

**MINUTES OF A MEETING OF**  
**LOSTWITHIEL TOWN COUNCIL**  
**HELD IN THE GUILDHALL AT 7P.M.**  
**TUESDAY 4<sup>TH</sup> MAY 2010**

**PRESENT** The Worshipful The Mayor Cllr. V.A. May. The Deputy Mayor Hon. Burgess Cllr. R.H.T. Peareth. Councillors D.A. Abbiss, Mrs. P. Jarrett, Hon. Burgess M. Jones, Hon. Burgess A.W. Nicholls, J.H. Pegg, C.D. Robson, M. Stead, R. Warwick, P. Watkins, Mrs. S.M. Wilkinson.

**IN ATTENDANCE** Town Clerk Mrs. L. Austen. Cornwall Councillor G. Shakerley

**APOLOGIES** were received and accepted from Councillors C.L. Jewels, D.L. Parsons, Mrs. G.M. Parsons, P. Sweet.

**PRAYERS** The Council was led in prayer by Mayor's Chaplain Rev. P. Conway.

**DECLARATIONS**

The Worshipful The Mayor Cllr. V.A. May Agenda items 17.5 and 17.6 – Prejudicial  
Agenda item 18

*The meeting was suspended to take questions from the public.*

- Q. Concerned about noise from Royal Talbot.  
A. Mayor has already spoken to the Manager

*The meeting was reconvened*

**POLICE REPORT**

P.C. David Lea reported that there were 7 recorded crimes between 6<sup>th</sup> April and 1<sup>st</sup> May.

**CORNWALL COUNCILLOR'S REPORT**

Cllr. Shakerley informed the meeting that

- The Cornwall Out and About Service, the One Stop Shop will pay its first visit on Thursday 13<sup>th</sup> May at 10am at the Community Centre.
- Public transport. The bus service was halved last year. Want to try and improve the situation and suggestions would be welcomed.

**37/10** **The Minutes of the Meeting held on 6<sup>th</sup> April 2010** were approved and adopted and signed by The Mayor subject to *amendment* minute 26/10 was seconded by Cllr. D. Parsons. *Amendment* Apologies were also received from Cllr. Sweet. Proposed Cllr Pegg. Seconded Cllr. Robson. All in favour.

**38/10** **MATTERS ARISING.**

**34/10.3** Cornwall Council consultation on licensing of taxis. Cllr. Warwick will deal with this.

## **COMMITTEE REPORTS**

**39/10 Planning 13<sup>th</sup> April.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Watkins. Seconded Cllr. Jones. All in favour.

## **40/10 MEETINGS ATTENDED ON BEHALF OF THE COUNCIL**

**Community Liaison Meeting** attended by The Mayor and the Town Clerk. Interesting meeting. Town Clerk had asked for two questions to be put on the agenda.

1. Difficulty in getting through on the general Cornwall Council number and telephone operators not knowing when someone has left. This has been taken up with Cornwall Council.
2. Planning Dept. Telephoning the Clerk when a Council's decision is the opposite to that of Cornwall Council asking if the Town Council wishes to alter its decision. Not enough time is available to call a meeting of the committee and respond. It was suggested that the Clerk is given the power to respond on behalf of the Town Council that the Council stands by its original decision.

**Football Club** attended by Cllr. Warwick who gave a comprehensive report of the meeting including

- Many of the squad do not get a full game every week and a second team may be considered for next season.
- Not enough volunteers to set up posts etc. Suggested someone be found to help out at home matches for a small fee. To be advertised in Newsletter.
- Weed spraying 10<sup>th</sup> May. Other maintenance 19<sup>th</sup> and 20<sup>th</sup> May.
- Team will enter Ten Tors on 9<sup>th</sup> May to raise money for the club.
- AGM 14<sup>th</sup> June.

**Beating the Old Borough Bounds** attended by Cllr. Robson. Very informative walk, enjoyed by all. Vote of thanks given to Cllr. Pegg for organising the event.

**41/10 Clock Weights.** A local family has contacted The Deputy Mayor saying that they would like the weights to remain in the Town. One set will go into the Museum. It was suggested that we offer the remainder to the public in exchange for a donation to the Mayor's Charity Fund and The Mayor will advertise this in his next Newsletter article. Any remaining weights will go to the family. Proposed Cllr. Peareth. Seconded Cllr. Watkins. All in favour.

## **42/10 Standing Orders and Financial Regulations.**

Various amendments were discussed. The Town Clerk will provide a schedule of amendments for next month's meeting, in order to ensure that everyone is clear on them, and the documents will then be submitted for adoption.

**43/10 Website.** This needs updating and Councillors were asked to contact The Town Clerk with suggestions.

**44/10 Quality Status.** An excellent meeting by Sarah Mason of CALC gave all the information needed to make a start on our portfolio. Cllr. Pegg commented that in 2002 when this was first mentioned there was not much enthusiasm for it but things are now different and hopefully we will achieve Quality Status. A committee meeting will be set for the near future but in the meantime there is a box in the office for any relevant documents.

**45/10 Committees 2010.**

Finance and General Purposes has not met for 2 years and is therefore disbanded. Cllr. Warwick has come off Lands and Parks and Cllr. Mrs. Parsons has gone on. Cllr. Pegg has come off Corporate Property and Cllr. Watkins has gone on. The Town Clerk will supply everyone with an up to date list.

**46/10 St. Winnow School Governor.** A request has been made for a Councillor to be a school governor. Cllr. Mrs. Wilkinson volunteered. Proposed Cllr. Jarrett. Seconded Cllr. Jones. All in favour.

**47/10 CORRESPONDENCE**

1. Visit by architecture students. The details were given to the meeting. Dates to be confirmed.
2. NHS re Boots pharmacy at Asda Bodmin. This has been approved.
3. Elliott Exhibition Foundation requesting funding. It was agreed to give £100 as in previous years. Proposed Cllr. Pegg. Seconded Cllr. Jones. All in favour.
4. Cornwall Council Local Planning Forum 19<sup>th</sup> June. The Mayor will attend

*The Mayor left the room and Deputy Mayor took the chair*

5. Rotary Club requesting use of KGV for a Cinema in the Park event in August or September. This was approved subject to the usual terms and conditions. Proposed Cllr. Pegg. Seconded Cllr. Watkins. All in favour.
6. Rotary Club giving details of events for Carnival Week. Everything approved with the exception of the gun dog demonstration as it was felt that the Dog Control Order must apply. It will be suggested that the event could be held in Second Island or Coulson Park.

*The Mayor returned and resumed the chair*

**48/10 FINANCE**

The following schedule was approved for payment.

Lostwithiel Youth Forum (grant 34/10.1)	£50
CALC (annual fee)	£546.15
Palace Printers (invitations)	£44.65
EDF by D/D	£2665.16
Cash	£30.00
Salaries as agreed	
Viking (stationery)	£154.42
V.A.May (reimbursement for refreshment items)	£14.65

Town Man	£755.06
Retrospective approval	
EDF	£17.36
BTE (toilet paper)	£42.09

Proposed Cllr Peareth. Seconded Cllr. Robson. All in favour.

**49/10 COUNCILLORS' QUESTIONS**

1. Cllr. Nicholls – can Town Man be asked to clear the dock leaves in Second Island.
2. Cllr. Stead. Is it possible to have another life preserver by the river at the picnic area? Fowey Harbour Commissioners will be contacted.

*It was proposed that in view of the 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**

**50/10 Steps.** The Mayor gave an update. Members will be kept informed of developments.

There being no other business the meeting closed at 9.30p.m.

.....Mayor

Date.....

