

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

PRESENT The Worshipful The Mayor Cllr. V.A. May. 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, 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 Rev. Sam Denyer.

APOLOGIES were received from Cornwall Councillor Gavin Shakerley

DECLARATIONS OF INTEREST

The Worshipful The Mayor Cllr. V.A. May
Cllr. J.H. Pegg

Agenda item 16 – prejudicial
Agenda item 15.1 – prejudicial

QUESTION TIME

There were no members of the public present

POLICE REPORT

P.C. Lea gave details of 14 recorded crimes between 2nd November and 6th December and 46 incident logs during the same period.

Cllr. Watkins thanked the police for their work during the floods and The Mayor agreed that everyone worked well together and asked for our comments to be passed on to the officers concerned.

137/10 The Minutes of the Meeting held on 2nd November 2010 were approved and adopted and signed by The Mayor. Proposed Cllr. Jewels. Seconded Cllr. Pegg. All in favour.

138/10 MATTERS ARISING

132/10 Cornwall Affordable Housing Development Plan. This will now be dealt with by the Affordable Housing Committee and the document was passed to the Chairman.

COMMITTEE REPORTS

139/10 Planning 9th November. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Abbiss. All in favour.

140/10 Corporate Property 9th November. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Robson. Seconded Cllr. Wilkinson. All in favour.

141/10 Town Plan 10th November. The wording was slightly confusing and the content was clarified by The Chairman. The figure of £2,625 should be £2,615. Subject to this the Minutes were then approved and adopted and signed by The Mayor. Proposed Cllr. Watkins. Seconded Cllr. Warwick. All in favour.

142/10 Lands & Parks 16th November. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Nicholls. Seconded Cllr. Jarrett. All in favour.

143/10 Finance & Staffing 30th November. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Sweet. All in favour.

144/10 Precept 2011-12

Cllr. Jones gave a full explanation of how the precept has been set. **It was resolved that** the amount required is £56,579 which is an increase of 2.67%. Proposed Cllr. Peareth. Seconded Cllr. Jewels. All in favour. Cllr. Watkins thanked the committee for their hard work.

145/10 School Governor.

Lostwithiel School has asked for a Local Authority Governor. Cllr. Mrs. Wilkinson was proposed by Cllr. Pegg and seconded by Cllr. Mrs. Parsons. All in favour. Mrs. Wilkinson accepted and the school will be notified.

146/10 Floods.

The Mayor gave an update on the situation and thanked Councillors for everything they did on the day and in the days following. It was commented how well all organisations worked together. The Mayor read out a letter received from HRH Prince Charles.

147/10 Footpath 27.

Everyone had viewed the video footage of the flood damage to the path. The path is closed at present and this may become permanent. The boundary stone survived and is still in place.

148/10 Website.

The Town Clerk explained the proposed upgrades and the cost involved of £350 +VAT and an annual charge of £67 + VAT. **It was agreed** that we should go ahead. Proposed Cllr. Jones. Seconded Cllr. Mrs. Parsons. All in favour.

149/10 CORRESPONDENCE

It was proposed by Cllr. Jewels and seconded by Cllr. Jones that Cllr. Pegg remain in the room. All in favour.

1. Lostwithiel Pageant requesting funding as in previous years. **It was agreed** that we give a grant of £100. Proposed Cllr. Jewels. Seconded Cllr. Peareth. All in favour.

150/10 FINANCE

It was proposed by Cllr. Mrs. Parsons and seconded by Cllr. Jewels that The Mayor remain in the room. All in favour.

The following schedule was approved for payment.

BT by direct debit	£51.18
SLCC (annual subscription)	£151.00
Duchy Timber (hardware)	£29.24
Clarity Copiers (photocopier)	£62.98
Derek Heyward (tree surgery)	£400.00
E.H. Veerman (weed spraying)	£1010.50
E.H. Veerman (grass cutting)	£1160.90
EDF by direct debit	£162.56
Lostwithiel Scouts (grant)	£65.00
Cash	£30.00
Town Man	£755.06
Salaries as agreed	
Serco (trade sacks)	£106.31
Scribe 2000 (accounts licence)	£294.00
BTE (toilet paper)	£63.13
Palace Printers (Christmas cards)	£92.00
V.A. May (refreshments)	£50.00

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

151/10 COUNCILLORS' QUESTIONS/COMMENTS

1. Cllr. Nicholls reported on attending a meeting of Thomas Bullock Trust where various amounts were agreed for distribution. Also a meeting of the Elliott Exhibition Foundation. There were several grants made to young people in Lostwithiel and perhaps next year we could consider donating a larger amount.
2. Cllr. Mrs. Parsons asked for any contributions to the Newsletter to be sent to her as soon as possible.

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

.....Mayor

Date.....