

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

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

DECLARATIONS

The Worshipful The Mayor Cllr. V.A. May Agenda item 17 – prejudicial
Cllr. R. Warwick Agenda item 16.5

The meeting was suspended

There were no questions from the public

POLICE REPORT

P.C. Lea gave a comprehensive report on 15 recorded crimes from 3rd August to 6th September. 4 were non crime domestic, 6 relate to damage and theft over 8th & 9th August. Attempted robbery at the Post Office is being investigated and progressing well. Bottle of Drambuie stolen from The Globe 23rd August. Damage report by resident in South Street, committed over a period of 2 years. Two reports of damage made in Coulson Park, one to a boat secured to the wall and one to the wall of the shelter. There were 47 incident logs 10 admin, 14 anti social behaviour 5 concern for welfare 6 crime 5 road related, 5 public safety, 1 lost/found property, 1 domestic. 9th August train delayed by youths at Lostwithiel, 20 year old former resident was arrested. 25th August 17 year old from Lerryn arrested and questioned about offences in Lostwithiel of which one was admitted.

P.C. Lea was asked if Second Island could be designated an alcohol free zone and he advised that we should contact the Licensing Department at Cornwall Council.

CORNWALL COUNCILLOR'S REPORT

Cllr. Shakerley was unable to attend but had emailed some notes on Solar Farms which were read to the meeting.

PRESENTATION BY JAN CLARKE OF CORNWALL BUILDINGS PRESERVATION TRUST

Jan Clarke gave an informative presentation on the Prince of Wales Feathers which have come off Old Duchy Palace. They have not been able to date them but will let us know when progress has been made. The discovery that they had fallen was made by a pupil of St. Winnow School. They are currently being looked after at Godolphin but CBPT would like Lostwithiel Museum to look after them and the Museum is willing to do this. Regarding the building, they will know about the funding application some time next week. It is proposed that the main room will be available for hire as a venue for weddings, parties, performances etc. and also continue to be used by the Town Band. The small office at the very top of the stairs will be available for rent. The basement will be a retail unit but will also house an interpretation panel of the history of the building.

Meeting was reconvened.

91/10 The Minutes of the Meeting held on 3rd August 2010 were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Jones. All in favour.

92/10 MATTERS ARISING

90/10 This action was not taken as the Planning Officer reversed the decision and the original details still stand.

COMMITTEE REPORTS

93/10 Planning 10th August. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr., Pegg. Seconded Cllr. Jones. All in favour.

94/10 Play Areas 24th August. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Pegg. All in favour.

MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

95/10 Forum Development Trust 31st August attended by Cllr. Pegg.

- AGM will be held on 14th September at which several changes to Directors will take place.
- Seminar planned for late November on volunteering. All local clubs and associations will be contacted and invited to send representatives. The aim is to raise awareness of how to recruit and retrain volunteers within organisations.
- Approximately 20 years ago the Town Council published a booklet on Walks Around Lostwithiel which has now sold out. It is possible that a new booklet will be commissioned by the Forum and they have asked if it would be in order for them to use some of the copyrighted drawings used in the original booklet. *This will be discussed at the next Council meeting.*

96/10 Football Club 6th September attended by Cllr. Warwick.

- Photograph taken for Cornish Guardian of team wearing the new strips supporting Cornwall Hospice Care.

- It was agreed that the investment in the maintenance of the pitch has begun to pay off with a much improved surface.
- Looking for someone to help mark the pitch, put up posts and nets before home games.
- Still some confusion over how often the grass should be cut and who should initiate this.
- In much need of funds and a match day sponsorship initiative has been developed.

97/10 Car Park lining. A quotation has been obtained from CORMAC in the sum of £1,066.31 plus VAT. **It was agreed** that this quotation be accepted. Proposed Cllr. Robson. Seconded Cllr. Jewels. All in favour.

98/10 SLCC Seminar. **It was agreed** that the Town Clerk should attend at a cost of £20. Proposed Cllr. Pegg. Seconded Cllr. Peareth. All in favour.

99/10 Website. Western Web can update our website at a cost of £26 per hour. It is anticipated that the update will take about four hours. **It was agreed** to go ahead. Proposed Cllr. Abbiss. Seconded Cllr. Jarrett. All in favour.

100/10 Quarterly Newsletter. The first issue of the Newsletter has proved popular. The second issue will be published at the end of September and **it was agreed** that this will be a regular quarterly publication by the Town Council. Proposed Cllr. Peareth. Seconded Cllr. Pegg. All in favour.

101/10 CORRESPONDENCE

1. Lostwithiel F. C. Council representative. Cllr. Warwick agreed to continue. Proposed Cllr. Jewels. Seconded Cllr. Jarrett. All in favour.
2. Cornwall Playing Fields Association requesting funding. No funding will be given as we only support local organisations.
3. Glue Isobar Productions requesting to film an advertisement for 3 Mobile in Lostwithiel. It was proposed by Cllr. Jewels and seconded by Cllr. Pegg that we find out as much as possible as to their requirements before giving approval. They have not visited the Town and it could be that our streets are too narrow for their requirements.
4. Taprell House Art Group requesting permission to install blinds in Taprell Gallery. They will be informed that they need to put their request to the Library as this would be the responsibility of the tenant. Proposed Cllr. Jewels. Seconded Cllr. Jones. All in favour.
5. St. Winnow School PTA needs to submit a planning application to install a polytunnel. Under new planning rules there are no concessions for registered charities and they would therefore have to pay a fee of £335 or £170 depending upon the size of the polytunnel. The Education Team at Cornwall Council has no funding available for this. Their request is that the Town Council, which only has to pay 50% of fees, submits the planning application for them and they will pay the 50% fee. All administration will be done by Chris Taylour and

Angela Warwick and the PTA will fund the application. Cornwall Council is in full agreement with this course of action. Subject to ascertaining that the Church of England authorities who own the land are agreeable to it we will agree to the request. Proposed Cllr. Jarrett. Seconded Cllr. Pegg.

Cllr Nicholls proposed an amendment that we delay a decision until we have heard from the Church of England authorities. Seconded by Cllr. Robson.

After further discussion Cllr. Nicholls withdrew the amendment and the original proposal was voted on 9 in favour Cllr. Peareth voted against and Cllr. Jones abstained. **Motion carried.**

6. Bodmin College Interact Club will be contacting us requesting permission to plant crocus bulbs in the Town during October as part of Rotary's purple crocus initiative in connection with the End Polio Now week next February. Areas where we would approve planting were agreed as
Grass area between Royal Talbot and Restormel Road and the opposite corner. Coulson Park
Grass verges on Grenville Road leading to St. Winnow School
Raised flower bed at corner of Cott Road if the Guides have finished with it.
We will not approve any planting in KGV.
When the formal request comes from the Interact Club the Town Clerk will respond accordingly and ask for the exact date of planting so that we can ensure the grass has been cut.

The Deputy Mayor took the Chair and The Mayor left the room.

102/10 FINANCE

The following schedule was approved for payment.

Viking Direct (stationery)	£182.70
KBM Fire Safety Services (survey)	£600.00
Eclipse Internet (D/D)	£14.99
Wicksteed Leisure (swing)	£136.16
E.H. Veerman (grass cutting)	£188.00
Clarity Copiers (quarterly charge)	£40.19
V.A. May (reimbursement for reception)	£92.95
B. Chapman (Town Man)	£785.06
Cash	£30.00
Salaries as agreed	
E.H. Veerman (grass cutting)	£1278.40
Cornwall Council (CORMAC/lining)	£1252.91
SLCC (seminar fee)	£20.00

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

The Mayor resumed the Chair.

103/10 COUNCILLORS' QUESTIONS/COMMENTS

1. Cllr. Pegg asked about land registrations. Cllr. Jones gave an update. The registration system has changed slightly which has caused a delay. It is hoped that the 3 outstanding registrations will be completed within the next few weeks.
2. The Mayor commented that the trees on the edge of Poldu Woods overhanging Tanhouse Road need attention. He will meet with Derek Heywood within the next few days to get his opinion.
3. Cllr. Warwick informed that there is a Government scheme for the installation of solar panels and wondered if this would be an idea for Edgcumbe House. Cllr. Jones will discuss this with the Conservation Officer who is visiting the office on Thursday 9th September. We may have a problem as Edgcumbe House is a listed building.
4. Is anything being done about the vandalised seats in Coulson Park? This will be discussed at Lands and Parks next meeting which will be on 21st September at 7.30p.m.

There being no other business the meeting closed at 8.50p.m.

.....Mayor

Date.....