



Lostwithiel Town Council Extraordinary Meeting Tuesday 15 June 2021

Meeting Minutes

An Extraordinary meeting of the Town Council was held in the Community Centre on Tuesday 15 June 2021 at 7pm.

Councillors present

Mayor Ross, Deputy Mayor Henderson
Councillor Anders, Councillor Barrass
Councillor Guiterman, Councillor Lindley
& Councillor Wisdom

In attendance

12 members of the public were in attendance.
Town Clerk Mrs Harris and Administrative Assistant Mrs Doyle were in attendance.

052/21 Apologies of Absence

Apologies of Absence were sent and accepted from
Councillor Rawlings

053/21 Declarations of Interest

Councillor Guiterman declared a non-registerable interest in Agenda Item 15 - Council Volunteers.

054/21 Public Participation

One member of the public addressed the Council regarding Agenda Item 7 - Hire of Town Council land.

055/21 Minutes 01 June 2021

It was **resolved** that the minutes of the Town Council meeting held on 1 June 2021, are accepted, approved and duly signed by Mayor Ross.

Votes – 7 votes in favour.

056/21 Planning applications

a)

PA21/05318

Land known as Bartholomew Meadow Grenville Road Lostwithiel
Modification of existing S106 Agreement dated 30 July 2019 relating to PA19/11224 to increase the affordable housing being delivered from 17 to 47 affordable homes.

It was **resolved** to support the modification of the existing S106 with the following provisos -

a) The money is paid direct to Lostwithiel Town Council on the understanding that it is earmarked for the purchase of play equipment

b) Lostwithiel Town Council has the discretion to decide what is purchased and in which Lostwithiel Town Council play area the equipment is located.

Votes – 7 votes in favour.

PA21/05828

Lostwithiel Station Grenville Road
Lostwithiel

Crown lift all trees adjacent highway (B3268) to 4m from ground level and minor crown lift to T2 (Alder) and T3 (Sycamore).

The Council noted this planning application.

b) None.

057/21 Safe38

It was **resolved** to support the campaign group Safe 38 and to declare a Road Safety Emergency on the A38.

Votes – 7 votes in favour.

It was further **resolved** to write to Sherryl Murray MP, Cornwall Councillor Martin and the Secretary of State for Transport regarding road safety on the A38.

Votes – 7 votes in favour.

It was **resolved** that Councillor Wisdom will represent Lostwithiel Town Council at Safe38 campaign group meetings if required.

Votes – 7 votes in favour.

058/21 Hire of Town Council land

It was **resolved** to approve Really Lovely Projects application to hire the Parade for the summer (as soon as Covid restrictions are lifted) at no charge to Really Lovely Projects. As part of this application it was agreed that Really Lovely Projects will be able to hire the Parade (via an online booking system – with no hire fees) to Lostwithiel based non-profit organisations. Really Lovely Projects will ensure that anyone wishing to hire the Parade adheres to all the Town Council site specific requirements i.e. no vehicles on the Parade.

Voting – 6 votes in favour, 1 against.

059/21 Coulson Park Railway Bridge compound

It was **resolved** that the Council wishes to reaffirm that the area of the compound is reinstated to grass.

Votes – 7 votes in favour.

060/21 Coulson Park Railway bridge aesthetics

It was **resolved** to defer this agenda item until further information is provided by Network Rail.

Votes – 7 votes in favour.

061/21 Council's Fixed Asset Register Review

It was **resolved** approve the Fixed Asset Register as drafted.

Votes – 7 votes in favour.

062/21 Internal Audit year end 31 March 2021

It was **resolved** to adopt the Internal Auditor's report.

Votes – 7 votes in favour.

063/21 Local Councils, Internal Drainage Boards and other Smaller Authorities in England Annual Governance and Accountability Return 2020/21 Part 3 - to approve and authorise the signature of Section 1 Annual Governance Statement 2020/21.

It was **resolved** that the answer to each assertion should be as follows:

Question 1 Yes

Question 2 Yes

Question 3 Yes

Question 4 Yes

Question 5 Yes

Question 6 Yes

Question 7 Yes

Question 8 Yes

Question 9 Not applicable.

and that the Mayor and the Town Clerk are authorised to sign Section 1 of Annual Governance Statement in the 2020/21 Annual Return.

Vote -7 votes in favour.

064/21 Local Councils, Internal Drainage Boards and other Smaller Authorities in England Annual Governance and Accountability Return 2020/21 Part 2

It was **resolved** to approve the accounting statement in Section 2 of the Annual Return for 2020/21; and to authorise the Mayor to sign the Accounting Statement on the 2020/21 Annual Return on behalf of the Town Council. (Statement already signed by RFO prior to the meeting.)

Voting – 7 votes in favour.

065/21 Pendour Park play area litter bin

It was **resolved** to arrange for the bin to be removed until a regular collection can be arranged and/or volunteer Councillors have undertaken any training required to empty litter bins.

Voting – 7 votes in favour.

066/21 Council volunteers

The correspondence received regarding Library volunteers was noted.

Councillor Guiterman, having previously declared a non-registerable interest left the meeting room.

It was **resolved** to further discuss the clearing of the allotments by volunteers after the Council has received the allotment clearance proposals from the existing allotment holders.

Voting – 7 votes in favour.

067/21 Councillor Co-option under Representation of the People Act 1985 Section 21 (2) a)

It was **resolved** in accordance with Standing Order 3f to allow members of the public to address the Council regarding this agenda item.

Votes – 7 votes in favour.

12 members of the public addresses the Council regarding this agenda item.

Mayor Ross thanked members of the public for their contributions.

It was **resolved** in light of the correspondence from Cornwall Association of Local Councils to defer the Councillor Co-option pending further information from Cornwall Council regarding powers they may choose to exercise for local Councils in Cornwall where the General Power of Competence has been lost. It was further **resolved** that if the Town Council does not receive a decision from Cornwall Council by 15 July 2021, the Town Council will co-opt Councillors at the August Town Council meeting.

The meeting closed at 9.05pm.

Chairman

Date