LOSTWITHIEL TOWN COUNCIL MEETING

A meeting of the Town Council was held in the Guildhall on Tuesday 1 July 2014 at 7pm.

Councillors present
Mayor Mrs Jarrett,
Deputy Mayor May,
Councillor Gillett, Councillor Hensman,
Councillor Hughes, Councillor Jewels,
Honoured Burgess Jones, Councillor Mrs Parsons,
Councillor Robson, Councillor Mrs Ross
& Councillor Watkins

In attendance Town Clerk Mrs Harris

Nine members of the public were in attendance

178/14 PUBLIC PARTICIPATION

The Council was addressed regarding Lost in Songs proposals for their events on the Parade during August.

179/13 APOLOGIES

Apologies for absence were received and accepted from the following Councillors:-Councillor Abbiss, Councillor Brewer, Honoured Burgess Peareth, Councillor Royle and Councillor Mrs Wilkinson.

180/14 DECLARATIONS OF INTEREST

Deputy Mayor May declared a non-registerable interest in agenda item 20 Accounts and Finance. Councillor Mrs Parsons declared a registerable interest in agenda item 17 Lostwithiel Library.

181/13 COMMUNITY POLICE REPORT

PCSO Natalie Philips presented the June crime report. There were 8 reported crimes 1 assault, 2 other burglary, 1 other vehicle crime, 1 other theft, 2 drink/drug/miscellaneous crimes and 1 criminal damage crime.

PCSO Phillips was congratulated by Deputy Mayor May on behalf of the Council on her recent award from Lostwithiel Rotary.

182/14 CORNWALL COUNCILLOR REPORT

Cornwall Councillor Bay reported on the very successful meeting between members of Lostwithiel Forum and Cornwall Council regarding the reduction in library hours and the possible availability of the library for Heritage walks. Cornwall Councillor Bay also reported that Cornwall Council has recently been promised extra money from Government to help towards the cost of pothole repairs in Cornwall and that Cornwall Councillor Biscoe has been advised of the recent train toilets emptying on the level crossing. Finally Cornwall Councillor Bay reported that she is still trying to progress the toilet transfer.

Cornwall Councillor Bay left the meeting.

183/14 MINUTES – 30 June 2014

The minutes of the meeting of the 30 June 2014 were accepted, approved and duly signed by Mayor Mrs Jarrett. Proposed Councillor Watkins seconded Councillor Mrs Ross. This proposal received the support of the Council

184/14 PLANNING COMMITTEE MINUTES – 20 MAY 2014

The minutes of the Planning Committee meeting held on 20 May 2014 were accepted by Council. Proposed Councillor Robson seconded Councillor Mrs Ross. This proposal received the support of the Council.

185/14 FS&GP COMMITTEE MINUTES - 20 May 2014

The minutes of the Finance, Staffing and General Purposes Committee meeting held on the 20 May 2014 were accepted by Council. Proposer Councillor Jewels seconder Councillor Robson. This proposal received the support of the Council.

186/14 LAND & PARKS COMMITTEE MINUTES – 27 MAY 2014

The minutes of the Land & Parks Committee meeting held on 27 May 2014 had to be amended under minute reference LP88/14 as the clerk had incorrectly recorded 'The minutes of the Planning meetings' instead of correctly recording 'The minutes of the Land & Parks meeting'. The minutes were amended in ink and then accepted by Council. This proposal received the support of the Council.

187/14 PLANNING COMMITTEE VACANCY

It was proposed by Councillor Mrs Parsons and seconded by Councillor Mrs Ross that the current vacancy on the Planning Committee is filled by Councillor Hughes. This proposal received the support of the Council.

188/14 RISK MANAGEMENT POLICY

It was proposed by Councillor Jewels and seconded by Councillor Gillett that Lostwithiel Town Council adopts the Risk Management Policy as drafted. This proposal received the support of the Council.

189/14 PUBLIC TOILETS

It was proposed by Mayor Mrs Jarrett and seconded by Councillor Robson that the clerk is instructed to contact Cornwall Council to express the Council's dismay at this exchange of correspondence between Cornwall Council and a Lostwithiel resident given that Cornwall Council has not replied to Lostwithiel Town Council's correspondence dated 27 March and as far as the Town Council is concerned terms of transfer have yet to be agreed. The clerk was further instructed to copy Cornwall Council Cabinet Member & Portfolio Holder Edwina Hannaford into the correspondence. This proposal received the support of the Council.

190/14 CORNWALL COUNCIL ROAD VERGES & AMENITY GRASS

Mayor Mrs Jarrett updated the Council and advised that she is currently awaiting confirmation of a date and time for a face to face meeting in Lostwithiel to visit the various locations. Council expressed concern regarding the serious accident at the Industrial Estate junction last weekend and the visibility of children walking behind the long grass on their way to school. Mayor Mrs Jarrett advised that she would request at the meeting details of the cost per cut of the A390 in Lostwithiel.

191/14 CORNWALL COUNCIL – SCRUTINY OF THE PROVISION OF TOILETS

It was proposed by Councillor Mrs Ross ad seconded by Councillor Watkins that the toilets working party is asked to formulate responses to this questionnaire. The clerk reminded members that Cornwall Council's closing date for the receipt of responses is Monday 14 July.

192/14 WORLD WAR ONE COMMEMORATIONS

It was proposed by Deputy Mayor May and seconded by Councillor Hughes that the service sheet is approved as drafted and that the Town Mayor, the Deputy Mayor, the Town Sergeant and the Sergeant at Mace were full regalia for the event. This proposal received the support of the Council.

193/14 LOST IN SONG

It was proposed by Councillor Jewels and seconded by Councillor Gillett that the clerk is instructed to check with the insurance company the level of public liability needed by Lost in Song and to check if the staging can be left on the Parade. This proposal received the support of the Council.

194/14 LOSTWITHIEL LIBRARY

Councillor Mrs Parsons declared a registerable interest and left the meeting room.

It was proposed by Councillor Watkins and seconded by Honoured Burgess Jones that a meeting is arranged between Cornwall Council Library Service and Lostwithiel Town Council to establish fire exit arrangements and how the enhancement of access to the building is going to be progressed. This proposal received the support of the Council.

Councillor Mrs Parsons re-joined the meeting.

195/14 TRAIN TOILET DETRITUS

Council considered the report received from Councillor Hensman. It was proposed by Councillor Robson and seconded by Councillor May that the clerk is instructed to forward a copy to Sheryl Murray MP and the Railways Regulator. This proposal received the support of the Council.

196/14 HUMAN FAECES IN THE RIVER

It was proposed by Councillor Watkins and seconded by Councillor Mrs Ross that the clerk is instructed to write to the complainant thanking them for bringing the issue to the attention of the Town Council and to advise that the Council will monitor the situation for the next six months. This proposal received the support of the Council.

197/14 ACCOUNTS & FINANCE

Deputy Mayor May having previously declared a non registerable interest left the meeting room. It was proposed by Councillor Watkins and seconded by Honoured Burgess Jones that the payments presented totalling £2716.12 are authorised for payment. This proposal received the support of the Council. Deputy Mayor May re-joined the meeting.

198/14 HIGHWAYS

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

The Escape lane on the A390 needs weed killer

Potholes on Duke Street need urgent attention

The wall opposite the Kings 'the Bank' needs desperate attention as stones will soon fall onto the highway and the corner has not been rebuilt.

The palm tree on the road verge just past the golf club has died and needs to be removed. There is an amount of bamboo growing in the middle of the Public Bridleway behind Knights Court.

199/14` TO RECEIVE REPORTS FROM OUTSIDE BODIES

Councillor Hughes reported that the Castledore Neighbourhood Planning group now has a Chairman Councillor Mrs Ross advised that Cornwall Community Flood Forum has yet to hear back from the Lottery regarding the filming.

200/14 CORRESPONDENCE

Cornwall Council Coulson park – Publicly maintainable highway

British Toilet Association Closing public toilets – Is this a healthy way forward Lostwithiel Forum Joint press release regarding future train provision

Lostwithiel Rotary

Lostwithiel residents

Site plan of KGV for Carnival

Complaint regarding Bodmin Hill

Request to consider BA14/05070

Request to consider PA14/05070 Complaint regarding town clock

Grass cutting complaint Cemetery complaint Toilets complaint

Mayor Mrs Jarrett agreed to contact Lostwithiel Community Centre, Lostwithiel Co-op and Lostwithiel Social Club regarding a toilet availability notice on the closed Cornwall Council Public Toilets. It was proposed by Councillor Hughes and seconded by Honoured Burgess Jones that Lostwithiel Town Council agrees to Lostwithiel Forum's request to issue a joint press release regarding the responses submitted to the consultation on the specification for the future franchise of Great Western Services for the next 5 years. This proposal received the support of the Council.

201/14 NOTICES

Councillor Mrs Parsons agreed to erect notices around the town promoting the World War One Commemoration event.

202/14 ITEMS FOR NEXT AGENDA

None.

The meeting closed at 9.10pm

Chairman

Date