

## Lostwithiel Town Council – Meeting

Tuesday 4 December 2012

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

Councillors present

The Worshipful the Mayor Councillor Mrs G M Parsons,  
The Deputy Mayor Councillor Mrs P Jarrett,  
Honoured Burgess M Jones, Honoured Burgess W Nicholls,  
Honoured Burgess R Peareth, Councillor Mrs R Bettin,  
Councillor C Jewels, Councillor V May,  
Councillor D Parsons & Councillor Mrs S Wilkinson

In attendance

Town Clerk Sandra Harris

Three members of the public was in attendance

506/12            LOSTWITHIEL ROTARY – KING GEORGE V DRAINAGE

The Council received a presentation from members of Lostwithiel Rotary regarding their drainage proposals for King George V playing field.

Three members of the public left the meeting room.

507/12            PUBLIC PARTICIPATION

None

508/12            APOLOGIES

Apologies for absence were received and accepted from:-

Councillor D Abbiss, Councillor J Pegg, Councillor D Robson, Councillor M Stead and  
Councillor P Sweet.

509/12            DECLARATIONS OF INTEREST

Councillor C Jewels declared a pecuniary interest in agenda item 18 Lostwithiel Rotary request to use King George V playing field and Coulson Park.

Councillor V May declared a pecuniary interest in agenda item 18 Lostwithiel Rotary request to use King George V playing field and Coulson Park.

Honoured Burgess W Nicholls declared a pecuniary interest in agenda item 21 Accounts and Finance.

510/12            COMMUNITY POLICE - Report

PCSO Phillips's written report advised that there were 9 reported crimes, (7 undetected, 2 ongoing) during November 2012 compared with 4 (1 detected) for November 2011.

511/12            CORNWALL COUNCILLOR Report

Cornwall Councillor Shakerley was unable to attend the meeting.

512/12 TO RECEIVE AND ADOPT THE MINUTES OF 6 NOVEMBER 2012

The minutes of the Council Meeting of 6 November 2012 were accepted, approved and duly signed by the Worshipful the Mayor Mrs Parsons. Proposed Honoured Burgess Nicholls seconded Councillor Jewels. This proposal received the support of the Council.

513/12 LAND & PARKS COMMITTEE MINUTES – 4 October & 30 October 2012

The Minutes of the Land & Parks Committee Meetings of the 4 October & 30 October 2012 were accepted by the Council. Proposed Honoured Burgess Nicholls seconded Councillor Parsons. This proposal received the support of the Council.

514/12 PLANNING COMMITTEE MINUTES 9 October 2012

The minutes of the Planning Committee Meeting of 9 October were accepted by the Council. Proposed Honoured Burgess Peareth seconded Honoured Burgess Jones. This proposal received the support of the Council.

515/12 FINANCE, STAFFING & GENERAL PURPOSES COMMITTEE MINUTES –  
23 & 31 October 2012

The minutes of the Finance, Staffing & General Purposes Committee Meeting of 23 October & 31 October 2012 were accepted by Council. Proposed Councillor Jewels seconded Honoured Burgess Nicholls. This proposal received the support of the Council.

516/12 LICENSING APPLICATION LI12-009012 ROYAL OAK INN

It was proposed by Councillor Jewels and seconded by Honoured Burgess Jones that Lostwithiel Town Council supports this application. This proposal received the support of the Council.

517/12 REMEMBRANCE SUNDAY - COMPLAINT

It was proposed by Councillor May and seconded by Honoured Burgess Nicholls that the current commemoration arrangements continue and that the clerk suggests to the complainant that he may wish to contact the Royal British Legion Pall Mall London to ascertain their advice. This proposal received the support of the Council.

518/12 PLAYGROUNDS

It was proposed by Councillor Jewels and seconded by Honoured Burgess Jones that the Council supports the proposed project and agrees to work in conjunction with local groups. This proposal received the support of the Council.

519/12 FLOODING – DRAFT LETTER TO RESIDENTS WITHIN THE RISK AREA

It was proposed by Councillor Parsons and seconded by Councillor Mrs Bettin that the wording of the letter to residents is approved as drafted. This proposal received the support of the Council.

520/12 SNOW & ICE PLAN – ROAD SALT STORAGE

It was proposed by Deputy Mayor Mrs Jarrett and seconded by Honoured Burgess Nicholls that Lostwithiel Town Council accepts the offer from the Worshipful the Mayor of Lostwithiel Mrs Parsons to contact two local farmers to ask if they are able to store Town Council salt. This proposal received the support of the Council.

521/12 EDGCUMBE HOUSE – REPLACEMENT WATER & SEWAGE SYSTEMS

It was proposed by Councillor May and seconded by Councillor Jewels that the clerk is instructed to contact four builders to ask them to price to construct a new water & sewage system for Edgcumbe House & that this system includes the insertion of a water meter for the Chapel building. This proposal received the support of the Council and Honoured Burgess Jones offered to assist the clerk in preparing the job specification.

522/12 BARN PARK/LIDDICOAT ROAD BIN

It was proposed by Honoured Burgess Peareth and seconded by Councillor May that the Council replaces the bin with a black and gold bin (similar to those currently around the town) and that the new bin is bolted to the seat. This proposal received the support of the Council.

523/12 LOSTWITHIEL ROTARY – PERMISSION TO USE KING GEORGE V FIELD & COULSON PARK

Councillors Jewels and May having previously declared pecuniary interests left the meeting room. It was proposed by Honoured Burgess Nicholls and seconded by Honoured Burgess Nicholls that Lostwithiel Town Council grants permission to Lostwithiel Rotary to use both King George V playing Field and Coulson Park for 2013 Carnival Week 21 -27 July 2013. This proposal received the support of the Council.

Councillors Jewels and May rejoined the meeting.

524/12 CORNWALL COUNCIL SEAGULL PROOF SACKS

It was proposed by Councillor May and seconded by Councillor Jewels that Lostwithiel Town Council does not participate in the Seagull/vermin proof sack scheme and that the clerk is instructed to respond to Cornwall Council advising that the sacks are too expensive. This proposal received the support of the Council.

525/12 ICE CREAM BIKE IN COULSON PARK

It was proposed by Councillor Jewels and seconded by Honoured Burgess Jones that Lostwithiel Town Council does not wish to grant permission to allow a catering facility in Coulson Park. This proposal received the support of the Council.

526/12 ACCOUNTS & FINANCE

Honoured Burgess Nicholls having previously declared a pecuniary interest left the meeting room. It was proposed by Honoured Burgess Peareth and seconded by Councillor May that cheques presented totalling £6203.90 and an account transfer of £8,000 are authorised for payment. This proposal received the support of the Council.

Honoured Burgess Nicholls rejoined the meeting.

527/12 HIGHWAYS

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

Bank at the bottom of Bodmin Hill – as Highways are repairing the coping stones whilst on site would it be possible to please repoint the whole wall prior to frost.

A390 – Could Cornwall Council please confirm that the replacement of the cats eyes coming down Bodmin Hill is on their schedule of works for the A390.

Junction Lanwithan Road – Butts Park please remove mud and crushed leaves as they are blocking the drains.

Unclassified road from Bodmin Lodge – Bosmaugan Cross the road is breaking up to a depth of 6 inches Alleyway from Guildhall to South Street is very slippery and needs clearing.

The clerk was further instructed to write to Highways to thank them for their works on the new drains between Nomansland and Sweetshouse and for clearing the vegetation around the bollard on the junction.

528/12 REPORTS FROM OUTSIDE BODIES

Community Network Meeting

The Worshipful the Mayor of Lostwithiel reported on the Community Network Meeting attended by the Mayor, the Deputy Mayor and Councillor Robson.

Code of Conduct training

The Worshipful the Mayor of Lostwithiel reported on the Code of Conduct training attended by the Mayor and the Deputy Mayor.

529/12 CORRESPONDENCE

CALC	South West Emergency Response Group - Request for flood related issues
	Precept information
Cornwall Community Flood	Offer of sand and sand bags
	Membership forms for completion
Cornwall Council	Single persons discount review
	Road closures
	Quay Street 10-14 December
	Greymare – Cott Road 10-14 December
	Bridleway 5 Castle Hill – Nomansland
	Environmental Health – Town Band
Cornwall Army Cadet Force	Lostwithiel Platoon
KBM Fire Safety	Fire inspection

It was proposed by Honoured Burgess Jones and seconded by Mayor Mrs Parsons that the annual inspection Fire Safety fee is authorised and arrangements are made for both Honoured Burgess Jones and Councillor May to be present during the inspection. This proposal received the support of the Council.

530/12 NOTICES

Honoured Burgess Nicholls advised that the Thomas Bullock meeting will be taking place shortly and will be attended by Honoured Burgess Nicholls and Councillor May.

531/12 ITEMS FOR NEXT AGENDA

None

The Meeting closed at 10.00pm

Chairman

Date