## Lostwithiel Town Council

A Meeting of the Town Council was held in the Guildhall on Tuesday 5 March 2013 at 7pm.

Councillors present

The Worshipful the Mayor Councillor Mrs Gillian Parsons The Deputy Mayor Councillor Mrs Jarrett Honoured Burgess Peareth, Councillor D Abbiss, Councillor C Jewels, Councillor V May, Councillor D Parsons, Councillor J Pegg, Councillor D Robson, Councillor P Sweet, Councillor Watkins & Councillor Mrs Wilkinson

In attendance Cornwall Councillor Shakerley Town Clerk Sandra Harris

Four members of the public were in attendance

#### 694/12 PUBLIC PARTICIPATION

The Council was addressed regarding the footway from Cott Road to Fortescue Place, the football field area of the King George V playing field and dog walkers in King George V playing field.

## 695/12 APOLOGIES

Apologies for absence were received and accepted from:-Honoured Burgess Jones, Honoured Burgess Nicholls, Councillor Mrs Bettin and Councillor Stead

## 696/12 DECLARATIONS OF INTEREST

Councillors Jewels & May declared a pecuniary interest in agenda item 24 Lostwithiel Rotary – King George V playing field entrance.

## 697/12 COMMUNITY POLICE – Report

The Mayor of Lostwithiel Councillor Mrs G Parsons read PCSO Natalie Phillips's emailed report to Council. There were 9 reported crimes for February 2013 1 other burglary, 1 theft of a vehicle, 4 other vehicle crimes (1 criminal damage & 3 thefts from vehicles), 2 drink, drug, miscellaneous crime and 1 criminal damage. PCSO Phillips's report also advised as follows:-

'there has been a rise in burglaries and car crime in Lostwithiel. Overnight on

Friday 1 March two more vehicles were broken into with one having property stolen. Please be vigilant when out and about and report anything suspicious to the police. The main areas that have been targeted are the community centre car park, Mill Hill, Cott Road and Grenville Road.'

## 698/12 CORNWALL COUNCILLOR – Report

Cornwall Councillor Shakerley reported that Cornwall Council Councillors have recently voted to set a budget which will freeze Cornwall Council's element of the Council tax for the next 12 months. The vote was very close with 52 votes in favour 49 against and 3 abstentions.

Cornwall Councillor Shakerley also advised the Council that an amended wind turbine application for Sweetshouse has been submitted to Cornwall Council and requested further details of the problem with the footway between Fortescue Place and Cott Road.

### 699/12TO RECEIVE & ADOPT THE MINUTES OF 5 FEBRUARY 2013.

The minutes of the Council Meeting of 5 February 2013 were accepted, approved and duly signed by the Worshipful the Mayor Councillor Mrs Parsons. Proposed Councillor Robson seconded Councillor May. This proposal received the support of the Council. The clerk advised the Council of the advice received regarding restrictive covenants and Council confirmed the letter was to be sent to the Museum as prepared.

## 700/12 PLANNING COMMITTEE MINUTES 15 January 2013

The minutes of the Planning Committee Meeting of 15 January 2013 were accepted by the Council. Proposed Honoured Burgess Peareth seconded Councillor Abbiss. This proposal received the support of the Council.

701/12LAND & PARKS COMMITTEE MINUTES 15 January 2013The minutes of the Land & Parks Committee Meeting of 15 January 2013 were accepted by<br/>the Council. Proposed Councillor Pegg seconded Councillor May. This proposal received<br/>the support of the Council.

# 702/12 FINANCE, STAFFING & GENERAL PURPOSES COMMITTEE 22 January 2013

The minutes of the Finance, Staffing & General Purposes Committee Meeting of 22 January 2013 were accepted by the Council. Proposed Councillor Jewels seconded Councillor Robson. This proposal received the support of the Council.

## 703/12 CORNWALL COUNCIL – DRAFT (SEAP) SUSTAINABLE ENERGY ACTION PLAN FOR A GREEN CORNWALL

It was proposed by Deputy Mayor Mrs Jarrett and seconded by Councillor Pegg that Lostwithiel Town Council does not make a formal response to this consultation. This proposal received the support of the Council. It was further proposed by Deputy Mayor Mrs Jarrett and seconded by Councillor Pegg that Lostwithiel Town Council arranges for the Town to be audited regarding energy usage and community benefit renewable energy options. This proposal also received the support of the Council.

704/12 CORNWALL COUNCIL'S CLEAN CORNWALL The clerk read to Council the email received from Lostwithiel Forum which had already received the consideration of Lostwithiel Town Council's Land & Parks Committee. The Council confirmed its agreement with the response prepared by the Land & Parks Committee.

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#### 705/12 TOWN CLOCK

It was proposed by Deputy Mayor Mrs Jarrett and seconded by Councillor Mrs Wilkinson that the company that usually undertakes the annual service of the clock is asked to quote for the repairs when next in the area. This proposal received the support of the Council.

#### 706/12 SECOND ISLAND WALKWAY

It was proposed by Honoured Burgess Peareth and seconded by Councillor May that the clerk is instructed to obtain prices to remove all the existing wire and replace with new wire. This proposal received the support of the Council.

#### 707/12 PUBLIC MEETING

Deputy Mayor Mrs Jarrett distributed to Council a draft of the agenda for Friday's meeting. The Oasis Centre is booked as the meeting venue and the meeting is scheduled to start at 6.30pm and finish at 8pm.

#### 708/12 EDGCUMBE ROAD

It was proposed by Councillor Watkins and seconded by Councillor Jewels that the clerk is instructed to report the location to Cornwall Council Highways and Cornwall Council Environmental Health departments. This proposal received the support of the Council.

#### 709/12 TOWN PLAN

The Worshipful the Mayor of Lostwithiel Councillor Mrs Gillian Parsons advised the Council that the percentage of responses received is 30%. The Mayor further advised that she intends to make the necessary arrangements for the presentation of the results at the Annual Town Meeting.

## 710/12 LOSTWITHIEL TOWN COUNCIL STANDING ORDERS

It was proposed by Councillor Jewels and seconded by Councillor Pegg that Lostwithiel Town Council makes the recommended changes to the Council's Standing Orders. The period of time in 6a should be limited to 10 minutes and the two optional clauses in the new Section 8 namely g & h are not adopted. This proposal received the support of the Council.

## 711/12 ACCOUNTS & FINANCE

It was proposed by Councillor Jewels and seconded by Councillor Robson that cheques presented totalling £3411.90 and an account transfer for £3000 are authorised for payment. This proposal received the support of the Council.

It was further proposed by Councillor Pegg and seconded by Deputy Mayor Mrs Jarrett that grass cuts in excess of the contract are agreed due to the exceptional wet year. This proposal also received the support of the Council.

#### 712/12 LOSTFEST

The Council considered the request from Lostfest to open the Mayor's Parlour on 12 May 2013. It was proposed by Councillor Jewels and seconded by Councillor Robson that the clerk is instructed to advise the Lostfest organisers that the Parlour will be open at some stage during the day. This proposal received the support of the Council.

### 713/12 MAYOR MAKING

It was proposed by Mayor Mrs Parsons and seconded by Councillor May that the date of Lostwithiel Town Council's 2013 Mayor Making is amended to Friday 31 May 2013; the clerk is instructed to make provisional arrangements with the Talbot for this date and is further instructed to ensure that the Mayors of the following towns receive their invitations to the event at the beginning of May. Bodmin, Fowey, Liskeard, Launceston, St Columb and Saltash. This proposal received the support of the Council.

## 714/12 HIGHWAYS

The clerk was instructed to notify Cornwall Council Highways of the following:-A pothole at the top of Bodmin Hill at Hillhead towards Bodmin on the left hand side. Tanhouse Road – stones and debris

Sweetshouse - pothole outside Morley Richards

## 715/12 SNOW & ICE

Honoured Burgess Peareth advised Council that he has been unable to contact Mr Tubb.

## 716/12 LOSTWITHIEL ROTARY

Councillors Jewels & May having previously declared pecuniary interests left the meeting room.

It was proposed by Councillor Watkins and seconded by Councillor Robson that the clerk is instructed to contact Cornwall Council Highways to request a site visit to discuss the amount of water running across the tarmac down into the field entrance. This proposal received the support of the Council.

It was further proposed by Deputy Mayor Mrs Jarrett and seconded by Honoured Burgess Peareth that the clerk is instructed to reply to Lostwithiel Rotary to thank them for their generous offer and to advise that the Council would prefer to receive a response from Cornwall Council Highways prior to authorising any works. This proposal also received the support of the Council.

Councillors Jewels & May rejoined the meeting.

## 717/12 DUCHY PALACE

The clerk was instructed to accept the invitation and Councillors agreed to meet at 2pm on Wednesday 13 March outside the Drill Hall. Councillors were advised that the visit would include a tour of the Duchy Palace, an inspection of the Parade and the opportunity to look at an old safe.

## 718/12 TOWN MAP BOARDS

It was proposed by Councillor May and seconded by Councillor Sweet that the clerk is instructed to obtain an up to date price for the post with caps option in time for the next Finance, Staffing & General Purposes Committee meeting. This proposal received the support of the Council.

## 719/12 SHIRE HALL MOOR – RIVER EROSION

It was proposed by Councillor Pegg and seconded by Councillor Jewels that the clerk is instructed to contact South West Water to ask them to attend to the river erosion adjacent

to their pipes in Shire Hall Moor. The Council is concerned that the erosion could soon compromise the footpath and the access to the sewage works. This proposal received the support of the Council.

## 720/12 SHIRE HALL MOOR – TREE CUTTING

It was proposed by Councillor Jewels and seconded by Councillor Watkins that the clerk is instructed to formally complain to Western Power regarding the standard of work of their contractors and is also instructed to contact British Rail regarding the safety of the fencing against the Railway.

## 721/12 REPORTS FROM OUTSIDE BODIES

Mayor Mrs Parsons, Councillor Robson and Councillor Mrs Wilkinson attended a meeting at the Church regarding the proposed alterations.

Mayor Mrs Parsons attended the most recent Lost in Play meeting.

722/12 CORRESPONDENCE

Cornwall Council - Appointment of Town & Parish Councillors to the Standards Committee Cornwall Council – Notice of Elections Lostwithiel resident – Various road issues

Lostwithiel resident – Dog bin not emptied

Lostwithiel visitor – Railways

The clerk was instructed to ask the visitor if he would consent to his letter being sent to British Rail, Lostwithiel Town Forum, Bodmin & Wenford Railway & Sheryl Murray MP.

723/12NOTICESCornwall Area of Outstanding Beauty ForumSaturday 16 March 10am - 3.30pm Truro CollegeCornwall Council Safer, Cleaner, GreenerWednesday 13 March 9.30-11am St AustellIt was proposed by Councillor Jewels and seconded by Councillor Abbiss that the clerk isauthorised to attend this meeting to represent Lostwithiel Town Council.

724/12 ITEMS FOR NEXT AGENDA None

The meeting closed at 10.10pm

Chairman

Date