

Lostwithiel Town Council

An Extraordinary meeting of the Town Council was held in the Guildhall on Tuesday 25 March 2014 at 7pm.

Councillors present

Mayor Mrs Parsons
Deputy Mayor Mrs Jarrett
Councillor Abbiss, Councillor Gillett
Councillor Hensman, Councillor Jewels,
Honoured Burgess Peareth, Councillor Robson,
Councillor Watkins & Councillor Mrs Wilkinson

In attendance

Cornwall Councillor Bay
Town Clerk Mrs Harris

Five members of the public were in attendance

766/13 PUBLIC PARTICIPATION

None

767/13 APOLOGIES OF ABSENCE

Apologies for absence were received and accepted from the following Councillors:-
Councillor Brewer, Councillor Hughes, Honoured Burgess Jones, Councillor May and
Councillor Mrs Ross.

768/13 DECLARATIONS OF INTEREST

None

769/13 MINUTES

The minutes of the meeting of 4 March 2014 were accepted, approved and duly signed by
Mayor Mrs Parsons. Proposed Councillor Robson seconded Councillor Abbiss. This proposal received
the support of the Council.

770/13 COULSON PARK PLAY AREA – TO RECEIVE A PRESENTATION FROM A SHORTLISTED TENDERER & TO FURTHER CONSIDER THE DESIGN

It was proposed by Councillor Watkins and seconded by Deputy Mayor Mrs Jarrett that the meeting
is suspended to allow the presentation and comments. This proposal received the support of the
Council.

Councillor Hensman joined the meeting.

The Council received a presentation regarding the tender submitted, received contributions from
members of Lost in Play present at the meeting and had the opportunity to ask questions regarding
the equipment and surfacing.

The tenderer was thanked for his attendance at the meeting by Land & Parks Chairman Councillor Watkins.

It was proposed by Honoured Burgess Peareth and seconded by Deputy Mayor Mrs Jarrett that the meeting is reconvened. This proposal received the support of the Council.

771/13 PUBLIC TOILETS – TO CONSIDER THE CORRESPONDENCE RECEIVED FROM CORNWALL COUNCIL

It was proposed by Councillor Robson and seconded by Councillor Gillett that Lostwithiel Town Council agrees to Cornwall Council's suggestion to site one toilet subject to the following:-

- i) that the necessary drainage works are undertaken and warranted for a 3 year minimum period
- ii) clarification regarding the Ecosave equipment works (the Town Council is not confident that these works have already been undertaken)
- iii) all recommended works in the Structural survey report dated June 2013 are undertaken
- iv) the Town Council receives a written undertaking that there is no asbestos present in the building
- v) that all works listed in the Cormac Solutions Ltd – Public Convenience Project – Proposal 2013 Lostwithiel under the build only revised document & electrical sections are undertaken.
- vi) that the Town Council receives copies to the revised design proposals prior to the commencement of works.

This proposal received the support of the Council.

772/13 SHIRE HALL MOOR RIVER BANK EROSION – TO CONSIDER THE CORRESPONDENCE RECEIVED

It was proposed by Councillor Watkins and seconded by Councillor Jewels that the path remains closed on the grounds of Health & Safety. This proposal received the support of the Council.

The clerk was instructed to contact South West Water to ask them to ensure their staff shut and lock the gate behind them when they enter and exit the Pill Walk main gate as over the weekend period members of the public were locked in.

The clerk was further instructed to erect signs stating the bank is unstable and unsafe and to make this an agenda item for next week's meeting.

773/13 LOSTWITHIEL TOWN COUNCIL INSURANCE

The clerk distributed to Council copies of the quotes received and confirmed that both companies are aware of the Edgcumbe House potential claim. It was proposed by Councillor Gillett and seconded by Councillor Mrs Wilkinson that the Council accepts the three year Long Term Agreement quotation from Zurich. This proposal received the support of the Council.

The meeting closed at 8.10pm

Chairman

Date