

Lostwithiel Town Council

A meeting of the Town Council was held in the Guildhall on Tuesday 6 August 2013 at 7pm.

Councillors present

Mayor Mrs Parsons, Deputy Mayor Mrs Jarrett,
Honoured Burgess Peareth, Councillor Brewer,
Councillor Gillett, Councillor Hensman,
Councillor Hughes, Councillor Jewels,
Councillor Milne, Councillor Mrs Ross,
Councillor Watkins & Councillor Mrs Wilkinson

In attendance

Town Clerk Mrs Harris

Seven members of the public were in attendance

213/13 LOSTWITHIEL GOLF CLUB

The Council received a presentation on proposed development plans for Lostwithiel Golf Club.

214/13 PUBLIC PARTICIPATION

The Council was addressed regarding the request from Lostwithiel Business Group to hold produce and craft markets on the Parade.

215/13 APOLOGIES

Apologies for absence were received and accepted from the following Councillors:-
Councillor Abbiss, Honoured Burgess Jones, Councillor May and Councillor Robson.
Councillor Watkins had advised prior to the meeting that he may be late.
Apologies were also received from Cornwall Councillor Bay.

216/13 DECLARATIONS OF INTEREST

Mayor Mrs Parsons declared a non registerable interest in agenda item 15 Accounts & Finance.

Deputy Mayor Mrs Jarrett declared a registerable interest in agenda item 12 Lostwithiel Business Group

Councillor Hughes declared a non registerable interest in agenda item 15 Accounts & Finance.

217/13 POLICE REPORT

PCSO Phillips's written report advised that there were 5 reported crimes, 1 other vehicle crime, 2 other thefts, 1 drink driving and 1 criminal damage. There were a total of 28 logs for July.

218/13 CORNWALL COUNCILLOR REPORT

None

219/13 MAYOR'S REPORT

The Mayor advised Councillors that in accordance with the Town Council's Standing Orders they should all undertake training. Councillor Hensman requested a list of the training dates available.

220/13 MINUTES

The minutes of the extraordinary meeting of 5 August 2013 were accepted, approved and duly signed by Mayor Mrs Parsons. Proposed Deputy Mayor Mrs Jarrett seconded Councillor Gillett. This proposal received the support of the Council.

221/13 PLANNING MINUTES – 14 May 2013

The minutes of the Planning Committee meeting of 14 May 2013 were accepted by the Council. Proposed Councillor Ross seconded Deputy Mayor Mrs Jarrett. This proposal received the support of the Council.

222/13 LAND & PARKS MINUTES – 21 May 2013 & 18 June 2013

The minutes of the Land & Parks Committee meetings of 21 May 2013 & 18 June 2013 were accepted by Council. Proposed Councillor Gillett seconded Mayor Mrs Parsons. This proposal received the support of the Council.

223/13 FINANCE, STAFFING & GENERAL PURPOSES MINUTES – 28 May 2013 & 25 June 2013

The minutes of the Finance, Staffing & General Purposes Committee meetings of 28 May 2013 & 25 June 2013 were accepted by Council. Proposed Councillor Jewels seconded Councillor Milne. This proposal received the support of the Council.

Councillor Watkins joined the meeting.

224/13 LOSTWITHIEL BUSINESS GROUP

It was proposed by Councillor Jewels and seconded by Honoured Burgess Peareth that under Section 12 of the Town Council's Standing Orders it is not possible to review the decision made at last month's meeting. This proposal received the support of the Council.

225/13 LOST IN PLAY

It was proposed by Councillor Gillett and seconded by Deputy Mayor Mrs Jarrett that this agenda item does not receive the consideration of the Council until Lost in Play have provided the information verbally requested by Land & Parks Committee Chairman Councillor Watkins. This proposal received the support of the Council.

226/13 LOSTWITHIEL SCULPTURE

It was proposed by Honoured Burgess Peareth and seconded by Councillor Gillett that this agenda item receives the consideration of the Finance, Staffing & General Purposes Committee and is not considered by full Council. This proposal received the support of the Council.

227/13 ACCOUNTS & FINANCE

Mayor Mrs Parsons and Councillor Hughes having previously declared non registerable interests left the meeting room. This agenda item was chaired by Deputy Mayor Mrs Jarrett. It was proposed by Honoured Burgess Peareth and seconded by Councillor Mrs Ross that the cheques presented totalling £4486.23 are authorised for payment. This proposal received the support of the Council.

The clerk was instructed to check with HSBC that the further signatories have been added to the account.

Mayor Mrs Parsons and Councillor Hughes re-joined the meeting and Mayor Mrs Parsons resumed the chair.

228/13 HIGHWAYS

The clerk was instructed to report the following issues to Cornwall Council Highways & Cornwall Councillor Bay:-

The drain in South Street adjacent to Restormel Lodge car park is still blocked.

Meadow Breeze - grass is 8-10 inches high

When are the streets in the town going to be sprayed as they are unsightly?

Butts Park mud & debris going down Lerryn Road

When will all the works discussed with Highways Manager Teresa Frost in May be undertaken?

Potholes Huntingdown Lane & Penquite Lane

Thank you for clearing the escape lane.

229/13 REPORTS FROM OUTSIDE BODIES

None

230/13 CORRESPONDENCE

Cornwall Community Flood Forum

Toolkit

Cruse Bereavement Care

Request for funding

British Geological Survey

Tellus South West

Ewaterpower

Hydropower potential in your town

WRSAC

Request to hold a duck race

Lostwithiel Football club

Request for a Council committee rep.

Web Enquiries

Taxonomic Collection

Downend Garage

Cornwall Community Flood Forum – Toolkit

Honoured Burgess Peareth and Councillor Ross updated the Council on the Toolkit received and the work that will be involved to make the toolkit less generic and more specific to Lostwithiel. It was suggested that any Councillors who may wish to help with the toolkit and the revision of the Flood Plan should attend next week's Planning Committee meeting. Councillors Brewer & Milne offered their assistance.

Lostwithiel Football Club

It was proposed by Deputy Mayor Mrs Jarrett and seconded by Councillor Brewer that Lostwithiel Town Council accepts the offer from Lostwithiel Football Club to have Town

Council representation on their Committee and that Councillor Watkins is appointed as the representative. This proposal received the support of the Council.

WRSAC

It was proposed by Councillor Jewels and seconded by Councillor Watkins that permission is granted to WRSAC to start a duck race from King George V playing field. The Council will require sight of the public liability insurance cover for the event and written confirmation that permission has been granted by both the Environment Agency and Fowey Harbour Commission. This proposal received the support of the Council.

Taxonomic Collection

It was proposed by Councillor Jewels and seconded by Councillor Milne that Lostwithiel Town Council grants permission for the collection of specimens as described in the email. The clerk was instructed to ask for a copy of the coursework on completion. This proposal received the support of the Council.

231/13 NOTICES

The clerk read to council the letter received from Cornwall Council regarding Neighbourhood Plans. Mayor Mrs Parsons, Councillor Hughes and Councillor Jewels all requested places at the event to be held on Bodmin on 3 October. The clerk asked if any other Councillors who wished to book spaces could please advise the office by next Tuesday 13 August.

232/13 ITEMS FOR NEXT AGENDA

Changes in Health Service provision

Lost in Play

The meeting closed at 9.30pm

Chairman

Date