

Lostwithiel Town Council – Meeting

Tuesday 13 March 2012

A Meeting of the Town Council was held in the Guildhall on Tuesday 13 March 2012 at 7pm.

Councillors present

The Worshipful the Mayor Councillor C D Robson,
The Deputy Mayor Councillor Mrs G M Parsons,
Honoured Burgess M Jones, Honoured Burgess W Nicholls
Honoured Burgess R H T Peareth
Councillor D Abbiss, Councillor Mrs P Jarrett,
Councillor V A May, Councillor D L Parsons,
Councillor J H Pegg, Councillor M Stead,
Councillor Mrs S M Wilkinson

In attendance

Town Clerk Sandra Harris

Six members of the public were in attendance

566/11 FOWEY HARBOUR MASTER

The Council received a presentation from Fowey Harbour Master Captain Tim Jones.

567/11 PUBLIC PARTICIPATION

The Council was addressed regarding the Town Council precept rise and the new Cornwall Council waste/recycling collection service.

568/11 APOLOGIES

Apologies for absence were received and accepted from Councillors Mrs R Bettin, C Jewels, P Sweet and R Warwick.

Apologies were also received from Cornwall Councillor Shakerley.

569/11 DECLARATIONS OF INTEREST

Councillors May & Abbiss declared personal interests in agenda item 23 Finance.

570/11 COMMUNITY POLICE - Report

A report was received from PCSO Phillips which advised that there have been 5 crimes reported in February 2012 compared to 16 crimes in February 2011. PCSO Phillips also advised the Council that local businesses working with the Police had resulted in an offender being arrested for fraud offences in Charlestown & Fowey.

571/11 CORNWALL COUNCILLOR Report

None.

572/11 TO RECEIVE THE MINUTES OF THE COUNCIL MEETING 7 February 2012

The minutes were accepted, approved and duly signed by the Worshipful the Mayor Robson. Proposed Councillor Pegg seconded Honoured Burgess Peareth. This proposal received the support of the Council.

573/11 TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING 14 February 2012

The minutes of the Planning Committee meeting of 14 February were accepted, approved and duly signed by the Worshipful the Mayor Robson. Proposed Honoured Burgess Peareth seconded Councillor Abbiss. This proposal received the support of the Council.

574/11 TO RECEIVE THE MINUTES OF THE LAND & PARKS COMMITTEE MEETING 21 February 2012

The minutes of the Land & Parks Committee meeting of 21 February 2012 were accepted, approved and duly signed by the Worshipful the Mayor Robson. Proposed Councillor Pegg seconded Councillor Mrs Jarrett. This proposal received the support of the Council.

575/11 ELECTION OF DEPUTY MAYOR

A further vote was conducted by written ballot. The written ballot resulted in Councillor Mrs P Jarrett being the candidate who will be elected as Deputy Mayor in May for the civic year 2012/13.

576/11 BEATING OF THE BOUNDS - UPDATE

Councillor Pegg advised the Council that this year's Beating of the Bounds will be held on Sunday 27 May at 8am. The early start is due to the tide times. A letter has been sent to the Army Cadets to ask if they would be interested in joining the event and Councillor Pegg would like to see as many Councillors as possible at the event.

577/11 PHARMACY AT ASDA BODMIN

It was proposed by Honoured Burgess Jones and seconded by Councillor Mrs Wilkinson that the clerk is instructed to write to Cornwall & Isles of Scilly Primary Care Trust to advise that the Town Council does not support the opening of a pharmacy in Asda Bodmin. The Town Council believes that there are already sufficient pharmacy outlets in the Bodmin & Lostwithiel and that the opening of this pharmacy would cause the demise of town centre chemists. This proposal received the support of the Council.

578/11 LOSTWITHIEL STORM TANK

The Council received a report regarding the South West Water meeting held the previous evening. The Council was advised that South West Water have agreed to investigate the new proposals put forward and to arrange an evening meeting giving seven days notice of this meeting which will discuss with local residents revisions to their proposals.

579/11 LOSTWITHIEL TOWN FORUM

The Council was advised that the Spring Clean will take place from 17-25 March under the umbrella of Cornwall Council's Spring Clean week. The Forum has held public meetings which have been well attended by enthusiastic and positive residents and they hope that their projects will contribute to the attractiveness of the town.

580/11 LOSTFEST

The Council discussed the request to fly the town flags during Lostfest. It was proposed by Honoured Burgess Peareth and seconded by Councillor Jarrett that the Town Council should fly the town flags outside Edgcumbe House and the Community Centre. This proposal received the support of the Council.

581/11 COMMITTEE VACANCIES

Footpaths Committee – It was proposed by Honoured Burgess Jones and seconded by Councillor Pegg that Councillor Mrs Jarrett is appointed to the Footpaths Committee following the Committee resignation of Councillor Warwick. This proposal received the support of the Council.

Town Plan Committee – It was decided by Council that the clerk should be instructed to make this an agenda item for next month's Council meeting.

582/11 LOSTWITHIEL FOOTBALL CLUB

It was decided by Council that the clerk should be instructed to make this an agenda item for next month's Council meeting.

583/11 COULSON PARK

Council was advised that Network Rail's contractors have confirmed that the vegetation needs to be cleared the full length of the green fencing in Coulson Park. The intention will be to store the green fencing panels under the bridge arch whilst the works are being undertaken and the contractors work area will be protected by herras fencing.

It was proposed by Honoured Burgess Peareth and seconded by Honoured Burgess Jones that the clerk is instructed to contact Network Rail's contractor to advise that the Council grants permission for the works to go ahead.

584/11 LOSTWITHIEL SCULPTURE

Councillor Pegg advised Council that the intention is to site the temporary sculpture during the week beginning 3 June. It is hoped that it will be a community project and that the young people of the town will be actively involved. The sculptor has advised that the project will be at no cost to the Council and insurance cover will be organised and funded by him personally.

It was proposed by Deputy Mayor Councillor Mrs Parsons and seconded by Honoured Burgess Councillor Jones that the Council accepts the very generous offer of the sculpture. This proposal received the support of the Council.

It was further proposed by Councillor Mrs Jarrett and seconded by Councillor Abbiss that the sculpture is allowed to remain sited until the end of December. This proposal received the support of the Council.

It was also proposed by Councillor May and seconded by Deputy Mayor Councillor Mrs Parsons that the Council requests that the sculpture is sited on the Town Quay. This proposal received the support of the Council.

It was then decided by Council that the Land & Parks Committee should decided on an alternative location for the picnic bench.

585/11 BEATING OF THE BOUNDS - UPDATE

The clerk apologised to Council for the same item being placed on the agenda twice. Please see minute reference 576/11.

586/11 CIVIC REGALIA

It was proposed by Councillor Pegg and seconded by Councillor Mrs Jarrett that the Council agrees in principle to the purchase of Consort bars subject to cost and the design being a similar format to the current enamelled design. This proposal received the support of the Council.

587/11 MAYOR CHOOSING CEREMONY

It was proposed by Councillor May and seconded by Honoured Burgess Peareth that no revisions are made to the current format. This proposal was defeated.

It was then proposed by Honoured Burgess Jones and seconded by Councillor Pegg that the May ceremony is styled Mayor Making and not Mayor Choosing and that items 1 – 7 of the SLCC Mayor Making Ceremony – Annual Meeting Agenda advice notice are incorporated into the revised format. This proposal received the support of the Council.

588/11 ACCOUNTS & FINANCE

The bank account balances were reported to Council. It was proposed by Councillor Pegg and seconded by Honoured Burgess Jones that cheques presented totalling £4906.46 are authorised for payment. This proposal received the support of the Council.

589/11 INTERNAL AUDITOR

It was proposed by Honoured Burgess Jones and seconded by Councillor Pegg that the Council appoints Brian White as the internal auditor for the year end March 2012. This proposal received the support of the Council.

590/11 HIGHWAYS

The clerk was instructed to advise Cornwall Council Highways of the following:-
The various potholes in Bodmin Hill.

The broken pavement outside The Mews Bodmin Hill
Pothole on the entrance to Lostwithiel station

591/11 REPORTS FROM OUTSIDE BODIES

Councillor Pegg advised Council that he had recently attended a Lostwithiel Area Forum meeting. The Forum has asked that the Town Council respond to the following questions:-

Is Shire Hall Moor is on the National Register?

Are the town's tatty road signs going to be fixed and replaced?

Are the badly weathered dog bins going to be replaced?

Councillor Pegg also reported on the recent Lostfest meeting. The Lostfest organisers would like the Mayor's Parlour opened on Sunday 13 May, Town Council parking staff rota to be organised, the Council to confirm post removal on the Parade and that the Duchy Palace builders will not be working on Saturday 12 May 2012 and that their space requirement will be kept to a minimum. After discussion the clerk was instructed to write to the Lostfest organisers to advise that vehicles on the Parade area is not permitted and that the Town Council will not allow parking of vehicles on the field if the weather is wet.

592/11 CORRESPONDENCE

Residents	SW Water storm drain
Cornwall Council	Consultation Website
Lostwithiel Museum	Permission for further walks on 5/5 & 30/6
SW Water	Storm Drain update
Cruse Bereavement Care	2012 Appeal
Sparkle under Spire	Diamond Jubilee Dinner
Cott Road recycling centre	Forwarded to Cornwall Council

It was proposed by Honoured Burgess Jones and seconded by Councillor Mrs Jarrett that the Council grants permission to Lostwithiel Museum for the extra walks listed. This proposal received the support of the Council.

593/11 NOTICES

Wednesday 28 March Flood Wardens Meeting

594/11 ITEMS FOR NEXT AGENDA

Bunting

Skateboard ramp

595/11 COUNCILLOR COMMENTS & QUESTIONS

Deputy Mayor Councillor Mrs Parsons confirmed that this year's Mayor making will be on Friday 11 May at 12noon.

A vote of thanks was proposed by Councillor Parsons and seconded by Honoured Burgess Peareth to Councillor Abbiss for his repairs to the picnic table. This vote of thanks was supported by Council.

Deputy Mayor Councillor Mrs Parsons proposed a vote of thanks to the Mayor for his buffet at the Methodist Chapel on Sunday.

The Meeting closed at 9pm

Chairman

Date