



Lostwithiel Town Council Meeting Tuesday 06 February 2024

Cornwall Councillor Report

Cornwall Councillor Colin Martin addressed the meeting regarding Cornwall Council's annual budget setting.

Road to Lerryn – CC Martin advised that that it is not just a pothole, but a section of culvert under the road that has collapsed and this is interfering with the adjacent water course. It has had to be dug up and re-laid, work started last week and an email has been sent to request that the bollards formerly present to mark the passing bays are also reinstated.

Cornwall Councillor Martin also advised that the Gillyflower planning application is due to be considered by Cornwall Council's Strategic Planning Committee on 21st March 2024.

Meeting Minutes

A meeting of Lostwithiel Town Council was held in Lostwithiel Library on Tuesday 06 February 2024 at 7pm.

Councillors Present

Deputy Mayor Guiterman, Councillor Anders, Councillor Berryman, Councillor Guy, Councillor Henderson, Councillor Kent, Councillor Rawlings & Councillor Wisdom.

In attendance

6 members of the public were in attendance

Town Clerk Mrs Harris was in attendance.

Acting Assistant Town Clerk Miss Groves was in attendance

269/23 Apologies of Absence

Apologies were received and accepted from Mayor Henderson, Councillor Pearce, Councillor Ross, Councillor Townsend and Councillor Tipton.

270/23 Declarations of Interest

Deputy Mayor Guiterman and Councillor Wisdom declared a non-registerable interest in agenda item 5 a) Planning application PA23/10082
Deputy Mayor Guiterman, Councillor Henderson and Councillor Rawlings declared a non-registerable interest in agenda item 6 Cornwall Council Strategic Planning Committee.

Deputy Mayor Guiterman declared a non-registerable interest in agenda item 13 Lostwithiel Community Centre.

271/23 Public Participation

The Council was addressed by representatives from Lostwithiel Social Club and Lostwithiel Speedwatch.

272/23 Meeting Minutes 23 January 24

It was highlighted that there was an error in the draft minutes under minute reference **268/23** (iii) where 'as' had been typed instead of 'at'. After the draft minutes had been amended it was **resolved** that the minutes of 23 January 2024 are accepted, approved and duly signed by Deputy Mayor Guiterman.

Vote – 8 in favour

273/23 Planning applications-

Deputy Mayor Guiterman and Councillor Wisdom having previously declared a non-registerable interest left the meeting room.

It was **resolved** that Councillor Berryman would take the Chair.

Vote – 6 in favour

a) PA23/10082

Lostwithiel Social Club

Fore Street Lostwithiel

Replacement of 18 windows and 4 doors with like for like style in UPVC

It was **resolved** to support this application

Vote – 6 In favour

Deputy Mayor Guiterman and Councillor Wisdom re-joined the meeting.

PA23/10132

Park Road Lostwithiel

Works to trees within a Conservation Area Tree 88 remove trunk epicormic growth & dead branches. Tree 89 remove trunk epicormic growth.

This application was noted by Council.

PA24/00039

King George V playing field

Pleyber Christ Way Lostwithiel

Works to trees within a Conservation Area – various tree works

This application was noted by Council.

b) None

274/23 Cornwall Council Strategic Planning Committee

Deputy Mayor Guiterman, Councillor Henderson and Councillor Rawlings having previously declared a non-registerable interest left the meeting room.

It was **resolved** that Councillor Berryman would take the Chair.

Vote – 5 in favour

The revised planning documents uploaded to the Cornwall Council website since July 2023 were noted by Council. It was **resolved** to appoint Councillor Wisdom to represent the Town Council at the Cornwall Council Strategic Planning Committee meeting on 21st March 2024.

Vote – 4 in favour, 1 abstention.

Deputy Mayor Guiterman, Councillor Henderson and Councillor Rawlings re-joined the meeting.

275/23 Lostwithiel Speed watch

It was **resolved** to endorse the request to Cormac for the Radarclass unit to be deployed in Lostwithiel to collate data and to note the approved Radarclass locations.

Vote – 8 in favour

276/23 Lostwithiel Community Centre

It was noted by Council that it had not received for consideration a schedule of payments against cheque number 102090.

277/23 Accounts & Finance

a)

Date	Cheque Ref	Payee Name	Amount Paid	Transaction Detail
06/02/24	DD	Biffa	£62.88	Cemetery bin
06/02/24	102091	Cornwall Council	£1,209.26	Cattle Market car park rent
06/02/24	102092	Corserv Facilities Ltd	£1,485.89	Cleaning & clearing of blocked urinal
06/02/24	102093	Corserv Solutions Ltd	£622.81	Sexton services
06/02/24	102094	Cumbria Clock Company Ltd	£216.00	Church clock service
06/02/24	102095	EDF Energy	£69.72	Electric
06/02/24	102096	K Hill & Partners Ltd	£198.00	Shire Hall Moor tree across path
06/02/24	102097	SW Water Ltd	£130.19	Public Toilet & Edgcombe House water
06/02/24	102098	SW Hygiene	£144.37	Waste transfer note & sanitary bin disposal
06/02/24	102099-102 & 1 x Standing Order	Salary related expenses	£6,008.36	Salary related expenses
06/02/24	200103	Lostwithiel Methodist Church	£10.00	Room hire for interviews
06/02/24	200104	Lostwithiel Community	£1,250.00	Second monthly payment see

		Centre		minute 180/23
06/02/24	200105	Clarity Copiers Ltd	£60.96	Copy charges
06/02/24	200106	SWPSI	£119.99	Play area inspections
		Total	£11,588.43	

It was **resolved** to approve payment of cheque numbers 102091 - 102106, 1 bank standing order, 1 direct debit, an account transfer to the new bank account with the proviso that 200104 is not issued prior to the receipt of a schedule of payments against cheque number 102090.

Vote - 8 in favour

278/23 Councillor Vacancies

It was **resolved** to in accordance with Standing Order 3f to allow the applicant to address the meeting.

Vote – 8 in favour

The meeting was reconvened and it was **resolved** to co-opt Jack Dixon onto Lostwithiel Town Council to fill one of the vacancies.

Vote – 8 in favour

It was **resolved** under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

The meeting closed 9.20pm

Chairman

Date