

Lostwithiel Town Council
Finance, Staffing & General Purposes Committee Meeting

Tuesday 23 October 2012

A Meeting of the Town Council's Finance, Staffing & General Purposes Committee was held in the Town Clerk's Office on Tuesday 23 October 2012.

Councillors present

The Worshipful the Mayor of Lostwithiel Councillor Mrs Parsons
Committee Chairman Councillor C Jewels
Honoured Burgess M Jones, Honoured Burgess W Nicholls
Councillor V May, Councillor J Pegg,
Councillor D Robson & Councillor P Sweet

In attendance

Deputy Mayor Mrs P Jarrett
Town Clerk Sandra Harris

No public were in attendance

FSGP382/12 PUBLIC PARTICIPATION

None

FSGP383/12 APOLOGIES OF ABSENCE

None

FSGP384/12 DECLARATIONS OF INTEREST PECUNIARY & NON-PECUNIARY

None

FSGP385/12 MINUTES

The minutes of the Finance, Staffing & General Purposes Committee Meeting held on 20 September 2012 were accepted, approved and duly signed by Committee Chairman Councillor Jewels. Proposed Councillor Robson seconded Honoured Burgess Jones. This proposal received the support of the Council.

FSGP386/12 EDGCUMBE HOUSE ROOF

Honoured Burgess Jones explained to the Committee the recent report received regarding the roof. The roof appears badly pinned, the recommendation is that the gable end is taken off and reslated. There is ingress of water and the Council needs to check the roof timbers, the ridge tiles and the chimney. It was proposed by Councillor Robson and seconded by Mayor Mrs Parsons that the Committee accepted Honoured Burgess Jones's offer to inspect the roof internally and report back to the next meeting. This proposal received the support of the Committee.

FSGP387/12 PROPERTY REPAIRS AND MAINTENANCE

Honoured Burgess Jones reported the following issues in his monthly report:-
Guildhall window – the replacement of the window should proceed without further delay. It was proposed by Councillor May and seconded by Councillor Sweet that Lostwithiel Town Council applies for Listed Building Consent to replace the window. This proposal received the support of the Committee.
Edgcumbe House – the Committee should consider completely redecorating the front of the building.

Guildhall alleyway – the roof of the alleyway has some minor damage.
Signposts – as an interim measure the Committee may wish to organise the cleaning of the black signposts with soapy water.

FSGP388/12 TOWN MAP BOARDS

It was proposed by Councillor Pegg and seconded by Councillor May that the map board is approved and sent off for laminating. This proposal received the support of the Committee. A vote of thanks was proposed to Mayor Mrs Parsons for all her hard work and the Committee requested that the Council on completion thanks the printers for their generous support.

FSGP389/12 INVENTORY

It was decided that the Committee would check the Council's Asset Register and that lists of the locations of the town litter bins, dog bins, seats and Town stones would be brought to the next meeting.

FSGP390/12 BUDGET

The Committee considered Council expenditure for the six month period April- September 2012 and started to compile the Finance, Staffing & General Purposes Committee budget for 2013-14.

FSGP391/12 CHURCH CLOCK

Due to time constraints it was decided to defer this agenda item to the next Committee meeting.

FSGP392/12 TREE WORKS

Due to time constraints it was decided to defer this agenda item to the next Committee meeting.

FSGP393/12 CORRESPONDENCE

The Committee considered one item of urgent correspondence. It was proposed by Honoured Burgess Jones and seconded by Mayor Mrs Parsons that the clerk is instructed to advise that Lostwithiel Town Council does not wish the painting catalogued. This proposal received the support of the Committee.

FSGP394/12 ITEMS FOR NEXT AGENDA

Due to time constraints it was decided to defer this agenda item to the next Committee meeting.

The meeting closed at 9.30pm

Chairman

Date