

Lostwithiel Town Council – Meeting

Tuesday 6 December 2011

A Meeting of the Town Council was held in the Guildhall on Tuesday 6 December 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 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 R Warwick, Councillor Mrs S M Wilkinson

In attendance

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

Four members of the public were in attendance

322/11 SOUTH WEST WATER

The Council received a presentation from the Estates Surveyor and Engineer from South West Water regarding the proposed Lostwithiel Storm Tank. The intention is to install a large amount of storage on the system to alleviate the problem spills into the River Fowey sometimes experienced during flash floods. South West Water did consider works in Coulson Park but the ground conditions were not good and the access poor. The intention will be to try to use an alternative location on the opposite side of the river for underground storage capacity of approximately 1240 cubic metres.

323/11 PUBLIC PARTICIPATION

None

324/11 PRAYERS

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

325/11 APOLOGIES

Apologies for absence were received and accepted from Councillor Mrs Bettin, Hon Burgess M Jones, Councillor Stead and Councillor Sweet.

326/11 DECLARATIONS OF INTEREST

Mayor Robson and Councillors Abbiss & May declared personal interests in agenda item 21 Finance.

327/11 COMMUNITY POLICE - Report

A written report was received from PCSO Natalie Phillips which advised that there have been 36 crime logs for November.

328/11 CORNWALL COUNCILLOR Report

Cornwall Councillor Shakerley advised that Cornwall Council has approved next year's budget. Cornwall Council is pleased that it has not had to close community centres, sports centres or libraries. It is hoped that going forward that the extra funding to Adult Care and Support will trigger a number of new projects. Cornwall Council also intends to provide additional support to Cornwall's Voluntary Sector, Local Enterprise Partnership & Safer Cornwall Partnership. There will be a further review of Public Conveniences and a new educational maintenance allowance to encourage more young people into

Apprenticeships and further education. Cornwall Councillor Shakerley also drew the Council's attention to correspondence from Network Rail regarding a new communications mast.

329/11 TO RECEIVE THE MINUTES OF THE COUNCIL MEETING 1 November 2011

The minutes of the Council Meeting of the 1 November were accepted, approved and duly signed by the Worshipful the Mayor Robson. Proposed Councillor Pegg seconded Councillor Peareth. All in favour.

330/11 TO RECEIVE THE MINUTES OF THE FLOOD COMMITTEE MEETING 7 November 2011

The minutes of the Flood Committee meeting of 7 November were accepted, approved and duly signed. Proposed Councillor Pegg seconded Councillor May. All in favour

331/11 TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING

8 November 2011

The minutes of the Planning Committee meeting of 8 November 2011 were accepted, approved and duly signed by the Worshipful the Mayor Robson. Proposed Councillor Peareth seconded Councillor Abbiss. This proposal received the unanimous support of the Council.

332/11 TO RECEIVE THE MINUTES OF THE JUBILEE COMMITTEE MEETING 9 November 2011

The minutes of the Jubilee Committee meeting of 9 November were accepted, approved and duly signed. Proposed Councillor Pegg seconded Councillor Mrs Parsons. This proposal received the unanimous support of the Council.

333/11 TO RECEIVE THE MINUTES OF THE CORPORATE PROPERTIES COMMITTEE MEETING 9 November 2011

The minutes of the Corporate Properties Committee meeting of 9 November were accepted, approved and duly signed. Proposed Councillor May seconded Councillor Abbiss. This proposal received the unanimous support of the Council.

334/11 TO RECEIVE THE MINUTES OF THE FOOTPATHS COMMITTEE MEETING 10 November 2011

The minutes of the Footpaths Committee meeting of 10 November were accepted, approved and duly signed. Proposed Councillor Warwick seconded Councillor Mrs Parsons. This proposal received the unanimous support of the Council.

335/11 TO RECEIVE THE MINUTES OF THE PLAY AREAS COMMITTEE MEETING 10 November 2011

The minutes of the Play Areas Committee meeting of 10 November were accepted, approved and duly signed. Proposed Councillor Pegg seconded Councillor Parsons. This proposal received the support of the Council.

336/11 TO RECEIVE THE MINUTES OF THE LAND & PARKS COMMITTEE MEETING 15 November 2011

The minutes of the Land & Parks Committee meeting of 15 November were accepted, approved and duly signed. Proposed Councillor May seconded Councillor Jarrett. This proposal received the unanimous support of the Council.

337/11 TO RECEIVE THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING 21 November 2011

The minutes of the Extraordinary Council meeting of 21 November had to be amended as the clerk had incorrectly recorded that Councillor Sweet was at the meeting. The minutes were amended and initialled in ink and were then accepted, approved and duly signed. Proposed Councillor Pegg seconded Councillor Abbiss. This proposal received the support of the Council.

338/11 TO RECEIVE THE MINUTES OF THE FINANCE & STAFFING COMMITTEE MEETING 22 November 2011

The minutes of the Finance & Staffing Committee meeting of 22 November were accepted, approved and duly signed. Proposed Councillor Jewels seconded Councillor Nicholls. This proposal received the unanimous support of the Council.

339/11 TO RECEIVE THE MINUTES OF THE FINANCE & STAFFING COMMITTEE MEETING 29 November 2011

The minutes of the Finance & Staffing Committee meeting of 29 November were accepted, approved and duly signed. Proposed Councillor Peareth seconded Councillor Abbiss. This proposal received the support of the Council.

340/11 POLICE MEETING

Mayor Robson reported on the recent Anti Social behaviour Meeting held by the Police.

341/11 LOSTFEST

It was proposed by Councillor Jewels and seconded by Councillor Pegg that permission is granted for the use of the Parade on the weekend 12 & 13 May for Lostfest. This permission will include setting up and removal on Friday 11 May and Monday 14 May respectively and use of an area of King George V playing field (weather permitting) for disabled and exhibitor parking. This proposal received the unanimous support of the Council.

342/11 ACCOUNTS & FINANCE

The bank account balances were reported to Council. It was proposed by Councillor Pegg and seconded by Councillor Nicholls that the cheques presented totalling £2415.26 are authorised for payment. This proposal received the support of the Council.

343/11 QUALITY STATUS

Mayor Robson advised the Council that the Quality Town Council certificate has now been received. The accreditation lasts for four years from 2 August 2011.

344/11 SNOW AND ICE PLAN

The Council discussed the possible use of St Veep & St Winnow's contractor to clear the road from Trewethen into town and down to the dentists and the doctors. The clerk was instructed to check with Mr Tubb if the contractor and his insurance company are happy to work 'in town' with parked cars and the like and to check if the contractor would consider refilling the salt boxes and if so to provide an indication of costs to the Council. The clerk was further instructed to check with Cornwall Council the public liability position.

345/11 PRESS POLICY

After discussion it was proposed by Councillor Warwick and seconded by Councillor Mrs Jarrett that a working group should be set up for a trial period to the end of April 2012 to promote the role of the Town Council. The trial working group membership to include the Mayor, the Deputy Mayor, Councillor Mrs Jarrett Councillor Warwick and the town clerk. This proposal received the support of the Council.

It was proposed by Councillor Pegg and seconded by Councillor May that the media policy as drafted is adopted by Lostwithiel Town Council. This proposal received the support of the Council.

346/11 JUBILEE CELEBRATIONS

Council decided to defer this agenda item to next month's meeting.

347/11 FLOOD PLAN

Councillor Pegg advised that the revision to the document had been on the advice of the Environment Agency. Councillor Pegg also advised that there will be a practice event for all Flood Wardens. It was proposed by Councillor Pegg and seconded by Councillor Peareth that Lostwithiel Town Council adopts the revised Lostwithiel Flood Management Plan. This proposal received the unanimous support of the Council.

348/11 LEAF LITTER

It was decided by Council that the certificate to be issued to all participants should be version 1.

349/11 SKATE RAMP

It was proposed by Councillor Peareth and seconded by Councillor Pegg that the clerk is instructed to issue the annual skate ramp agreement on the same basis. This proposal received the support of the Council.

350/11 LOSTWITHIEL DUKE OF EDINBURGH AWARDS

It was proposed by Councillor Peareth and seconded by Councillor May that Lostwithiel Town Council donates £100 to help to support the work of the Duke of Edinburgh's Awards in Lostwithiel.

351/11 HIGHWAYS

The clerk was instructed to notify Highways and Cornwall Councillor Shakerley of the following issues:-
Pavement – two rocking pavement slabs outside Paraphernalia

A 390 Pavement – the pavement is on two levels going from the Community Centre past the skate board ramp down towards Liddicoat road

Tanhouse Road- full of leaves which will choke the drains and cause flooding.

352/11 REPORTS FROM OUTSIDE BODIES

Councillor Nicholls advised that the Elliot Trust will be meeting on 18 January

Councillor Mrs Parsons advised that along with Councillor Mrs Bettin and Councillor Warwick she had attended a further Cornwall Council Planning meeting regarding the Localism Act.

Mayor Robson advised that he had met with representatives of the Lostwithiel Farmers Market who supplied data which indicated that the Market is being curtailed by the lack of parking.

353/11 CORRESPONDENCE

Cornwall Council	Agency agreement copy paperwork Road closure Grenville Road 21 – 23 January Road closure Tanhouse Road 17 – 18 January & 30 January – 2 March
Environment Agency	Lostwithiel Drainage Outfall
NatWest	Investment Bond rates
Victim Support	Request for financial support
WPS	2012 Calendar

354/11 NOTICES

None

355/11 ITEMS FOR NEXT AGENDA

Memorial Garden

Fowey Harbour Master

356/11 COUNCILLOR COMMENTS & QUESTIONS

Councillor Mrs Parsons asked for volunteers for the Mayor's Parlour on Dickensian evening and if all newsletter items can be in by Monday 12 December.

Councillor Pegg advised that Footpath 27 is now fully repaired and requested that a letter of thanks is sent to Cornwall Council.

The Meeting closed at 10.30pm

Chairman

Date