations of interest by Cllr. Jones and Cllr. May.* The Minutes were then approved and adopted and signed by The Mayor.
Proposed Cllr. Robson. Seconded Cllr. Robson. All in favour.

27/10 Finance & Staffing 9th March. Amendment: *Apologies Cllrs. May, Jewels & Sweet.*
The Minutes were then approved and adopted and signed by The Mayor. Proposed
Cllr. Nicholls. Seconded Cllr. Jones. All in favour.

28/10 Corporate Property 15th March. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Wilkinson. All in favour.

29/10 Footpaths 22nd March. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Robson. All in favour. The Mayor will send a letter to Kat Smith thanking her for her footpaths reports.

30/10 MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

Lostwithiel Forum Development Trust – Can Lostwithiel and District Feed Itself? 10th March. Attended by Cllr. Pegg.

- Speakers from Transition, Trewithen Farm, Eden
- 60+ in attendance
- Short presentations by speakers based on the main topics and then broken in 4 groups to discuss salient points. Conclusions from each group written down for future further debate.
- Excellent well organised public meeting.

31/10 Clock weights. One is to be placed in the Museum and the others will be offered to the clockmakers and if not wanted by them they will be disposed of.

32/10 Council Tax increase. The meeting was informed by Cllr. Pegg that according to the information sent out with Council Tax bills each Town and Parish Council throughout the County costs the taxpayer 4% on average of a Band D bill. Lostwithiel is only 3.37%.

33/10 Deputy Mayor. It was proposed by Hon. Burgess Cllr. M. Jones and seconded by Councillor P. Watkins that Councillor C.D. Robson be elected Deputy Mayor for the year 2010-11. All in favour. Motion carried. Councillor Robson accepted.

34/10 CORRESPONDENCE

1. Youth Forum requesting funding. It was proposed by Cllr. Sweet and seconded by Cllr. Wilkinson that a grant of £50 is given. All in favour.
2. Situ8 regarding public meeting on Affordable Housing project which took place prior to this meeting. Several Councillors attending before coming to Council and it was well attended by the public.
3. Cornwall Council consultation on licensing of taxis. It was agreed to consider this at the next meeting.

35/10 FINANCE

The following schedule was approved for payment
Retrospective approval for:

Town Man	£627.20
V.A. May (reimbursement for flowers etc.)	£10.81
Shop4USB (printer accessory – cheque to L. Austen in reimbursement)	£43.93
The Talbot (reception)	£135.00

Duchy of Cornwall (2 nd Island rent)	£399.50
HMR&C (PAYE & NI)	£906.93

Salaries as agreed

The above items were paid by 31st March 2010 in order to be included in the 2010 accounts.

WPS (Insurance)	£6785.66
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Cornwall Council (rates)	£1597.33
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Proposed Cllr. Pegg. Seconded Cllr. Robson. All in favour.

It was proposed that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw.

IN COMMITTEE

36/10 Corporate Property Minute C6 of 27th January. A price at which the area will be offered and a minimum figure which would be accepted was agreed. A letter will be sent to the Solicitor.

There being no other business the meeting closed at 8.05p.m.

.....Mayor

Date.....