

MINUTES OF A MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 1ST MARCH 2011

PRESENT The Deputy Mayor Cllr. C.D. Robson (Chair), 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, P. Sweet, 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 Hon. Burgess Cllr. A.W. Nicholls.

APOLOGIES were received and accepted from The Worshipful The Mayor Cllr. V.A. May and Cllr. M. Stead.

DECLARATIONS OF INTEREST

Cllr. C.L. Jewels Agenda items 13 & 14 – prejudicial.

There were no questions from the public.

POLICE REPORT

The Town Clerk read the emailed report which covered the period 1st-23rd February. 11 crimes of which 2 were detected. Two of the Town's most frequent trouble makers have been issued Stage 2 Antisocial behaviour letters and another is being considered for a Stage 1.

CORNWALL COUNCILLOR'S REPORT

Cllr. Shakerley gave a report which included

- Libraries. None due to close. Lostwithiel Library hours have been increased and the times/days varied slightly.
- Granites in South Street not as they should be. Keep monitored.
- Cornwall Council Budget has been accepted.
- St. Winnow snow and ice plan has been given Highways approval.

26/11 **The Minutes of the Meeting held on 1st February 2011** were amended to show that Cllr. Warwick had informed the Town Clerk that he would be arriving late. They were then approved and adopted and signed by The Deputy Mayor. Proposed Cllr. Jewels. Seconded Cllr. Jones. All in favour.

There were no matters arising.

COMMITTEE REPORTS

- 27/11 Planning 8th February.** The Minutes were approved and adopted and signed by The Deputy Mayor. Proposed Cllr. Peareth. Seconded Cllr. Jones. All in favour.
- 28/11 Footpaths 15th February.** The Minutes were approved and adopted and signed by The Deputy Mayor. Proposed Cllr. Pegg. Seconded Cllr. Mrs. Parsons. All in favour.
- 29/11 Lands & Parks 15th February.** An amendment was made to show that Deputy Mayor Cllr. Robson was in attendance. The Minutes were then approved and adopted and signed by the Deputy Mayor. Proposed Cllr. Mrs. Parsons. Seconded Cllr. Jarrett. All in favour.
- 30/11 Town Plan 23rd February.** The Minutes were approved and adopted and signed by The Deputy Mayor. Proposed Cllr. Warwick. Seconded Cllr. Watkins. All in favour.

MEETINGS ATTENDED ON BEHALF OF THE COUNCIL

- 31/11 Community Network Meeting 22nd February** attended by The Mayor and The Town Clerk. The main item of interest was from Cornwall Council on Double Taxation. However, nothing has changed and they will not be reinstating the grant.
- 32/11 Lostwithiel School Governors' Meeting** attended by Cllr. Mrs. Wilkinson 9th February. Government is looking to reduce funding to schools and they will be asked to attain Academy status.
- 33/11 Standing Orders and Financial Regulations.** As discussed at the June meeting (52/10) new model standing orders have been issued by NALC and it was agreed that our amendments discussed in May (42/10) should be incorporated in the new document. The town Clerk reported that she has completed the update of Financial Regulations and is two-thirds of the way through Financial Regulations but has been unable to arrive at completion due to other matters needing higher priority. They will be completed as soon as possible and in the meantime the existing standing orders will continue to be used.
- 34/11 South Street replacement granites.** Cllr. Jewels reported that no attempt has been made to match the granites which needed replacement after the floods. He thanked Cornwall Councillor Shakerley for commenting on this earlier in the meeting. He suggested a letter is sent to the Conservation Officer expressing concern and asking if they could comply with the regulations and use granites which are in keeping with the area. Proposed Cllr. Jewels. Seconded Cllr. Pegg. All in favour.

It was proposed by Cllr. Warwick and seconded by Cllr. Mrs. Parsons that Cllr. Jewels remained in the room.

35/11 Rotary Carnival Week

The dates for this year's event are Saturday 9th to Saturday 16th July requiring the use of KGV. Full details will be provided when available.

36/11 Rotary Community and Vocations Committee expressing a desire to find ways of helping the community in practical ways and asking if the Council has any projects which they could assist with. This will be discussed by the Footpaths and Lands and Parks Committees and Rotary will be thanked for the offer of help.

37/11 FINANCE

The following schedule was approved for payment:

Duke of Edinburgh's Award (local grant)	£100.00
EDF (Car park – D/D)	£80.05
Clarity Copiers (Photocopier charge)	£43.20
BT (D/D)	£77.09
Eclipse Internet (D/D)	£15.31
V.A. May (Bouquets etc)	£23.18
Retrospective – T.D. Pengelley (fencing)	£857.69
Town Man	£991.31
Salaries as agreed	
Cash	£30.00

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

38/11 COUNCILLORS' QUESTIONS/COMMENTS

- Cllr. Mrs. Parsons asked all Committee Chairmen to submit their newsletter reports asap.
- Notice Board in car park has been vandalised.
- Royal Wedding. LCA is putting on an event and perhaps the Council could be involved.
- Peace Memorial on Grenville Road. Refuse is being left around it each week awaiting collection. Is there any way this can be stopped?
- Cllr. Mrs. Parsons informed the meeting that we have had grant approval for the work to put an enclosure around the memorial.
- Mayor Choosing will be Friday 6th May in the evening.
- Town Clerk asked that Committee Chairmen refrain from setting agendas too far ahead of the meeting.
- Town Clerk asked that Committee Chairmen contact her with exact details of anything they wish her to carry out.

It was proposed by Cllr. Jones 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

39/11 E2R Recreation Fields. Cllr Pegg gave an update. Correspondence has gone to the landowners. As we hold the lease that may be sufficient for the purpose. We await a reply.

There being no other business the meeting closed at 8.25p.m.

.....Mayor Date.....