MINUTES OF A MEETING OF LOSTWITHIEL TOWN COUNCIL HELD IN THE GUILDHALL AT 7P.M. TUESDAY 11TH JANUARY 2011

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 G. Shakerley.

PRAYERS The Council was led in prayer by Rev. Sam Denyer

APOLOGIES were received and accepted from Councillor P. Sweet

DECLARATIONS OF INTEREST

The Worshipful The Mayor Agenda item 16 - prejudicial

Cllr. Abbiss Agenda items 15.3 and 16 - prejudicial

Cllr. Peareth
Cllr. Jewels
Cllr. Nicholls
Agenda item 15.3 - prejudicial
Agenda item 16 - prejudicial
Agenda item 16 - prejudicial

The meeting was suspended to take questions from the public

QUESTION TIME

- Q. Richard Brown/Oasis asked permission to plant fruit trees and bushes by the play area at Pendour Park subject to a successful application for funding.
- A. Remedial works being carried out shortly to the play area but there will be space for fruit trees/bushes, subject to residents being in favour. Come back to us when you have funding available.

The meeting was reconvened

POLICE REPORT

Sgt. David Vickery introduced himself and informed the meeting that Sgt. Capp has been moved to St. Austell and P.C. David Lea has been moved to Truro. We still have P.C.S.O. Natalie Phillips for the next two years. Sgt. Vickery will be with us until May. He reported that during December there were 11 reported crimes, 1 assault, 1 burglary, 2 car arson, 2 other vehicle crime, 3 thefts, 2 criminal damage.

CORNWALL COUNCILLOR'S REPORT

Councillor Shakerley gave a comprehensive report including the following topics.

- Waste Disposal. A way forward for waste disposal contracts will be discussed at the end of the month. Need to standardise the current 6 different methods.
- Car Parking Charges. Due to be discussed tomorrow but postponed until 16th February. Does not affect Lostwithiel.
- Face to Face Services. This includes Leisure Centres, One Stop Shops and Libraries. Looking for ideas to expand the variety of services provided from Libraries. No plans in the foreseeable future for the closure of any Library in Cornwall.

The Mayor welcomed Liz Newton and Duncan Struggles from the Environment Agency who gave a presentation on flood plans for the benefit of Councillors who had not attended the recent meeting at the Community Centre. Work is being carried out at Tanhouse Road stream and we will be kept informed of progress.

The Mayor said that we should set up a flood plan and Cllrs. Pegg, Peareth and Jarrett expressed a willingness to join the Mayor in forming a committee. A date will be set.

01/11 The Minutes of the Meeting held on 7th December 2010 were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Jones. All in favour.

02/11 MATTERS ARISING

147/10 Footpath 27. Cllr. Pegg reported that he has been informed by Cornwall Council that it will cost in the region of £60,000 to reinstate the footpath. Footpaths 5, 15, 27 and 30 have been put on long-term closure. The Bellwind Fund has been approached for help with the costs but any system of repair will have to wait until funding decision is made.

COMMITTEE REPORTS

03/11 Play Areas 7th December. 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

04/11 The Mayor attended Cornwall Council Planning meeting for the affordable housing development, which was approved.

05/11 PLANNING APPLICATIONS

- PA10/07753 Retention with alterations of two dwellings 9 Tanhouse Road. Glynn Developments Ltd. Not supported. This has been revised 3 times before for the same thing. Should be made to stay with the original plan. If Cornwall Council again refuses permission then an enforcement notice should be served. Proposed Cllr. Robson. Seconded Cllr. Peareth. All in favour.
- 2. PA10/07970 Erection of Polytunnel St. Winnow School. Lostwithiel Town Council. This cannot be commented on by this Council.

3. PA10/07905 erection of 4 detached dwellings together with access drive and associated works. Kolar, Liddicoat Road. CJ Pearce Developments. **Not supported.** Very poor access. Not sufficient visibility splay despite prior approval. Feel developer may be trying to reduce the number of affordable properties by not including the original bungalow in this application. It is feared that a subsequent application will be for the demolition of the bungalow and a rebuild at market value. Proposed Cllr. Jones. Seconded Cllr. Peareth. All in favour.

06/11 St. Veep & St. Winnow Snow and Ice Plan.

This was read to the meeting and it was decided that we will look into this ourselves before joining another scheme. It was proposed by Cllr. Jewels and seconded by Cllr. Watkins that we ask for a meeting with St. Veep and St. Winnow Parish Councils to discuss this and in the meantime ask our Cornwall Councillor to put pressure on the Council on our behalf.

07/11 SLCC Regional Conference.

It was agreed that the Town Clerk should attend the conference on 9th February at Plymouth at a cost of £65 + VAT. Proposed Cllr. Pegg. Seconded Cllr. Watkins. All in favour.

08/11 CORRESPONDENCE

- 1. Lostwithiel Pageant thanking the Council for its grant.
- 2. Lostwithiel Festival informing this year's event will be 15th May and setting out details of what they wish to do. All very similar to last year. However, it was decided that we will agree in principle to their requests but there are some issues which need addressing from last year and we will request a meeting. If possible this will be attended by The Mayor, Cllrs. Watkins, Jones and Jarrett.

Cllrs. Abbiss and Peareth left the room.

3. Lostwithiel Short Mat Bowls Club requesting a grant. **It was agreed** that they are given £100. Proposed Cllr. Watkins. Seconded Cllr. Pegg. All in favour.

Cllrs. Abbiss and Peareth rejoined the meeting.

Deputy Mayor Cllr. C.D. Robson took the chair. It was proposed by Cllr. Peareth and seconded by Cllr. D. Parsons that The Mayor and Cllrs. Abbiss, Jewels and Nicholls remain in the room.

09/11 FINANCE

The following schedule was approved for payment.

Eclipse Internet	£14.99
D.J. Mac Lennan (electrical work in Edgcumbe House)	£2075.99
Cornwall Council D/D – car park rent	£822.00

Cornwall Council – car park rent increase agreed in	
2009 which they had not included in the D/D	£69.00
E.H. Veerman (grass cutting, cemetery)	£117.50
Pat Harris (KGV drainage)	£352.50
V.A. May (reimbursement, gifts)	£20.00
A.B. Honey (Edgcumbe House maintenance)	£317.00
HMR&C (PAYE & NI)	£860.91
Cash	£30.00
Salaries as agreed	
Brian Chapman	£755.06
A.W. Nicholls (reimbursement for plants etc.)	£34.97

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

The Mayor resumed the chair.

10/11 COUNCILLORS' QUESTIONS/COMMENTS

- 1. Power of Well Being training scheduled for 26th January. Unlikely that the required number of members will be able to attend so The Mayor agreed to cancel and reschedule in the spring.
- 2. Lands and Parks meeting Tuesday 18th January at 7.30.
- 3. No waiting areas are being ignored and this needs bringing to the attention of Parking Enforcement

It was proposed by Deputy Mayor Cllr. C.D. Robson 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

11/11 E2R Recreation Fields.

Cllr. Pegg explained this. It was proposed by Cllr. Watkins and seconded by Cllr. Warwick that Cllr. Pegg should investigate the possibility. All in favour.

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There being no other business the meeting closed at 9.50p.m.

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Date	