



Lostwithiel Town Council Extraordinary Meeting Tuesday 25 January 2022

Meeting Minutes

An Extraordinary meeting of the Town Council was held in the Community Centre on Tuesday 25 January 2022.

Councillors Present

Mayor Ross, Deputy Mayor Henderson,
Councillor Anders, Councillor Barrass,
Councillor Guiterman, Councillor Guy,
Councillor Henderson, Councillor Kent,
Councillor Rawlings, Councillor Townsend
& Councillor Wisdom

In attendance

4 members of the public were in attendance
Town Clerk Mrs Harris was in attendance.

251/21 Apologies of Absence

Apologies of Absence were received and accepted from the following Councillors -

Councillor Jarrett, Councillor Marshall Stevens & Councillor Saundry.

252/21 Declarations of Interest

None.

253/21 Public Participation

Three members of the public addressed the Council regarding the following: -Agenda items 7 & 8 and Planning Application PA21/00038.

254/21 Meeting Minutes 11 January 2022

It was **resolved** that the minutes of the Council Meeting held on 11 January 2022 needed to be amended under minute reference **238/21** as Councillor Henderson had been listed in the recorded vote twice and the second listing needed to be amended to read Councillor Townsend. After this amendment had been made in ink the minutes were accepted, approved and duly signed by Mayor Ross. Votes – 10 in favour, 1 abstention.

255/21 Planning applications

a)

PA22/00029

Nurtured Nursery St Winnow C of E School Grenville Road Lostwithiel
Non-material amendment in respect of decision PA21/05664 dated 29.07.21 for minor alterations to proposed extensions to include replacement of existing detached office building to current building regulation standards.

It was **resolved** to support this non-material amendment.

Votes – 11 in favour.

256/21 Council Policy Review

It was **resolved** to review and amend the Anti-Fraud & Corruption Policy, Statement of Internal Control, Reserves Policy and Risk Management spreadsheet as drafted and to review the Investment Strategy without amendment.

Votes – 11 votes in favour.

257/21 Edgcumbe House

It was **resolved** to spend circa £30,000 to enable the re-opening of Lostwithiel Guildhall building and circa £220,000 on repairs and maintenance to Edgcumbe House with the minimum possible delay to prevent further deterioration to the building and that subsequent decisions will be made on the future of the buildings which will include public consultation will be made as soon as possible.

Mayor Ross asked for a recorded vote.

Council Members voting in favour of this expenditure were: -

Deputy Mayor Henderson, Councillor Anders, Councillor Barrass, Councillor Guiterman, Councillor Guy, Councillor Henderson Councillor Kent & Councillor Rawlings.

Against the expenditure were: -

Mayor Ross, Councillor Townsend and Councillor Wisdom.

258/21 Virement of Earmarked and General Reserves

- (i) It was **resolved** to change the title of the earmarked reserve from Edgcumbe House Repairs and Maintenance to Edgcumbe House & Guildhall immediate Repairs & Maintenance. Votes 7 in favour, 3 against & 1 abstention.
- (ii) It was **resolved** to vire the following amounts from the following reserves to the earmarked reserve Edgcumbe House & Guildhall immediate Repairs & Maintenance in order to reach the estimated £250,000 expenditure.

Property & EH Regeneration	£ 37,000
Taprell House	£ 23,000
General Reserves	£ 65,000
Car parks & additional parking	£ 10,000
Toilets repairs & maintenance	£ 5,000
Replacement play equipment	£ 5,000
Flood prevention works	£ 5,000
Total	£ 150,000

Votes 8 in favour, 3 against

- (iii) It was **resolved** to approve the revised Earmarked and General Reserves as listed.

Edgcumbe House & guildhall immediate R & M	£ 250,000
Property & EH Regeneration	£ 3,000
Taprell House	£ 22,000
Cemetery	£ 30,000
Allotment improvements	£ 36,000
Shire Hall Moor LNR designation	£ 15,000
Shire Hall Moor	£ 4,000
Traffic Management Plan	£ 30,000
Car parks and additional parking	£ 41,000
Car park tarmac	£ 20,000
Car park lining	£ 3,000
Tree works	£ 24,000
Flood training	£ 500
Floodsax	£ 950
Flood Plan grant	£ 500
Flood Plan & PPE	£ 500
Parade Management Plan	£ 17,500
Replacement play equipment	£ 20,000
Lost in Play (King George V play area)	£ 3,000
Community Hub	£ 5,000
Solar Park monies	£ 30,000

Section 106	£	25,047
Devolution	£	20,000
Appraisal & Management plan for conservation area	£	5,555
NP Appraisal & management plan recommendations	£	3,500
Desilting bridge	£	3,400
River Fowey erosion	£	9,000
Repairs to flood wall/flood prevention	£	15,000
Snow & Ice	£	2,500
Office computer & furniture	£	1,000
Accounts software	£	1,200
Cornwall Council	£	1,128
NP street repairs, pavements and lighting	£	3,750
NP Natural environment enhancements	£	3,000
NP promoting heritage	£	2,250
NP promote access to and history of R Fowey	£	500
NP cycle routes/racks for parking	£	2,500
NP improve pedestrian walkways	£	7,500
A390 grass cutting road verges	£	4,000
Election	£	4,000
Professional fees	£	10,000
Maintenance w/party to bring up to standard	£	10,000
Bin emptying contract charges	£	4,000
Toilets R & M	£	15,000
General reserves	£	63,187
	Total	£ 709,780

Votes 8 in favour, 3 against.

- (iv) It was **resolved** to note that the General Reserve is now set at the minimum level suggested in the Council's Reserve Policy. Votes 11 in favour

259/21 Lostwithiel Town Council 2022/2023 Budget

- (i) It was **resolved** to approve the 2022-23 budget in the context of the Council Reserves Policy and the list of Earmarked and General Reserves.
Votes 9 in favour 2 against
- (ii) It was **resolved** to use the tapering Council Tax Support Grant to offset the precept. Votes 11 in favour
- (iii) It was **resolved** to set the precept at £238,707.62
Votes 11 in favour

260/21 Lostwithiel Town Council 2022/2023 Precept

It was **resolved** to instruct the Proper Officer to submit the precept demand as agreed under minute reference **259/21** £238,707.62 to Cornwall Council. Votes 11 in favour

The meeting closed at 08.20pm.

Chairman

Date