

MINUTES OF A MEETING OF
LOSTWITHIEL TOWN COUNCIL
HELD IN THE GUILDHALL AT 7P.M.
TUESDAY 2ND AUGUST 2011

PRESENT The Worshipful The Mayor Cllr. C.D. Robson. The Deputy Mayor Cllr. Mrs. G.M. Parsons. Councillors C.L. Jewels, V. A . May, Hon. Burgess Cllr. A.W. Nicholls, D.L. Parsons, Hon. Burgess Cllr. R.H.T. Peareth, J.H. Pegg, Mrs. S.M. Wilkinson

IN ATTENDANCE The Town Clerk Mrs. L. Austen.

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

APOLOGIES were received and accepted from Councillors Mrs. R. Bettin, Mrs. P. Jarrett, Hon. Burgess M. Jones, M. Stead, P. Sweet, R. Warwick. Cornwall Councillor G. Shakerley.

DECLARATIONS OF INTEREST

Cllr. May Agenda item 19 - prejudicial

Cllr. Jewels Agenda item 19 – prejudicial

QUESTION TIME

The meeting was suspended to take questions from the public.

Q. Any information on the cemetery situation?

A. We have had a meeting with solicitors and a letter is being sent.

Q. Vehicles on piece of land under railway bridge.

A. This is in hand and the police have been informed

Q. Why is rubbish taken from the litter bins and put outside a house?

A. We will speak to the person concerned.

POLICE REPORT

There were 11 reported crimes and 42 logs within the last month. 3 of the crimes have been detected.

The meeting was reconvened.

CORNWALL COUNCILLOR'S REPORT

Councillor Shakerley had submitted a comprehensive report which was read to the meeting.

CORNWALL COUNCIL PUBLIC CONVENIENCE REVIEW

Charlie David of Cornwall Council gave a talk on the proposals for local councils to take over responsibility for public conveniences. He outlined estimated costs and said that there

would be a grant available for the first three years. The building would be leased to us at a peppercorn rent.

98/11 The Minutes of the Meeting held on 5th July 2011 were approved and adopted and signed by The Mayor. Proposed Cllr Pegg. Seconded Cllr Peareth. All in favour.

99/11 MATTERS ARISING

86/11 South Street granites. Town Clerk has tried again but still no response.

COMMITTEE REPORTS

100/11 Jubilee Committee 12th July. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Jewels. All in favour.

101/11 Lands & Parks 19th July. The Minutes were approved and adopted and signed by The Mayor. Proposed Cllr. Pegg. Seconded Cllr. Mrs. Parsons. All in favour.

MEETINGS ATTENDED

102/11 The Mayor and Cllr. Nicholls attended Community Network Meeting on 1st August. Nothing useful for Lostwithiel came from it. The next meeting is in October.

103/11 Edgcumbe House. The tenant of office 1 first floor moved out on 31st July and a new tenant moved in on 1st August.

104/11 Lostwithiel F.C. Council representative. Cllr. Warwick is happy to continue for another year. Proposed Cllr. Peareth. Seconded Cllr. Abbiss. All in favour.

105/11 Town Clerk vacancy. A sub committee of The Mayor, Deputy Mayor, Hon. Burgess Cllr. Peareth, Hon. Burgess Cllr. Jones and Cllr. Pegg has been set up to deal with this. It was proposed by Cllr. Jewels and seconded by Cllr. D. Parsons that they be given delegated powers to make the appointment without further reference to full Council. All in favour.

106/11 The Brambles, Bodmin Hill/Railings. These were removed by the Town Council in order for work to be carried out on a tree. An enquiry has been received from Eden Homes and they will be informed that the railings will be replaced in the near future.

107/11 Town Man. Brian Chapman is no longer able to undertake maintenance work on the highway as his own Public Liability insurance has expired and will not be renewed.

108/11 Skate Ramp. Cllr. Pegg reported on the current situation. This has now been reinstated and repaired by Ben Webb and The Mayor thanked Councillors Pegg, Peareth, D. Parsons, and Jarrett for all their help and hard work.

109/11 Annual Report. After the amendment to the list of Councillors on outside bodies it was proposed by Cllr. Peareth and seconded by Cllr. Mrs. Parsons that it be adopted and published. All in favour.

110/11 Duchy Palace. *Non agenda item for information only, to be on the agenda for September.* An email from Simon Thorpe was read to the meeting and it was agreed that it would be beneficial if he attended next month's meeting. The Town Clerk will contact him.

111/11 FINANCE

- 1) **Cheque signatories.** As all cheques must be signed by the Town Clerk provision needs to be made until the new Town Clerk is established with the Bank. It was therefore **resolved** that until all Bank requirements are in place cheques should be signed by either The Mayor or the Deputy Mayor plus any two Councillors with the exception of Cllr. Bettin whose details also need registering with the Bank. Proposed Cllr. Pegg. Seconded Cllr. Jewels. All in favour.

It was proposed by Cllr. Peareth and seconded by Cllr. G. Parsons that Cllrs. May and Jewels remain in the room. All in favour.

- 2) The following schedule was approved for payment

EDF (Guildhall)	£24.48
Pat Harris (Parade)	£720.00
Staples (Stationery)	£46.31
Bridge Mill (Memorial)	£3,633.60
Hill & Ptnrs. (Grass)	£2,040.00
V.A. May (Hardware)	£13.58
Mole Valley (Paint)	£25.44
E.H. Veerman (Grass)	£886.80
Eclipse Internet	£15.31
D. Heyward (Trees)	£300.00
WPS (Insurance)	£161.94
Northcliffe Media (Advert)	£478.80
B. Chapman (Town Man)	£112.50
Salaries as agreed	
Cash	£30.00

112/11 COUNCILLORS' COMMENTS AND QUESTIONS

These included

- Public Meeting re Flood Prevention 10th August 7.30p.m. at Community Centre
- Is it possible to have the speed indicator on Edgcumbe Hill again?
- Could we ask the Police to do monitoring of speed on the A390?
- HGVs are coming down over the hill. This needs investigating.

There being no other business the meeting closed at 8.30p.m.

.....Mayor

Date.....