

MINUTES OF A MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 5TH JULY 2011

PRESENT The Worshipful The Mayor Cllr. C.D. Robson. The Deputy Mayor Cllr. Mrs. G.M. Parsons. Councillors Mrs. R. Bettin, Mrs. P. Jarrett, C.L. Jewels, Hon. Burgess Cllr. M. Jones, V.A. May, Hon. Burgess Cllr. A.W. Nicholls, D.L. Parsons, Hon. Burgess Cllr. R.H.T. Peareth, J.H. Pegg, M. Stead, P. Sweet, R. Warwick.

IN ATTENDANCE The Town Clerk Mrs. L. Austen. Cornwall Councillor G. Shakerley

PRAYERS The Council was led in prayer by Mayor's Chaplain Rev. M. Turner

APOLOGIES were received and accepted from Councillors D.A. Abbiss and Mrs. S.M. Wilkinson.

DECLARATIONS OF INTEREST

Cllr. Jewels	Agenda item 15 – prejudicial
Cllr. Nicholls	Agenda item 15 – prejudicial
Cllr. Warwick	Agenda item 14

QUESTION TIME

The meeting was suspended to take questions from the public

Q. Has there been any progress with the llama situation at the cemetery?

A. Cannot give a report at the moment but a Solicitor has been consulted.

POLICE REPORT

There were 6 reported crimes during the past month of which 1 has been detected.

The meeting was reconvened

CORNWALL COUNCILLOR'S REPORT

Cllr. Shakerley gave a comprehensive report including

- Flood Fair at St. Austell 23rd June. It is an enormous achievement to get money to help some domestic properties with flood protection. Never enough money available but will continue fighting for wider support. Must make the best of what we have got.
- Cornish Guardian 29th June. Situation not as traumatic as it appeared. Same headline regarding children was in each area's edition.
- Planning. *Cllr May declared a prejudicial interest and left the room.* Planning application for Sheila's Cottage due to be heard at the Central Planning Committee in Truro on 13th July. Cllr. Peareth will try to attend on behalf of the Town Council.

Cllr. May re-joined the meeting.

85/11 The Minutes of the Meeting held on 7th June 2011 were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Jewels. All in favour.

86/11 MATTERS ARISING

83/11 South Street Granites. Still no response from the Conservation Officer. Town Clerk will continue trying.

COMMITTEE REPORTS

87/11 Town Plan 8th June. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr Warwick. Seconded Cllr. Jewels. All in favour

88/11 Planning 14th June. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Jones. Seconded Cllr. D. Parsons. All in favour.

89/11 Lands & Parks 21st June. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Peareth. Seconded Cllr. Mrs. G. Parsons. All in favour.

90/11 Flood Prevention 4th July. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. May. Seconded Cllr. Pegg. All in favour.

There were no meetings attended on behalf of the Council.

91/11 Cornwall Council Public Convenience Review. The letter from Cornwall Council was discussed at length and it was decided that a meeting would be helpful. James Ortiz will be asked to attend a Council meeting as soon as possible.

92/11 Prince's Regeneration Trust. It was agreed that a letter should be sent to CCLAG in support of the Trust's request for funding. Proposed Cllr. Jewels. Seconded Cllr. Jones. All in favour.

93/11 Tanya's Courage Trust request for funding. As we have limited resources we only support Lostwithiel organisations and therefore cannot agree to funding. Proposed Cllr. Jewels. Seconded Cllr. May. All in favour.

94/11 Queen Elizabeth II Diamond Jubilee celebrations. A Committee was formed of The Mayor, The Deputy Mayor and Cllrs. Jewels and Pegg which will meet as soon as possible to discuss possible events and the purchase of mugs.

95/11 12th July. The Mayor and Mayoress and the Town Clerk will attend the CRCC anniversary meeting at the Community Centre and meet HRH The Duchess of Cornwall. They will then go to Duchy Nursery to attend the opening of the new building by HRH The Prince of Wales and HRH The Duchess of Cornwall.

96/11 FINANCE

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

The following schedule was approved for payment.

Retrospective. T.J. Lander (framing of photograph) £14.00

Eclipse Internet	£15.31
K. Hards (grave digging)	£250.00
Western Web (website charges)	£140.40
Country Flowers (2 bouquets)	£24.00
A.W. Nicholls (plants)	£51.50
H.M.R.&C. (PAYE & NI)	£999.85
B. Chapman (Town Man)	£11.25
Salaries as agreed	
Cash	£30.00

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

97/11 COUNCILLORS' QUESTIONS/COMMENTS

These included

- Cllr. Nicholls asked that a vote of thanks be given to the Deputy Mayor and Cllr. Jones for their hard work regarding the Boer War Memorial.
- Glass has been found in the play area on KGV. Any such incident must be reported immediately to the Chairman of the Lands & Parks Committee.
- Cllr. Sweet asked that on Charity Fayre Day no vehicles are allowed to drive over the football pitch. Also the area being prepared for cricket must not be on the pitch. Cllr. May will ensure Rotary are aware.

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