

**MINUTES OF A MEETING OF  
LOSTWITHIEL TOWN COUNCIL  
HELD IN THE GUILDHALL AT 7P.M.  
TUESDAY 6<sup>TH</sup> JULY 2010**

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

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

**PRAYERS** The Council was led in prayer by Mayor's Chaplain Rev. Sam Dyer

**APOLOGIES** were received and accepted from Councillors D.A. Abbiss, P. Watkins and Mrs. S.M. Wilkinson.

**DECLARATIONS**

Hon. Burgess Cllr. Peareth    Agenda item 15  
Cllr. Jewels                      Agenda item 15

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

Q.     Can something be done about the lines for car parking spaces and the logos for disabled parking in the car park as they are very faint?

A.     This is already in hand.

Q.     Andrew Williams of Lanhydrock Estate Company informed about renewable energy and a planning application which is going to be submitted in the near future.

A.     We will arrange a meeting with Mr. Williams to discuss the matter more fully.

*The meeting was reconvened.*

**POLICE REPORT**

P.C. Lea gave a comprehensive report. There were 16 recorded crimes from 28<sup>th</sup> May to 5<sup>th</sup> July. 3 were non crime domestic and the rest were box hedging stolen from property at Mill Hill, damage to a window in North Street, damage to a bollard in Bodmin Hill, theft of goods from the co-op, camera stolen from bar of the Royal Talbot, damage to wooden barriers over stream on the Lerryn road, two motorcycles pushed to the ground in North St. Causing £2,000 of damage, hanging baskets stolen from Glynn Mews, Church Lane and Lanwithan Road, table and two chairs stolen from allotments, plastic garden chains damaged in Fortescue Place. There were 43 incident logs, 9 concern for welfare, 9 admin, 6 road related, 6 crime, 5 anti social behaviour (down from 12 last month), 4 domestic, 2 alarm, 2 animal related.

## **CORNWALL COUNCILLOR'S REPORT**

Councillor Shakerley gave the Council a comprehensive overview of the Active Partnering initiative which is a way for parish and town councils to work in partnership with Cornwall Council.

**61/10 The Minutes of the Meeting held on 1<sup>st</sup> June 2010** were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Jewels. All in favour.

### **62/10 MATTERS ARISING**

58/10.1 The Queen's Award for Voluntary Service. A suggestion was made as to a possible recipient and this will be looked into by Cllr. Pegg.

## **COMMITTEE REPORTS**

**63/10 Quality Status 8<sup>th</sup> June.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Jarrett. Seconded Cllr. Peareth. All in favour.

**64/10 Quality Status 29<sup>th</sup> June.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Jones. All in favour.

**65/10 Corporate Property 9<sup>th</sup> June.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Nicholls. Seconded Cllr. Peareth. All in favour.

**66/10 Planning 15<sup>th</sup> June.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Jones. All in favour.

**67/10 Lands & Parks 15<sup>th</sup> June.** The Town Clerk pointed out that a resolution had been passed by the Committee for a non agenda item, AOB b concerning the skate ramp, and the resolution was therefore unlawful and should be disregarded. Amendment J. Parsons should read G. Parsons. Subject to the resolution being disregarded and the amendment made the Minutes were then approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Nicholls.

**68/10 Town Plan 22<sup>nd</sup> June.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Warwick. All in favour.

### **69/10 MEETINGS ATTENDED ON BEHALF OF THE COUNCIL**

1. Forum Development Trust on Renewable Energy attended by Cllr. Pegg. Very good attendance. 5 speakers on different forms of renewable energy. Environment Group working towards improvements on riverside area and will be at Charity Fayre Day to give information.
2. Football Club attended by Cllr. Warwick. Maintenance to the pitch has now been completed to a reasonable standard. A cheque for the club's share had been received by the Council. New strip has been bought and will have Cornwall

Hospice Care on it although they are not the sponsors. The sponsors wish to remain anonymous.

**70/10 Annual Report.** This was published on the website on 24<sup>th</sup> June which complies with the deadline of 30<sup>th</sup> June for Quality Status purposes. It will be made available at various locations in the Town. The Mayor thanked The Town Clerk for her work in compiling the report. **It was resolved** that the Annual Report 2010 should be adopted. Proposed Cllr. Peareth. Seconded Cllr. Jones. All in favour.

**71/10 Sustainable Communities Act.** A request has been received to email our MP asking them to sign the Early Day Motion 178 urging the Government to deal with the Sustainable Communities Act. As this is quite a wordy document it was decided that the Town Clerk will forward it to all Councillors and it will be reconsidered at the next meeting.

**72/10 Audit Report 2010.** Once again we have a clear report. The Mayor thanked Cllr. Sweet for all his work on the accounts.

### **73/10 CORRESPONDENCE**

1. Elliott Exhibition Foundation thanking the Council for its grant of £100.
2. South West Water re Outfall Repairs. These will be carried out on or after 6<sup>th</sup> August. The repairs will be to manhole, pipes and the outfall from Lostwithiel Sewage Treatment Works to the River Fowey.

### **74/10 FINANCE**

The following schedule was approved for payment.

Serco (Duty of care)	£11.75
E.H. Veerman (Grass cutting)	£1278.40
Audit Commission (Audit 2009-10)	£470.00
Western Web (Website/email)	£61.10
Fairway Landscapes (KGV)	£1815.37
Cumbria Clocks (Clock maintenance)	£117.50
HMR&C (PAYE/NI)	£764.55
R.H.T. Peareth in reimbursement (keys & weedkiller)	£22.22
B. Chapman (Town Man)	£938.81
Cash	£30.00
Salaries as agreed including J. Abbiss and M. Jewels	
EDF (D/D ref. Guildhall)	£20.52
SLCC (Postage re CiLCA portfolio)	£5.00
Duchy Timber (Postcrete)	£23.73

Proposed Cllr. Pegg. Seconded Cllr. Jones. All in favour.

## **75/10 COUNCILLORS' QUESTIONS/COMMENTS**

1. Cllr. Mrs. Parsons distributed the first Quarterly Newsletter and asked all Chairmen to let her know what they want to go in the next Newsletter regarding their Committee as items occur. That way it will be easier to compile the next issue.
2. Cllr. Pegg reported that a tree limb in Coulson Park needs looking at as it may be dangerous.
3. Cllr. Jewels reported that between Pill Walk and the Sewerage Treatment Works two of the picnic benches cannot be used as the area is so overgrown. In the same area the path is overgrown. Cllr. Jarrett will arrange for this to be dealt with.
4. Cllr. Sweet reported that in the same area there are a lot of glass bottles in the long grass.
5. Cllr. D. Parsons reported that there are overgrown bushes in the picnic area at the Parade which need cutting back. Cllr. Jarrett will ask the Town Man to deal with this.
6. Cllr. Peareth reported that trees on the grass verge on Bodmin Hill and some in Coulson Park have suckers coming out at the bottom which need trimming. Ed Veerman will be asked to deal with this.
7. Regarding broken glass in play areas and recreation areas we need to encourage the public to telephone the police if they see anything happening. Perhaps an item in the Mayor's Newsletter article would be helpful.
8. Cllr. Sweet reported that he recently telephone the Police to inform them that about 50 youths were in Second Island Park. He had a call the next morning informing him that the Police had attended the location and confiscated alcohol. It is good to know that such incidents do get a response if reported.

*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**

Councillor Warwick declared an interest in Agenda item 17.2 – Affordable Housing.

**76/10 Town Clerk's salary payment.** The Town Clerk had requested to be paid by standing order and this was approved. Proposed Cllr. Jewels. Seconded Cllr. Mrs. Parsons. All in favour.

**77/10 Affordable Housing.** The Mayor gave a report on the recent meeting with Rebecca Jacobs. The recommended site was agreed and Rebecca Jacobs will be informed. Proposed Cllr. Jones. Seconded Cllr. Mrs. Parsons.

**78/10 Steps.** The figure being offered is slightly lower than the minimum agreed. It was proposed by Cllr. Peareth and seconded by Cllr. D. Parsons that the current offer is accepted. Voted all in favour with the exception of Cllr. Jewels who abstained.

There being no other business the meeting closed at 9.10p.m.

.....Mayor

Date.....