MINUTES OF A MEETING OF LOSTWITHIEL TOWN COUNCIL HELD IN THE GUILDHALL AT 7P.M. TUESDAY 3RD AUGUST 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.M. Parsons, Hon. Burgess R.H.T. Peareth, J.H. Pegg, M. Stead, P. Sweet, R. Warwick, P. Watkins, Mrs. S.M. Wilkinson.

IN ATTENDANCE Town Clerk Mrs. L. Austen.

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

APOLOGIES were received and accepted from Cllr. D.A. Abbis and Cornwall Councillor Gavin Shakerley.

DECLARATIONS

The Worshipful The Mayor Cllr. V.A. May Agenda item 14 Cllr. C.L. Jewels Agenda item 14

Cllr. M. Stead Agenda item 13 – prejudicial Hon. Burgess Cllr. R.H.T. Peareth Agenda item 13 – prejudicial Cllr. R. Warwick Agenda item 18 – prejudicial

There were no questions from the public

POLICE REPORT

P.C. Lea gave a comprehensive report on 13 recorded crimes from 6th July to 2nd August. 2 were non crime domestic and the rest were disturbance in Summers Street where a resident was dealt with for possession of cannabis, theft of a wheel from a Land Rover Discovery in the Community Centre car park, wing mirror stolen from Quantum H4 sports car from the cattle market car park, Honda 4x4 stolen from Coulson Park, damage to Audi Estate in Grenville Road, damage to VW Golf in Pendour Park, damage to BMW in North Street, moped stolen from Queen Street and discovered in Cott Road burnt out, petrol stolen for a second time from a Citroen in Park Road, tools stolen from allotment at Castle Hill. There were 44 incident logs 10 admin, 9 anti social behaviour, 5 concern for welfare, 5 crime, 4 road related, 3 alarm, 3 public safety, 2 lost/found property, 1 domestic, 1 nuisance call, 1 noise.

In relation to series of Land Rover spare wheel thefts it is advised that anyone with a spare wheel fitted to the rear door to consider extra crime prevention measures such as a padlock

and chain or similar as thieves have overcome the lockable wheel nuts. Another consideration would be to park the vehicle rear in towards a wall or fence to prevent access to the spare wheel.

A presentation was given by Peter Best, Dr. Caroline Yates and Peter Bland on proposals by Lostwithiel Forum Development Trust for the Slipway at The Quay.

79/10 The Minutes of the Meeting held on 6th July 2010 were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Robson. All in favour.

80/10 MATTERS ARISING

71/10 Sustainable Communities Act. It was agreed not to respond.

COMMITTEE REPORTS

- **81/10 Town Plan 6th July.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Warwick. Seconded Cllr. Jewels. All in favour.
- **82/10 Town Plan 21st July.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Watkins. Seconded Cllr. Warwick. All in favour.
- **83/10 Planning 13th July.** The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Stead. All in favour.

There were no meetings attended on behalf of the Council.

84/10 Lostwithiel Energy Action Network has asked for a Council representative. Councillor Pegg agreed to represent the Council.

Councillors Peareth and Stead left the room.

85/10 Request for funding from Lostwithiel Playgroup for help with costs regarding fencing and landscaping and play equipment at their new premises at Lostwithiel Primary School. After lengthy discussion it was resolved that because this is not for the benefit of the community in general we do not feel able to contribute to it. Proposed Cllr. Pegg. Seconded Cllr. Jones. Voted 11 in favour, 2 against. Motion carried.

Councillors Peareth and Stead returned and were informed of the decision.

Deputy Mayor Cllr. C.D. Robson took the chair.

86/10 Rotary Cinema in the Park. We have been informed that the date for this will be Saturday 28th August.

The Mayor resumed the chair.

87/10 CORRESPONDENCE

1. Cornwall Council informing us that the Cornwall Council Dog Fouling Order and Cornwall Council Dogs on Leads by Direction Order came into

force on 16th July. We have been provided with posters and notices to be placed around the Town.

2. Rent increase for Cattle Market Car Park of £69. **It was agreed** that this should be paid. Proposed Cllr. Jewels. Seconded Cllr. Peareth. All in favour.

88/10 FINANCE

The following schedule was approved for payment.

Cornwall Council (rent increase)	£69.00
Cornwall Council (half-yearly rates)	£1,553.00
Kevin Hards (grave digging)	£500.00
E.H. Veerman (grass cutting)	£1,313.65
S.W.W. (rates)	£68.17
Chubb (annual service)	£134.36
Town Man	£972.56
Cash	£30.00
EDF (Edgcumbe House by D/D)	£343.60
Salaries as agreed.	

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

89/10 COUNCILLORS' QUESTIONS/COMMENTS

- 1. Cllr. Nicholls expressed concern that our precept may be capped. We will be losing the double charge grant this year and we must therefore be very careful with money.
- 2. Cllr. Mrs. Parsons had been asked by the person who raised it last month when something is going to be done about the lines in the car park. The Mayor has an appointment with Cormac tomorrow to get an estimate. In the meantime Disabled signs have been purchased and will be put in place within the next few days.
- 3. Cllr. Jones reminded everyone that he needs the risk assessment information as soon as possible.
- 4. Cllr. Watkins commented on the condition of the waste land at Pendour Park.
- 5. Cllr. Watkins said that he has been contacted by several people who having expressed an interest in the affordable housing scheme have been left in the dark as to what is happening. The agent will be contacted.
- 6. Cllr. Mrs. Parsons asked if anything has been done about fitting a handrail at the Guildhall. Cllr. Peareth is working on it.

7. Cllr. Peareth received a telephone call about the trees in Park Road as some branches had blown down. Derek Heywood has had a look and will provide an estimate.

Cllr. Warwick left the meeting.

The proposal was not made as there were no members of the public still present.

IN COMMITTEE

90/10 Affordable Housing Legal Agreement. A second email from the agent has informed us that the financial contribution will be lower than anticipated because the planning officer has expressed a desire to have an element of safe secure on site open space provision. It was felt by the Council that this is not necessary as there is a play area 300 yards away. We will contact the planning officer, via the agent, asking him to come to speak to us about this decision. It may be advantageous to have Rebecca Jacobs present at the meeting.

There being no other	business t	the meeting	closed	at 9.20p.m.

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Date	 	