

LOSTWITHIEL TOWN COUNCIL MEETING

A meeting of the Town Council was held in the Guildhall on Tuesday 2 December 2014 at 7pm.

Councillors present

Mayor Mrs Jarrett,

Deputy Mayor May

Councillor Abbiss, Councillor Brewer,

Councillor Gillett, Councillor Hensman,

Councillor Hughes, Councillor Jewels,

Councillor Mrs Parsons, Honoured Burgess Peareth,

Councillor Robson, Councillor Mrs Ross,

Councillor Royle & Councillor Mrs Wilkinson.

In attendance

Town clerk Mrs Harris

Three members of the public were in attendance.

570/14 PUBLIC PARTICIPATION

None.

571/14 APOLOGIES FOR ABSENCE

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

Honoured Burgess Jones and Councillor Watkins.

572/14 DECLARATIONS OF INTEREST

None.

573/14 COMMUNITY POLICE REPORT

The monthly crime report was read to Council by Mayor Mrs Jarrett. There were 3 recorded crimes and 22 incidents for the period 01 November 2014 – 23 November 2014.

574/14 CORNWALL COUNCILLOR REPORT

Cornwall Councillor Bay sent her apologies for the meeting.

575/14 MINUTES

The minutes of the meeting of 24 November 2014 were accepted, approved and duly signed by Mayor Mrs Jarrett. Proposed Councillor Mrs Parsons seconder Honoured Burgess Peareth. This proposal received the support of the Council.

576/14 PLANNING COMMITTEE MINUTES – 14 October 2014

The minutes of the Planning Committee meeting held on 14 October 2014 were accepted by Council.

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

577/14 FINANCE & PROPERTY COMMITTEE MINUTES – 14 October 14

The minutes of the Finance & Property Committee meeting held on 14 October 2014 were accepted by

Council. Proposer Councillor Mrs Ross seconder Councillor Gillett. This proposal received the support of the Council.

578/14 LAND & PARKS COMMITTEE MINUTES – 21 October 14.

The minutes of the Land & Parks Committee meeting held on 21 October 2014 were accepted by Council. Proposer Councillor Gillett seconder Deputy Mayor May. This proposal received the support of the Council.

579/14 CORNWALL COUNCIL – HOMELESSNESS STRATEGY REVIEW

The Council decided that it did not wish to respond to this consultation.

580/14 BUDGET

Councillor Hensman joined the meeting.

It was proposed by Councillor Jewels and seconded by Councillor Gillett that the collated draft figures receive the consideration of the individual Committees at their respective December Committee meetings and that the building repairs lump sum and the revised Committee figures receive the further consideration of full Council at the January meeting. This proposal received the support of the Council.

It was further proposed by Councillor Mrs Parsons and seconded by Deputy Mayor May that the Council holds a Public Meeting in early January to discuss the future of the Town Council buildings. This proposal also received the support of the Council.

581/14 BUSINESS PLAN

It was proposed by Councillor Jewels and seconded by Councillor Hughes that each Committee should take responsibility for drawing up their own 10 year plan for consideration by Full Council.

582/14 GUILDHALL

It was proposed by Councillor Mrs Ross and seconded by Councillor Robson that all existing Taprell House and Edgcumbe House Repairs and Maintenance budgets are vired to the Guildhall's Repairs and Maintenance budget with the exception of a residue £5,000 to be retained in the Edgcumbe House Repairs & Maintenance budget. This proposal received the support of the Council.

583/14 EDGCUMBE HOUSE INSURANCE CLAIMS

It was proposed by Councillor Mrs Ross and seconded by Councillor Mrs Parsons that Scott & Co are instructed to act on behalf of the Council. This proposal received the support of the Council.

584/14 ELECTION OF THE MAYOR

Council discussed amending the procedure and the clerk advised Council that in accordance with the Local Government Act 1972 section 15 paragraph (2) *'The election of a chairman shall be the first business transacted at the annual meeting of the parish council.....'*

and also advised that in accordance with the Local Government Act 1972 Schedule 12 Part 2 Paragraph 7 section (1) & (2) *'(1) A parish council shall in every year hold an annual meeting. (2) In a year which is as year of ordinary elections of parish councillors, the annual meeting of a parish council shall be held on, or within fourteen days after, the day on which the councillors elected at that election take office, and in any other year the annual meeting shall be held on such day in May as the parish council may determine.'*

585/14 LOSTWITHIEL COMMUNITY CENTRE

It was proposed by Honoured Burgess Peareth and seconded by Councillor Hensman that the clerk is instructed to write a letter of support for the future plans for the Community Centre. This proposal received the support of the Council.

586/14 CASTLE DORE NEIGHBOURHOOD DEVELOPMENT PLAN

Councillor Jewels advised the Council, as an update to the report circulated, that Lanlivery Parish Council has recently taken the decision to also withdraw from the Castle Dore group.

It was proposed by Councillor Jewels and seconded by Councillor Hughes that CRCC and representatives from all the 'Castle Dore parishes' including Lanlivery to the January full Council meeting. This proposal received the support of the Council.

Councillor Jewels and Councillor Hughes confirmed to Council that if the decision is taken for Lostwithiel Town Council to become the 'lead' Council in the Castle Dore Neighbourhood Development Plan they would be prepared to undertake the necessary workload.

587/14 PENINSULA RAIL TASK FORCE – Launch of electrification report

Councillor Hughes explained the ethos to Council namely to build capacity into the trains for the South West Rail Network. It was proposed by Councillor Gillett and seconded by Councillor Jewels that the Council accepts Councillor Hughes's offer to draft a response for approval by Council. This proposal received the support of the Council.

588/14 LOSTWITHIEL PAGEANT

It was proposed by Councillor Mrs Parsons and seconded by Councillor Jewels that Lostwithiel Town Council contributes £50 towards the costs of the Lostwithiel Pageant. This proposal received the support of the Council.

589/14 BARCLAYS BANK

It was proposed by Councillor Mrs Parsons and seconded by Councillor Jewels that the clerk is instructed to write a letter to Barclays to express the Council's disappointment with their proposed closure of the Lostwithiel branch. This proposal received the support of the Council.

590/14 CLOSED SESSION AGENDA ITEMS

It was decided that in future all confidential papers will be numbered, marked confidential circulated by post and collected back in after the meeting.

591/14 ROAD CLOSURES

Council discussed the various examples of inconvenience and missed trains experienced by pedestrians during the recent road closure. It was proposed by Councillor Mrs Wilkinson and seconded by Councillor Robson that the clerk is instructed to write to Cornwall Council and Network Rail to ask that during any future proposed works more consideration and signage is directed at pedestrians trying to use the station and cross from one side of the town to the other side. This proposal received the support of the Council.

592/14 GREEN PARTY

It was proposed by Deputy Mayor May and seconded by Councillor Mrs Parsons that the applicant is advised that in accordance with the Local Government Act 1986 Part 2 Local Authority Publicity section 2 Prohibition of political publicity paragraph 3 '(3) A local authority shall not give financial or other assistance to a person for the publication of material which the authority are prohibited by this section from publishing themselves.' the Council is unable to grant consent for the use of the Parade or Cattle Market car park. This proposal received the support of the Council.

593/14 ACCOUNTS & FINANCE

It was proposed by Councillor Mrs Ross and seconded by Councillor Mrs Parsons that the payments presented totalling £12232.69 are authorised for payment. This proposal received the support of the Council.

594/14 HIGHWAYS

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

A large pothole on Pleyber Christ way outside the Fire Station

Skidder Hill – the hill is covered in moss

Summer Street and Rose Hill pavements are green with moss and slippery – people are walking in the middle of the road instead of using the pavements.

A390 Leaves from Lostwithiel to St Blazey and from Tanhouse Road to Poldu Woods.

595/14 CORRESPONDENCE

Cornwall Council

New funding for minibuses to community operators
 Christmas rubbish & recycling collection information
 Number plate recognition road show
 Information Bulletin for Town & Parish Councils
 Budget proposals feedback
 Newquay Cornwall Airport Master plan Consultation
 Government Consultation on Community and Ancillary
 Sellers Notices (CANs)
 Request for financial support
 November 14 newsletter
 Active taster sessions leaflet
 CSP Bulletin November 2014
 Invitation to join
 Request for financial support
 Signpost Winter 2014
 Launch of Heritage Collection

Cornwall Air Ambulance Trust

Cornwall & IOS LEP

Cornwall Sports Partnership

Enterprise Foundation South West

Headway Cornwall

PCDT

Resource

596/14 NOTICES

None

597/14 ITEMS FOR NEXT AGENDA

Quay Street car park – Pay & Display machine

Parameters of the Public Meeting regarding the Town Council buildings

The meeting closed at 9.20pm.

Chairman

Date