

MINUTES OF A MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 2ND NOVEMBER 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, D.L. Parsons, Mrs. G.M. Parsons, Hon. Burgess R.H.T. Peareth, J.H. Pegg, M. Stead, R. Warwick, P. Watkins, Mrs. S.M. Wilkinson.

IN ATTENDANCE Town Clerk Mrs. L. Austen. Cornwall Councillor Gavin Shakerley

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

APOLOGIES were received and accepted from Cllr. P. Sweet

DECLARATIONS

Cllr. Peareth	Agenda item 8 (117/10) – prejudicial
Cllr. Abbiss	Agenda item 8 (117/10) – prejudicial
The Worshipful The Mayor Cllr. V.A. May	Agenda item 15 – prejudicial
Cllr. Warwick	Agenda item 15 - prejudicial

QUESTION TIME

There were no members of the public present.

POLICE REPORT

8 recorded crimes between 4th October and 1st November and 31 incident logs during the same period.

CORNWALL COUNCILLOR'S REPORT

Cllr. Shakerley gave a comprehensive report on the current situation regarding the Council making cut-backs in its budget over the next four years. The creation of the new unitary Council delivered around £15million of savings last year with a further £40million expected in the current financial year. Savings of between 30% and 40% have been made by reducing duplication in areas such as finance, legal and property services. The number of buildings used by the Council has been reduced expecting to generate savings of more than £20million. Integrating the 6 separate waste contracts is expected to produce savings of £1.3million over the next 4 years. 10% of savings will come from reductions to funding for front line services.

121/10 The Minutes of the Meeting held on 5th October 2010 were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Robson. All in favour.

122/10 MATTERS ARISING

Cllrs. Abbiss and Peareth left the room.

117/10 Scouts request for funding. They have provided a list of specific items and **it was agreed** to fund the purchase of a table and bench at a cost of £65. Proposed Cllr. Warwick. Seconded Cllr. Pegg. All in favour.

Cllrs. Abbiss and Peareth rejoined the meeting.

120/10.3 Solar Panels. As requested the Town Clerk had emailed the Conservation Officer asking again about solar/photovoltaic panels. The reply is still no and the response from the Conservation Officer was read to the meeting.

COMMITTEE REPORTS

123/10 Town Plan 6th October. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Warwick. All in favour.

124/10 Planning 12th October. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Abbiss. All in favour.

125/10 Lands & Parks 19th October. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. G. Parsons. Seconded Cllr. Jewels. All in favour.

126/10 Corporate Property 26th October. One amendment- the minutes should show Cllr. Mrs. G. Parsons in attendance. The Minutes were then approved and adopted and signed by The Mayor. Proposed Cllr. Nicholls. Seconded Cllr. Peareth. All in favour.

127/10 Footpaths 26th October. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Robson. All in favour.

128/10 Play Areas 26th October. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Pegg. All in favour.

129/10 Play Areas 31st October. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. D. Parsons. All in favour.

MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

130/10 Town Plan Public Consultation Day 23rd October. Cllr. Warwick reported that the day went well with 80-100 people attending. Good constructive feedback received. Cllr. Watkins thanked Cllr. Warwick for his hard work in arranging the day and Cllr. Warwick thanked fellow Councillors for their help.

131/10 Poppy Wreath. **It was agreed** to donate £100 under S.137. Proposed Cllr. Robson. Seconded Cllr. Jones. All in favour.

132/10 Cornwall Affordable Housing Development Plan. Town Plan Committee will look at the document and report back. Helen Couch will be asked how long the document will be valid for.

133/10 Double Charge Grant. Invitation from St. Stephen in Brannel to meet with all parishes affected. The invitation will be accepted for a mutually convenient date. We will also ask for it to go onto the agenda for the next Community Network Meeting on December 9th.

134/10 CORRESPONDENCE

1. A letter of thanks has been received from Cornwall Air Ambulance for our donation.

A resolution was proposed by Cllr. Mrs. Jarrett and seconded by Cllr. Peareth that The Mayor and Cllr. Warwick be permitted to remain in the room. All in favour.

The Deputy Mayor took the chair.

135/10 FINANCE

The following schedule was approved for payment.

E.H. Veerman (weed spraying)	£32.90
E.H. Veerman (grass cutting)	£1307.77
A. Warwick (reimbursement for items used by the school for Parish Plan consultation)	£32.62
Town Man	£755.06
V.A. May (reimbursement for refreshments)	£36.46
Iteracy (posters re Parish Plan)	£318.14
Salaries as agreed	
Cash	£30.00

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

The Mayor resumed the chair.

136/10 COUNCILLORS' QUESTIONS/COMMENTS

1. Mayor's Christmas lunch will be held on 12th December.
2. Corporate Property meeting Tuesday 9th November at 7.30p.m.
3. Could Town Man be asked to clean around the Memorial
4. Town Plan meeting Wednesday 10th November 7.30p.m.
5. Cllr. Parsons commented on the work of Cllrs. Nicholls and Jarrett in clearing the War Memorial flower beds.
6. Cllr. Mrs. Parsons thanked The Mayor for the notice board at the Cemetery
7. Wall in passageway has been damaged. Can the Bank and the Police be informed.

8. Remembrance Sunday lunch bookings to Cllr. Robson asap.
9. Otter. An island has been made for him in Second Island and he will be rehomed within the next couple of weeks.

There being no other business the meeting closed at 8.15p.m.

.....Mayor

Date.....