

Lostwithiel Town Council – Meeting

Tuesday 1 November 2011

A Meeting of the Town Council was held in the Guildhall on Tuesday 1 November 2011.

Councillors present

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

In attendance

Mayor's Chaplain Rev M Turner
Cornwall Councillor G Shakerley
Town Clerk Sandra Harris

One member of the public was in attendance

207/11 LEAF LITTER PROJECT

Lucy Isaacson advised the Council that the project has been very successful particularly in the Castle Hill area. All the feedback received has been very positive and the scheme has recently been promoted in an exhibition in Truro Cathedral. The Lostwithiel scheme is due to finish on 11 December when the Probation Supervisor will be in attendance. Lucy advised that if any members of the Council would like to attend the final session on the 11 December they would be welcome.

208/11 PUBLIC PARTICIPATION

The Town Council was addressed regarding the following:-
Llama in the Cemetery

209/11 PRAYERS

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

210/11 APOLOGIES

Apologies for absence were received and accepted from Hon Burgess M Jones and Councillor Sweet.

211/11 DECLARATIONS OF INTEREST

Councillor V May declared a personal and prejudicial interest in agenda item 14 Water Pipe renewal.
Councillor J Pegg declared a personal interest in agenda item 21 Lostwithiel Christmas Pageant.
Councillors Jewels & May declared personal interests in agenda item 33 Correspondence (Lostwithiel Rotary Club).

212/11 COMMUNITY POLICE - Report

A written report was received from PCSO Natalie Phillips which advised that there have been 30 crime logs for October.

213/11 CORNWALL COUNCILLOR Report

Cornwall Councillor Shakerley advised that Cornwall Council's cabinet has approved a draft budget which will now go to the Scrutiny Committees. Cornwall Council's strategy is a four year programme and at the end of Year 1 seven million pounds of savings have been made.
On a local level the Central Cornwall Action Group Committee is encouraging new applications for funding for community projects from April 2012.

Cornwall Councillor Shakerley also advised that he is personally committed to trying to retain as many Cornwall Council public toilets threatened with closure as possible.

214/11 TO RECEIVE THE MINUTES OF THE COUNCIL MEETING 4 October 2011

The minutes of the Council Meeting of the 4 October were accepted, approved and duly signed. Proposed Councillor Pegg seconded Councillor Peareth. All in favour.

215/11 TO RECEIVE THE MINUTES OF THE JUBILEE COMMITTEE MEETING 5 October 2011

The minutes of the Jubilee Committee meeting of 5 October 2011 had to be amended under minute reference 4(e) to read Lostwithiel Rotary instead of Lostwithiel Community Association. The Worshipful the Mayor Robson amended the minutes in ink and they were accepted, approved and duly signed. Proposed Councillor Mrs Parsons seconded Councillor Pegg. This proposal received the support of the Council.

216/11 TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING

11 October 2011

The minutes of the Planning Committee meeting of 11 October 2011 were accepted, approved and duly signed by the Worshipful the Mayor Robson. Proposed Councillor Pegg seconded Councillor Abbiss. This proposal received the support of the Council.

217/11 TO RECEIVE THE MINUTES OF THE FLOOD MANAGEMENT COMMITTEE MEETING

17 October 2011

The minutes of the Flood Management Committee meeting of 17 October were accepted, approved and duly signed. Proposed Councillor Pegg seconded Councillor Mrs Jarrett. This proposal received the support of the Council.

218/11 TO RECEIVE THE MINUTES OF THE CORPORATE PROPERTIES COMMITTEE MEETING 18 October 2011

The minutes of the Corporate Properties Committee meeting of 18 October were accepted, approved and duly signed. Proposed Councillor Peareth seconded Councillor Nicholls. This proposal received the support of the Council.

219/11 COULSON PARK SHELTER

No quotation received.

220/11 WATER PIPE RENEWAL

Councillor May having previously declared both a personal and a prejudicial interest in this agenda item left the meeting room.

It was proposed by Councillor Warwick and seconded by Councillor Pegg that the clerk is instructed to obtain fixed prices for the works as specified in the Corporate Properties Committee minutes. This proposal received the support of the Council.

Councillor May rejoined the meeting.

221/11 TO RECEIVE THE MINUTES OF THE LAND & PARKS COMMITTEE MEETING

18 October 2011

The minutes of the Land & Parks Committee meeting of 18 October were accepted, approved and duly signed. Proposed Councillor Pegg seconded Councillor May. This proposal received the support of the Council.

222/11 PLAY AREAS COMMITTEE

It was proposed by Councillor Pegg and seconded by Councillor Parsons that Councillor Bettin is appointed to the Play Areas Committee. This proposal received the unanimous support of the Council.

223/11 FOWEY HARBOUR COMMISSIONERS CONSULTATIVE GROUP

It was proposed by Councillor Jewels and seconded by Councillor Nicholls that Councillor Peareth is appointed as Lostwithiel Town Council's representative on the Fowey Harbour Commissioners Consultative Group. This proposal received the unanimous support of the Council.

224/11 LOSTWITHIEL TOWN COUNCIL FINANCIAL REGULATIONS & STANDING ORDERS

It was proposed by Councillor Pegg and seconded by Councillor Jewels that the Council convenes a meeting in January to go through both the model Standing Orders and Financial Regulations. This proposal received the unanimous support of the Council.

225/11 REMEMBRANCE SUNDAY

It was proposed by Councillor May and seconded by Councillor Wilkinson that the Parade order should be the Mayor, Mayoress and Town Clerk followed by the Deputy Mayor and Consort followed by the Honoured Burgesses followed by Town Councillors. This proposal received the support of the Council. It was proposed by Councillor Jewels and seconded by Councillor Peareth that the Town Council donates £100 to the Royal British Legion Poppy Appeal. This proposal received the unanimous support of the Council.

226/11 M E COLE CHARITY

It was proposed by Councillor Pegg and seconded by Councillor Jewels that Councillors May and Mrs Wilkinson are appointed as the two Town Councillor trustees of the Charity. This proposal received the support of the Council. Councillor Peareth was thanked for his previous years of service.

227/11 LOSTWITHIEL CHRISTMAS PAGEANT

It was proposed by Councillor May and seconded by Councillor Stead that the Council donates £100 to Lostwithiel Christmas Pageant. This proposal received the unanimous support of the Council.

228/11 ACCOUNTS & FINANCE

The bank account balances were reported to Council. It was proposed by Councillor Pegg and seconded by Councillor Mrs Parsons that the cheques presented totalling £5518.68 are authorised for payment. This proposal received the support of the Council.

229/11 FLOOD PLAN

It was proposed by Councillor Jewels and seconded by Councillor May that Lostwithiel Town Council adopts the Lostwithiel Flood Management Plan. This proposal received the unanimous support of the Council. Mayor Robson thanked Councillor Pegg for all his hard work on the plan. It is hoped that now the plan is in place it will be easier to recruit flood wardens.

230/11 DUCHY PALACE RENOVATIONS

The Council discussed the email received from Simon Thorpe. It was decided that the meeting with the developers would be arranged for Friday 11 November at 11.30am at the Town Clerk's office.

231/11 COUNCILLORS SURGERIES

After discussion it was proposed by Councillor Mrs Parsons and seconded by Councillor Pegg that Councillors should continue monthly surgeries. This proposal received the support of the Council.

232/11 PRESS POLICY

It was decided that this agenda item should be deferred until the December monthly meeting to allow sufficient time to consider the wording and to consider Councillor Warwick's suggestion to set up a press sub-committee.

233/11 PUBLIC TOILETS

Council decided that every effort should be made to keep the only set of public toilets in Lostwithiel open. The letter was referred to the Corporate Properties Committee to formulate a response to Cornwall Council.

234/11 BOUNDARY COMMISSION

It was proposed by Councillor Mrs Parsons and seconded by Councillor Peareth that the clerk is instructed to write to the Boundary Commission, Looe Town Council and Cornwall Councillor Gavin Shakerley to support the name of the constituency being 'South East Cornwall'. This proposal received the support of the Council.

235/11 DICKENSIAN EVENING

It was decided by Council that the Mayor's Parlour should be opened for the Dickensian Evening again this year. The Parlour should be 'manned' by two Councillors at all times and visitors should be encouraged to have refreshments after being in the Parlour.

236/11 MACE & OAR

It was proposed by Councillor Peareth and seconded by Councillor Mrs Parsons that the applicant be allowed to photograph the mace and oar and that the Town Council requests copies of the photos.

237/11 HIGHWAYS

The clerk was instructed to notify Highways of the following issues:-

Tanhouse - full of leaves which will choke the drains & the parking of cars over the road drains.

238/11 REPORTS FROM OUTSIDE BODIES

Councillor Peareth advised that he had recently attended a Fowey Harbour Commissioners Consultation meeting however there were no issues raised relating to Lostwithiel.

A number of Councillors attended the re-opening of the Drill Hall where they met the new Lord Lieutenant.

Councillor Jarrett accepted the invitation from PCSO Phillips to patrol at Halloween.

239/11 CORRESPONDENCE

Cornwall Council	Preferential Payment Terms for SME Suppliers St Austell, St Blazey & China Clay Regeneration Plan Consultation on proposed changes to the pre application service Notes from Local Council Planning Forum Cornwall Conversations invitation Request for 2012/13 precept
Devon & Cornwall Police	Engagement Neighbourhood Watch Autumn Newsletter
Lostwithiel Rotary	Request to use KG5 playing field for Carnival week
EDF Energy	Electricity price increases
Cornwall Blind Association	Community Force Project
Penhaligon Friends	Request for financial support
Sports Relief 2012	Request to hold a Comic Relief event in Lostwithiel

Councillors Jewels and May declared a personal interest in the Lostwithiel Rotary item. It was proposed by Councillor Peareth and seconded by Councillor Jarrett that permission is granted to Lostwithiel Rotary to use KG5 for next year's Carnival subject to the usual conditions.

The Council decided to refer the Sports Relief 2012 to the Jubilee Committee.

240/11 NOTICES

Lostwithiel Town Council Flood Management Committee Meeting 7 November 2pm
 Lostwithiel Town Council Jubilee Committee Meeting 9 November 9am
 Lostwithiel Town Council Corporate Properties Committee Meeting 9 November 10am
 Lostwithiel Town Council Footpaths Committee Meeting 10 November 7pm
 Lostwithiel Town Council Play areas Committee Meeting 10 November 7.30pm
 Lostwithiel Town Council Working Party Meeting at Memorial Garden 9am
 Lostwithiel Town Council Land & Parks Committee Meeting 15 November 7pm
 Police Anti Social Behaviour Meeting 21 November 6.30pm

Lostwithiel Town Council Finance & Staffing Committee Meeting 22 November 7pm

241/11 ITEMS FOR NEXT AGENDA

Press Policy

242/11 COUNCILLOR COMMENTS & QUESTIONS

Church Clock – to change the hour

Town Plan/Neighbourhood Development Plan

The Meeting closed at 9.45pm

Chairman

Date