

## Lostwithiel Town Council – Meeting

Tuesday 4 September 2012

A Meeting of the Town Council was held in the Guildhall on Tuesday 4 September 2012 at 7pm.

### Councillors present

The Worshipful the Mayor Councillor Mrs G M Parsons,  
The Deputy Mayor Councillor Mrs P Jarrett,  
Honoured Burgess R Peareth, Councillor D Abbiss,  
Councillor C Jewels, Councillor J Pegg,  
Councillor D Robson, Councillor M Stead,  
Councillor P Sweet, Councillor Mrs S Wilkinson

### In attendance

Cornwall Councillor G Shakerley  
Town Clerk Sandra Harris

One members of the public was in attendance

### 256/12 PUBLIC PARTICIPATION

None

### 257/12 APOLOGIES

Apologies for absence were received and accepted from Honoured Burgess M Jones & Honoured Burgess Nicholls, Councillor Mrs R Bettin, Councillor V May, Councillor D Parsons and Councillor R Warwick.

### 258/12 DECLARATIONS OF INTEREST

Mayor Mrs Parsons declared a pecuniary interest in agenda item 18 Accounts & Finance.  
Honoured Burgess Peareth also declared a pecuniary interest in agenda item 18 Accounts & Finance.  
Councillor Jewels declared a non-pecuniary interest in agenda item 21 Correspondence.

### 259/12 COMMUNITY POLICE - Report

PCSO Phillips's written report advised that there were 6 reported crimes, (4 still under investigation) during August 2012 compared with 18 (1 detected) for August 2011.

### 260/12 CORNWALL COUNCILLOR Report

Cornwall Councillor Shakerley asked that members of the Council promote to local community groups the Cornwall Council Community Grant Scheme. Cornwall Councillor Shakerley also advised that he would wish to support Lostwithiel Town Council in the discussions with Cornwall Council regarding the Town's public toilets. Finally Cornwall Councillor Shakerley encouraged the Town Council to submit a response to the Cornwall Council Consultation Charging Framework for Traffic Management at Community and other events.

### 261/12 TO RECEIVE THE MINUTES OF THE FULL COUNCIL MEETING 7 August 2012

The minutes of the Council Meeting of 7 August 2012 were accepted, approved and duly signed by the Worshipful the Mayor Mrs Parsons. Proposed Councillor Pegg seconded Councillor Robson. This proposal received the support of the Council.

262/12 TO RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING 10 July 2012  
The minutes of the Planning Committee Meeting of 10 July were accepted by the Council. Proposed Councillor Robson seconded Councillor Pegg. This proposal received the support of the Council.

263/12 TO RECEIVE THE MINUTES OF THE LAND & PARKS COMMITTEE MEETINGS OF 19 JUNE & 17 JULY 2012.

The Minutes of the Land & Parks Committee Meetings of the 19 June & 17 July were accepted by the Council. Proposed Councillor Pegg seconded Deputy Mayor Mrs Jarrett. This proposal received the support of the Council.

264/12 TO RECEIVE THE MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES COMMITTEE MEETING 24 July 2012

The minutes of the Finance, Staffing & General Purposes Committee Meeting of 24 July were accepted by the Council. Proposed Councillor Jewels seconded Councillor Robson. This proposal received the support of the Council.

265/12 TOWN PLAN

Mayor Mrs Parsons advised Council that she had spoken to Councillor Mrs Bettin earlier and unfortunately final amendments to the questionnaire have not been completed. It was proposed by Councillor Jewels and seconded by Honoured Burgess Peareth that this agenda item should be deferred to the October full Council meeting. This proposal received the support of the Council.

266/12 NEW SKATE RAMP

a) Lostwithiel Town Council project parameters

It was proposed by Councillor Pegg and seconded by Councillor Stead that Lostwithiel Town Council continues to support the skate board ramp project as lead organisation and the Lostwithiel Town Council is committed to maintaining the ramp for the young people of the community. This proposal received the support of the Council with the Mayor of Lostwithiel Councillor Mrs Parsons using her casting vote. Councillor Jewels requested that it be recorded that he voted against this motion.

b) Draft Grant Application

Council considered the wording on the Sport England grant application, the Sport England – Inspired Facilities Supporting Information and Lostwithiel Skate Park Development Plan. It was proposed by Councillor Pegg and seconded by Councillor Stead that the Lostwithiel Town Council approves the wording subject to the following amendments:-

Grant application

Text Box 1 – deletion of apostrophe line 5 at its'

Text Box 4 – deletion of the majority of the text on the last two lines from as the Councillors.....to do so.

Sport England – Inspired Facilities Supporting Information

Section 3 Fundraising to date – Paragraphs 3 & 4 delete we and replace with FoLSR.

Lostwithiel Skate Park Development Plan

Deletion of Lostwithiel Town Council from Page 1 Row 2 Box 3, Page 3 Row 3 Box 3 and Row 4 Box 3, Page 4 Row 1 Box 3.

This proposal received the support of the Council.

The Council was advised that Mrs Angela Warwick has very generously offered her services on a non-fee basis to help submit the planning application. It was proposed by Deputy Mayor Mrs Jarrett and seconded by Councillor Sweet that Mrs Warwick's offer is accepted and that the Council accepts her professional recommendation to submit a pre-application enquiry as this should prove more cost effective than the submission of an outline planning application. The fee for this pre-application application to be paid by the Friends of Lostwithiel Skate Ramp and the forms to be prepared by Mrs Warwick. This proposal received the support of the Council.

#### 267/12 COULSON PARK

It was proposed by Councillor Pegg and seconded by Councillor Jewels that the clerk is instructed to ask the contractor who removed the tree from the Parade to remove the fallen branch from Coulson Park, inspect the remainder of this tree and provide a report and to provide a quotation to remove the dead tree. This proposal received the support of the Council.

#### 268/12 CORNWALL COUNCIL CONSULTATION – CHARGING FRAMEWORK FOR TRAFFIC MANAGEMENT AT COMMUNITY AND OTHER EVENTS

Council completed the Consultation Questionnaire. It was then proposed by Councillor Robson and seconded by Councillor Jewels that the clerk is instructed to submit to Cornwall Council the questionnaire as completed along with a covering letter expressing the Council's opposition to the introduction of the proposed new fee structure. This proposal received the support of the Council.

#### 269/12 CORNWALL COUNCIL CONSULTATION – REVISED PLANNING PROTOCOL FOR LOCAL COUNCILS AND CORNWALL COUNCIL MEMBERS.

It was proposed by Deputy Mayor Mrs Jarrett and seconded by Councillor Jewels that the clerk is instructed to advise Cornwall Council that Lostwithiel Town Council does not agree with the proposed revisions. The new document does not address the principle of 'localism' and removes the democratic process. This proposal received the support of the Council.

#### 270/12 CORNWALL COUNCIL CONSULTATION – PROPOSED PROCEDURE FOR DEVOLUTION AND ASSET TRANSFER FOR LOCAL COUNCILS

It was proposed by Councillor Pegg and seconded by Councillor Robson that the clerk is instructed to advise Cornwall Council that Lostwithiel Town Council does not agree with devolution via 'long leases' and is conscious that during initial discussions that took place during the inception of Cornwall Council promises were made that devolved services would be transferred with supporting funding. This proposal received the support of the Council.

#### 271/12 CORNWALL COUNCIL CONSULTATION – CARLUDDON A391 ROAD IMPROVEMENT & TECHNOLOGY PARK

Councillors were advised of the following consultation events:-

St Austell Town Centre Market

Saturday 8 September 9.30am – 2pm

Stenalees Methodist Church

Monday 10 September 2pm – 7pm

Penwithick Village Hall

Tuesday 11 September 12noon – 7pm

Bugle Methodist Church Hall

Wednesday 12 September 12noon -7pm

Cornwall College, John Keay House

Thursday 13 September 5pm – 8pm

Asda St Austell

Friday 14 September 9.30am – 1.30pm

#### 272/12 CORNWALL COUNCIL CONSULTATION – DRAFT SUSTAINABLE ENERGY PLAN (SEAP) FOR CORNWALL

It was proposed by Councillor Robson and seconded by Councillor Peareth that the clerk is instructed to reply as follows to the informal consultation on Cornwall Council's interim Sustainable Energy Action Plan report.

##### Targets & Vision

1. Are the SEAP targets and vision appropriate? *Yes*

##### Green Council

2. Where do you think we are performing well and where should our future efforts be focused?  
*Future efforts should be focussed in line with your current proposal.*
3. What should we be doing to set a good example?  
*Reducing the carbon footprint of Cornwall Council.*
4. What are your thoughts on the ideas for the longer term actions that came out of the stakeholder workshops?  
*No comment*
5. Do you have any other suggestions for future actions?  
*No*

#### Green Communities

6. What are your thoughts on the ideas for the longer term actions that came out of the stakeholder workshops?  
*No comment*
7. What other actions could the Council be undertaking now or in the future that would assist and enable communities and individuals to deliver the SEAP targets?  
*Increase the provision of public transport in rural areas, extend the provision of cycle networks and financially support community ventures.*
8. What are your thoughts on the ideas already suggested?  
*No comment.*
9. Can you think of any other actions the Council could be delivering or helping to deliver to support business, services and organisations to achieve a sustainable low carbon economy in Cornwall?  
*Increase public transport in rural areas, increase the cycle network, encourage and provide technical support to community based alternative energy projects & increase the provision of solar panel highways signage.*

#### General comments

10. Would you like to see anything else included in the SEAP, what improvements could we make to the document?  
*No*

This proposal received the support of the Council.

#### 273/12 ACCOUNTS & FINANCE

Mayor Mrs Parsons and Honoured Burgess Peareth having both previously declared a pecuniary interest left the meeting room.

This agenda item was chaired by Deputy Mayor Mrs Jarrett.

It was proposed by Councillor Pegg and seconded by Councillor Robson that cheques presented totalling £2370.92 are authorised for payment. This proposal received the support of the Council.

Mayor Mrs Parsons and Honoured Burgess Peareth rejoined the meeting. Mayor Mrs Parsons resumed chairmanship.

#### 274/12 HIGHWAYS

The clerk was instructed to notify Cornwall Council of the following:-

Poldew footpath – large amount of stones in road following recent heavy rain and the drain is blocked with stones washed off the new surface of the footpath.

Pavement Queen Street/South Street – blocked

Coffeelake Meadow – request the insertion of a dropped kerb to improve disabled access to the post box.

#### 275/12 REPORTS FROM OUTSIDE BODIES

None.

#### 276/12 CORRESPONDENCE

Councillor Jewels having previously declared a non-pecuniary interest left the meeting room.

Lostwithiel Rotary – The clerk was instructed to reply to advise that the area will shortly be incorporated into South West Water's contractor's compound.

Resident – The clerk was instructed to advise the resident that the Town Council will forward her issues to Cornwall Council for their attention.

#### 277/12 NOTICES

Lostwithiel Town Council Finance, Staffing & General Purposes Committee Meeting  
Wednesday 12 September 2012 7pm.

#### 278/12 ITEMS FOR NEXT AGENDA

None

#### 279/12 COUNCILLOR COMMENTS & QUESTIONS

Cycle racks

Shire Hall picnic benches & winding path

Fallen chestnut tree

Little Island

Himalayan balsam Second Island – the beach

The Meeting closed at 9.20pm

Chairman

Date