

LOSTWITHIEL TOWN COUNCIL MEETING

A meeting of the Town Council was held in the Guildhall on Tuesday 4 November 2014 at 7pm.

Councillors present

Mayor Mrs Jarrett,

Deputy Mayor May

Councillor Abbiss, Councillor Gillett,

Councillor Hughes, Councillor Jewels,

Honoured Burgess Jones, Councillor Mrs Parsons,

Honoured Burgess Peareth, Councillor Mrs Ross,

Councillor Royle, Councillor Watkins

And Councillor Mrs Wilkinson.

In attendance

Town clerk Mrs Harris

Three members of the public were in attendance.

501/14 PUBLIC PARTICIPATION

None.

502/14 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from the following Councillors:-

Councillor Brewer and Councillor Robson.

503/14 DECLARATIONS OF INTEREST

Councillor Hughes declared a non-registerable interest in Agenda item 21 Accounts & Finance.

504/14 COMMUNITY POLICE REPORT

None.

505/14 CORNWALL COUNCILLOR REPORT

Cornwall Councillor Bay advised the Council that she had spoken with Cornwall Council Officer Jon James who seemed very positive regarding the transfer of the toilets and suggested to Council that it needs to consider all devolution proposals very carefully to avoid charging more on the Town Council element of the precept.

506/14 MINUTES

The minutes of the meeting of 14 October 2014 were accepted, approved and duly signed by

Mayor Mrs Jarrett. Proposed Councillor Mrs Ross seconder Deputy Mayor May. This proposal received the support of the Council.

507/14 PLANNING COMMITTEE MINUTES – 9 September 2014

The minutes of the Planning Committee meeting held on 9 September 2014 were accepted by Council.

Proposer Councillor Royle seconder Councillor Hughes. This proposal received the support of the Council.

508/14 FINANCE & PROPERTY COMMITTEE MINUTES – 9 September 14

The minutes of the Finance & Property Committee meeting held on 9 September 2014 were accepted by Council. Proposer Councillor Mrs Ross seconder Honoured Burgess Jones. This proposal received the support of the Council.

509/14 LAND & PARKS COMMITTEE MINUTES – 16 September 14.

The minutes of the Land & Parks Committee meeting held on 16 September 2014 were accepted by Council. Proposer Councillor Abbiss seconder Councillor Gillett. This proposal received the support of the Council.

510/14 CORNWALL COUNCIL – TO CONSIDER DEVOLUTION PLANS

It was proposed by Councillor Hughes and seconded by Councillor Gillett that Cornwall Councillor Bay is asked to continue her good work and to ensure that Lostwithiel is at the top of the list in the next round of devolution discussions as the town needs to know and wants to know what is on offer. This proposal received the support of the Council.

511/14 LOSTWITHIEL TOWN COUNCIL – FINANCIAL REGULATIONS

It was proposed by Councillor Jewels and seconded by Honoured Burgess Jones that the Model regulations are approved with the addition of Section 19 brought forward from the Council's previous set of Financial Regulations:-

19.1 In accordance with Lostwithiel Town Council's Committee Terms of Reference these Financial Regulations shall incorporate the following:-

Each Committee has the delegated power to manage the budget and spending for those elements of the budget which relate to their area of operation without reference to full Council. These elements of the budget will be agreed by full Council at the start of each new financial year. All spending must be in accordance with the financial protocols of the Council as set out in the Council's Standing Orders and Financial Regulations and only for the purpose intended. No element of any budget can be overspent, or any changes made between budgets, or reserves released without the authorisation of full Council.

This proposal received the support of the Council.

A copy of the new Financial Regulations was distributed to each Councillor present.

512/14 LOSTWITHIEL PUBLIC TOILETS

The clerk circulated to Members copies of the following documents:-

1. The last email to Cornwall Council specifying the Town Council's requirements.
2. The draft Contract prepared by Cornwall Council
3. Lostwithiel Church Lane – Specification of Works
4. Proposed toilet plans
5. Existing toilet plans
6. Cormac Asbestos Refurbishment Survey dated 27/6/13
7. Visual Appraisal Survey dated June 2013
8. Land Registry TR1
9. Overage schedule
10. Land Registry Title Plan

It was proposed by Deputy Mayor May and seconded by Councillor Mrs Ross that the clerk is instructed to proceed with the arrangements for the transfer of the toilets to the Town Council on the basis specified. This proposal received the support of the Council.

513/14 TOWN CAR PARKS

The Council considered the plan prepared by Mayor Mrs Jarrett. The Council decided that this provided the Council with some useful background information for future devolution discussions.

Cornwall Councillor Bay left the meeting.

514/14 CLIMATE VISION

It was proposed by Councillor Jewels and seconded by Councillor Watkins that the clerk is instructed to insist on adherence to the terms and conditions agreed by the Land & Parks Committee. This proposal received the support of the Council.

515/14 LOSTFEST

It was proposed by Councillor Gillett and seconded by Councillor Mrs Parsons that the Council gratefully accepts Mayor Mrs Jarrett's, Deputy Mayor May's and Councillor Watkins joint offer to provide representation at the Lostfest Committee meetings. This proposal received the support of the Council.

516/14 COMMUNITY RESILIENCE FILM PROJECT

It was proposed by Councillor Mrs Parsons and seconded by Councillor Mrs Ross that Lostwithiel Town Council agrees to the promotion of Lostwithiel Town Council's Flood Plan in Cornwall Community Flood Forum's latest project due to be filmed on Wednesday 12 November. This proposal received the support of the Council. Council also agreed to suggest to CCFF:-

1. Members of the community with experience of being flooded
2. Flood Group representatives namely Honoured Burgess Peareth, Councillor Mrs Ross and John Pegg.
3. Wet weather venues – The Guildhall, Community Centre or Scout Hut
Dry weather venues – Old Bridge or Coulson Park

517/14 BT CONSULTATION ON PHONE BOXES

It was proposed by Honoured Burgess Peareth and seconded by Councillor Mrs Wilkinson that Lostwithiel Town Council wishes to object to the proposal to remove the phone box at Cott Road/Grenville Road on the grounds of public safety. Mobile phone reception in Lostwithiel is poor and in the event of an emergency the Town Council considers that there should be a public phone box available for residents in the immediate environs. This proposal received the support of the Council.

518/14 RATS

It was proposed by Mayor Mrs Jarrett and seconded by Councillor Jewels that responsibility to instruct the necessary pest control contractors is delegated to the clerk in conjunction with the Chairman of the Land & Parks Committee in accordance with Financial Regulation 4.1. This proposal received the support of the Council.

519/14 NEWSLETTER

It was proposed by Councillor Mrs Ross and seconded by Deputy Mayor May that Lostwithiel Town Council does not produce a newsletter in 2015. This proposal received the support of the Council.

520/14 BUDGET

It was proposed by Honoured Burgess Peareth and seconded by Councillor Hughes that the clerk is provided with a list of new items/projects to be included in next year's budget and that the clerk is instructed to draw

up a budget using this year's actuals, the three year projections and the list of new projects to prepare a draft budget for consideration by the Council at the December full Council meeting. This proposal received the support of the Council.

521/14 ACCOUNTS & FINANCE

Councillor Hughes having previously declared a non-registerable interest left the meeting room.

It was proposed by Councillor Mrs Ross and seconded by Honoured Burgess Jones that the payments presented totalling £11697.47 are authorised for payment. This proposal received the support of the Council.

Councillor Hughes re-joined the meeting.

522/14 HIGHWAYS

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

Escape Lane - green with vegetation

Sidewalk at Cott Road – the brambles are right out to the edge of the road.

Cattle Market car park to Monmouth Lane – very dangerous for pedestrians could Highways consider more signage.

523/14 CORRESPONDENCE

Sheryll Murray MP
Dept for Transport
Cornwall Council

Town Councils Fly a Flag for the Commonwealth
Response from Minister of State Baroness Kramer
West Carclaze Eco Community Consultation news
Affordable Housing information for Members &
Town & Parish Cllrs
St Blazey, Fowey & Lostwithiel Community Network AGM
& Budget consultation
Agenda for Cornwall Countryside Access Forum
CCFF AGM & Conference 2014
Information Bulletin for Town & Parish Councils
Preparing for the Care Act – Stakeholder event invite
Kresen Kernow 'a new home for the stories of Cornwall'
Information about benefits advice at St Austell One Stop Shop
Fire Service Strike Briefing
Vodafone Rural Open Sure Signal Programme
Invisible threads connection in film promotion material.
Homelessness Strategy
Minister signs £200m Cornwall & IOS Growth Deal
Tir Teg
Big Energy Saving Week
October 2014 Bulletin
Coastline Chronicles
Annual Performance & Impact Report 2013-14
Annual Review March 2014
Surgery at Hatherleigh
October 2014
October 2014
Pensioner week

Cornwall Film Festival
Cornwall Housing Ltd
Cornwall & IOS LEP
Cornwall ANOB
CRCC
Cornwall Sports Partnership
Coastline Housing Ltd
CAB Cornwall
Peninsula Community Health
Police and Crime Commissioner
Rural Housing Spotlight
Rural Opportunities Bulletin
Trago Mills

Young People Cornwall

Devolution of youth services and activities

524/14 NOTICES

Extraordinary meeting 24 November 2014 Mr Scott Surveyor

Remembrance Sunday

Mayor's Parlour at 10.15am

525/14 ITEMS FOR NEXT AGENDA

Barclays Bank closure

The meeting closed at 9.30pm.

Chairman

Date