

Lostwithiel Town Council

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

Councillors present

The Worshipful the Mayor Councillor Mrs Gillian Parsons

Deputy Mayor Mrs P Jarrett

Honoured Burgess Jones, Honoured Burgess Peareth,

Councillor D Abbiss, Councillor R Brewer,

Councillor I Gillett, Councillor T Hughes,

Councillor C Jewels, Councillor V May,

Councillor T Milne, Councillor D Robson,

Councillor P Watkins and Councillor Mrs S Wilkinson

In attendance

PCSO Natalie Phillips

Town Clerk Mrs S Harris

Three members of the public were in attendance

082/13 PUBLIC PARTICIPATION

The Council was addressed regarding abandoned cars under the railway bridge, the repainting of the war memorial, the seats in Second Island Park, the lack of a rubbish bin in Second Island Park and Cornwall Council checking the gravestones in Restormel Road Cemetery.

083/13 APOLOGIES

Apologies for absence were received and accepted from Cornwall Councillor Bay & Councillor Mrs Ross.

084/13 DECLARATIONS OF INTEREST

Mayor Mrs Parsons declared a registerable interest in agenda item 9 Lostwithiel Museum. Councillors Abbiss, Hughes and May declared registerable interests in agenda item 12 Approved Contractors List.

085/13 COUNCILLOR CO-OPTION

The clerk advised council that no applications had been received and that Cornwall Council have requested that the vacancy is re advertised. It was suggested by Councillor Jewels that the vacancy could also be advertised in the newsletter.

086/13 POLICE REPORT

PCSO Phillips advised that there were 6 reported crimes, 1 burglary, 3 other vehicle crimes, 1 other theft and 1 criminal damage. There were in total 31 logs for May.

087/013 CORNWALL COUNCILLOR REPORT

None

088/13 MINUTES

The minutes of the extraordinary Council meeting of 24 May 2013 were accepted, approved and duly signed by the Mayor Mrs Gillian Parsons. Proposed Councillor Jewels seconded Councillor Robson. This proposal received the support of the Council.

089/13 FINANCE, STAFFING & GENERAL PURPOSES COMMITTEE VACANCY

It was proposed by Honoured Burgess Jones and seconded by Councillor Robson that the Council accepts the result of the written ballot and subsequent casting vote and Councillor T Milne is elected to fill the vacancy on the Finance, Staffing & General Purposes Committee. This proposal received the support of the Council.

090/13 LOSTWITHIEL MUSEUM

Mayor Mrs Parsons having previously declared a registerable interest in this agenda item left the meeting room. The agenda item was chaired by Deputy Mayor Mrs Jarrett. It was proposed by Councillor Jewels and seconded by Councillor May that the clerk is instructed to advise Lostwithiel Museum that the £50 charge is for access to the building for the guided tours and Derek Taylor awards only and that the charge will be reviewed on an annual basis. It was further proposed that the clerk is instructed to advise that the Council is reviewing charges for hire of the Guildhall for meetings and the Museum will be advised of the decision in due course. This proposal received the support of the Council. Mayor Mrs Parsons rejoined the meeting and resumed the chair.

091/13 LOSTFEST

It was proposed by Mayor Mrs Parsons and seconded by Deputy Mayor Mrs Jarrett that Councillor Hughes is appointed the Council's Lostfest representative. This proposal received the support of the Council.

092/13 CEMETERY – SITING OF A MEMORIAL VASE

It was proposed by Councillor Jewels and seconded by Councillor May that the Council supports the recommendation from the Land & Parks Committee namely that permission is granted to site the proposed memorial vase on the curbed grave. This proposal received the support of the Council.

093/13 APPROVED CONTRACTOR LIST

Councillors Abbiss, Hughes and May having previously declared registerable interests left the meeting room.

It was proposed by Councillor Jewels and seconded by Honoured Burgess Jones that the Council approves the list as prepared. This proposal received the support of the Council. It was suggested by Councillor Gillett that the Council may wish to be more pro-active in sourcing potential contractors by putting a notice on the Council's notice boards. Councillors Abbiss, Hughes and May re joined the meeting.

094/13 DEFIBRILLATOR

It was proposed by Councillor Jewels and seconded by Councillor Robson that the meeting is adjourned and standing orders suspended to allow the presentation from PCSO Phillips. This proposal received the support of the Council.

PCSO Phillips suggested the following locations for defibrillators:-

Lostwithiel Community Centre (Internal location)

Co-op (External location)

Lostwithiel School

Lostwithiel Golf Club

The price of a unit is approximately £936 with the exterior casing costing £318.

South West Ambulance Service is fully supportive of the initiative. It was proposed by Deputy Mayor Mrs Jarrett and seconded by Mayor Mrs Parsons that Lostwithiel Town Council supports PCSO Phillips in her campaign. This proposal received the support of the Council.

It was proposed by Councillor Jewels and seconded by Councillor Gillett that the meeting is re-convened and the suspension of standing orders withdrawn. This proposal received the support of the Council.

095/13 KING GEORGE V DOUBLE GATES KEY HOLDERS

Council discussed the number of keys currently held and their locations. It was decided that the Council should consider a key code box. Councillor Watkins agreed to bring all the necessary information to the next Land & Parks Committee meeting.

096/13 ACCOUNTS & FINANCE

It was proposed by Councillor Jewels and seconded by Councillor Hughes that the cheques presented totalling £6531.61 and an account transfer for £10,000 are authorised for payment. This proposal received the support of the Council.

097/13 BANK ACCOUNT SIGNATORIES

It was proposed by Deputy Mayor Mrs Jarrett and seconded by Councillor Robson that Lostwithiel Town Council transfers both bank accounts to the proposed new bankers on the existing three signatory basis. This proposal received the support of the Council.

Eight Councillors elected to become account signatories, six Councillors elected not to be account signatories and these six Councillors accepted that this decision did not absolve them of their responsibility regarding Town Council financial affairs.

098/13 HIGHWAYS

Mayor Mrs Parsons presented a written report on the meeting with Cormac's Teresa Frost. Council discussed the report and the visit. It was proposed by Councillor May and seconded by Councillor Watkins that the clerk is instructed to write to Fowey Harbour Commissioners to ask them to confirm in writing 'ownership/responsibility' for the fundus in this tidal river. This proposal received the support of the Council.

The clerk was further instructed to make a diary note to ensure Teresa visits again in six months time.

099/13 REPORTS FROM OUTSIDE BODIES

None

100/13 CORRESPONDENCE

None

101/13 NOTICES

Meeting with Cornwall Council regarding the Public Toilets –
Wednesday 5 June 10am

Extraordinary full Council meeting – Tuesday 25 June
(Councillors Gillett & Robson asked to submit their apologies for this extraordinary
meeting.)

102/13 ITEMS FOR NEXT AGENDA

Fowey Harbour Commissioners

The meeting closed at 9.52pm

Chairman

Date