



Lostwithiel Town Council Extraordinary Meeting Tuesday 20 December 2022

Cornwall Councillor Report

Cornwall Councillor Martin advised the meeting that following the recent cold weather he has put together an email suggesting the implementation of a more 'joined-up' approach to the provision of grit, grit bins & the possibility of volunteers spreading the grit. He asked if the email sent to the Town Clerk approximately an hour before the meeting could be forwarded to all Councillors.

CC Martin also advised that Cornwall Council are holding a number of 'Mayor for Cornwall – Roadshow events' and suggested holding an event locally might help to promote public awareness of the 'deal' and clarify the 'securing of extra powers by appointing an elected Mayor.'

Cornwall Councillor Martin left the meeting.

Meeting Minutes

An extraordinary meeting of Lostwithiel Town Council was held in Lostwithiel Library on Tuesday 20 December at 7pm.

Councillors Present

Mayor Ross, Deputy Mayor Henderson,
Councillor Anders, Councillor Berryman,
Councillor Guiterman, Councillor Henderson,

Councillor Jarrett, Councillor Rawlings,
Councillor Saundry, Councillor Townsend & Councillor Wisdom

In attendance

No members of the public were in attendance
Town Clerk Mrs Harris was in attendance.

239/22 Apologies of Absence

Apologies of Absence were sent and accepted from the following
Councillors: Councillor Guy, Councillor Kent & Councillor Tipton.

240/22 Declarations of Interest

Councillor Saundry declared a non-registerable interest in Agenda
item 6 Gilbury Hill grit bin.

241/22 Public Participation

None.

242/22 Meeting Minutes 06 December 2022.

It was **resolved** that the minutes of the Meeting of the Town Council
held on 06 December 2022 are accepted, approved and duly signed
by Mayor Ross.

Votes – 8 in favour, 2 abstentions.

243/22 Planning applications

a)

PA22/06604

Land East of 56 Grenville Road
Lostwithiel

Outline planning permission for the
construction of a single dwelling
with all matters reserved, except
access.

It was **resolved** to support in principle the development proposed provided that the building is completely within the Neighbourhood Development Plan boundary.

Votes – 9 in favour, 1 abstention.

b) None.

Councillor Jarrett joined the meeting.

244/22 Salt bins

In accordance with Standing Order 1a Mayor Ross changed the order of this agenda item in order that Council considered whether to authorise a further grit bin top up at a cost of £130 per bin first. It was noted by Council that all Lostwithiel grit bins have received their second Cornwall Council top-up with the exception of the bin at Meadow Breeze. It was **resolved** to delegate the authority to the Town clerk to instruct a further grit bin top-up this winter in the event of a further period of cold weather exhausting the supplies currently in the grit bins. Councillor Berryman's offer to check the levels in the bins prior to ordering was gratefully accepted by Council.

Votes – 11 in favour.

Councillor Saundry having previously declared a non-registerable interest left the meeting room.

It was resolved to set up a small working group to draft a Council Grit Bin policy (for consideration by full Council at the February Council Meeting) and to advise the Gilbury Hill resident that the Council will defer consideration of their request for a new bin to be sited at Gilbury until after the policy has been agreed by full Council.

Votes – 11 in favour.

Councillor Saundry re-joined the meeting.

The following Councillors agreed to sit on the working party:-

Councillor Berryman, Councillor Guiterman, Councillor Henderson, Councillor Rawlings & Councillor Saundry.

Councillor Guiterman's offer to act as the working group's facilitator was gratefully accepted by Council.

245/22 Lostwithiel Town Council Finance & Accounts

a) It was **resolved** to note the 8-month actuals versus 2022-2023 budget projections.

Votes – 11 in favour

b) It was **resolved** to note the earmarked reserves as listed.

Votes – 11 in favour

c) It was **resolved** to note the level of general reserves as listed.

Votes – 11 in favour

It was **resolved** to instruct the clerk to prepare 3 year projections based on draft budget option B which shows a 3% annual increase equating to an annual Band D increase of £6.32. Votes – 8 in favour, 3 against.

246/22 Accounts & Finance

a) -

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
06/12/22	101929-101930	Salary related expenses	£2819.45	Replacement cheques for 101925 & 101927
20/12/22	101931	Clarity Copiers Ltd	£77.48	Copy charges
20/12/22	101932	Cornwall ALC Ltd	£80.00	Cllr Training
20/12/22	101933	Cornwall Council	£1209.26	Annual rent Cattle Market car park
20/12/22	101934	EDF Energy	£234.47	Electric
20/12/22	101935	K Hill &	£480.00	Allotment cuts

		Partners Ltd		
20/12/22	101936	J Hulin	£77.33	Allotment rent refund replacement cheque for 101892
20/12/22	101937	Source for Business	£84.92	Water for Public Toilet & Edgumbe House
20/12/22	101938	SW Hygiene	£136.20	Service sanitary disposal unit
		Total	£5,199.11	

It was **resolved** to authorise the payment of cheque numbers 101929 – 101938.

Votes – 11 in favour

The meeting closed at 9pm.

Chairman

Date