

## LOSTWITHIEL TOWN COUNCIL

A Meeting of the Town Council was held in the Guildhall on Tuesday 7 April 2015 at 7pm.

### Councillors present

Mayor Mrs Jarrett  
 Deputy Mayor May  
 Councillor Brewer, Councillor Gillett,  
 Councillor Hensman, Councillor Hughes,  
 Councillor Jewels, Honoured Burgess Jones,  
 Councillor Mrs Parsons, Honoured Burgess Peareth,  
 Councillor Robson, Councillor Mrs Ross  
 & Councillor Watkins.

### In attendance

Town clerk Mrs Harris

No members of the public were in attendance

### 851/14 PUBLIC PARTICIPATION

None

### 852/14 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from the following Councillors:-  
 Councillor Abbiss & Councillor Mrs Wilkinson

### 853/14 DECLARATIONS OF INTEREST

Councillor Brewer declared a pecuniary interest in planning application PA15/02124  
 The Old Hall Restormel Road Lostwithiel.

Honoured Burgess Jones declared a pecuniary interest in planning application PA15/02605  
 9 Coffa Bridge Close Lostwithiel

Honoured Burgess Peareth declared a pecuniary interest in planning application PA15/01983  
 Lostwithiel Golf & Country Club Cott Road Lostwithiel

Councillor Mrs Ross declared a non registerable interest in planning application PA15/02605  
 9 Coffa Bridge Close Lostwithiel

### 854/14 COMMUNITY POLICE REPORT

Mayor Mrs Jarrett read the monthly report to Council. For the period 01 March 2015 – 29 March 2015 there were two violence with injury crimes and one violence without injury, one other sexual offences crime, two vehicle offences, two other theft and one criminal damage.

### 855/14 CORNWALL COUNCILLOR REPORT

None

### 856/14 MINUTES

The minutes of the extraordinary meeting of 31 March 2015 were accepted, approved and duly signed by Mayor Mrs Jarrett. Proposed Honoured Burgess Peareth and seconded by Councillor Brewer. This proposal received the support of the Council.

## 857/14. LOSTWITHIEL TOWN COUNCIL COMMUNITY RESILIENCE

## a) Flood Plan – to receive an update

Councillor Mrs Ross advised Council that a meeting with residents interested in the flood sack pilot event will be organised for Thursday 30 April in the Community Centre. It was proposed by Honoured Burgess Peareth and seconded by Honoured Burgess Jones that the Town Council pays the room hire fee of £13 per hour. This proposal received the support of the Council.

It was confirmed that the Council would reply to Martin Eddy's letter to confirm the date of the flood sack meeting.

Councillor Mrs Ross also advised Council that a flood test event will be held shortly.

## b) Neighbourhood Development Plan

The clerk confirmed to Council that Cornwall Council has approved the designation with conditions. Councillors Hughes and Jewels asked for the agenda item to be deferred to next months meeting when they will be able to provide an update on the application for funding and be in a position to make suitable recommendations to Council to progress the plan.

## 858/14 PLANNING DECISIONS

PA14/08888

23 North Street Lostwithiel

Conversion of building to five apartments and two mews style cottages and the demolition of a rear extension & erection of three cottages

*Approved*

PA15/00658

Twelvetrees Lerryn Road Lostwithiel

Proposed extension to agricultural shed

*Approved*

## 859/149. PLANNING APPLICATIONS

a)PA15/01983

Lostwithiel Golf &amp; Country Club Cott Road Lostwithiel

Installation of adoptable foul water pumping station and associated works within a fenced compound to serve development approved under PA13/07857 (and other relevant development) through enabling connection to the foul main in Cott Road together with the upgrading and extension of the existing access to serve the development

Honoured Burgess Peareth having previously declared a pecuniary interest left the meeting room.

Councillor Hensman joined the meeting.

*It was proposed by Honoured Burgess Jones and seconded by Councillor Watkins that Lostwithiel Town Council supports the installation of a suitable foul water system to accommodate the existing development and development already approved under PA13/07857 only. This proposal received the support of the Council.*

Honoured Burgess Peareth re joined the meeting

b) PA15/02605

9 Coffa Bridge Close Lostwithiel

Application for various works to trees subject to TPO namely: T1 Oak T2 Oak T3 Beech T4 Sycamore T6 Sycamore T7 Beech T8 Oak T9 Beech (conjoined with T8) T10 Oak and T11 Beech

Honoured Burgess Jones & Councillor Mrs Ross having previously declared interests left the meeting room.

*It was proposed by Councillor Watkins and seconded by*

*Councillor Robson that Lostwithiel Town Council supports this application providing that the works are supported by the County Forestry Officer and that works are conducted sympathetically on each tree rather than in the manner illustrated. This proposal received the support of the Council.*

Honoured Burgess Jones and Councillor Mrs Ross re joined the meeting.

PA15/02124

The Old Hall Restormel Road Lostwithiel  
Notification of proposed works to trees in a Conservation Area. Very large Eucalyptus tree undermining foundations of Grade 2 listed building.

Councillor Brewer having previously declared a pecuniary interest left the meeting room.

The clerk read to Council the letter from Cornwall Council advising that the application will be decided under delegated authority.

Councillor Brewer re joined the meeting.

860/14 PLAY AREA INSPECTIONS

None received.

861/14 GRASS VERGES

Councillor Gillett presented a verbal report to Council on the meeting with Cormac. Councillor Gillett is hopeful that Cormac when they have had the opportunity to review the current terms will make the necessary arrangements to make any future agreement less regimented. In the interim Cornwall Council as last year have the responsibility for maintenance of the grass verges.

862/14 COULSON PARK – NEW SEAT BENCH

It was proposed by Councillor Watkins and seconded by Councillor Mrs Ross that the price of £250 to supply a new 8 foot bench for Coulson Park is accepted by Council. This proposal received the support of the Council.

863/14 EDGCUMBE HOUSE

a) to receive the minutes of the meetings held on 26 February & 26 March

Councillor Mrs Ross asked the Council to defer this agenda item to the next meeting.

b) an update from the working party

No update was available.

The clerk read to Council an email from Cornwall Association of Local Councils dated 25 March regarding Edgcumbe House:-

*The Council owns the building and therefore has a legal obligation to ensure that it does not become dangerous. Whilst I understand the resolution agreed as part of the precept discussions, the council must also understand that this is an asset of the council with a value which is diminishing due to its condition. It must be able to justify not only why it decided to mothball the building but also why it also allowed its value to continue to fall and its condition to deteriorate.*

*You will also need to check with the insurance company as to any structural requirements imposed by them in order to maintain cover.*

c) to report on the Edgcumbe House open day

It was agreed by Council members that the open morning will be held on Saturday 9 May

#### 864/14 ANNUAL PARISH MEETING

It was decided that the meeting should be held on a Monday night either in the Church Rooms or the Community Centre. The format of the meeting should be as previous years and Cornwall Council's Tasha Davis should be invited to address the meeting.

#### 865/14 LOSTWITHIEL IMPROVEMENT PROJECTS

Mayor Mrs Jarrett advised Council that she has received an offer of new gates for King George V playing field at no cost to the Council. The existing hinges would be cleaned, have a new zinc coating and be plastic capped. There would be a latching bolt and a stainless steel bolt into the ground with a metal insert. KG5 will be on a polished stainless steel disc at the centre of the two gates and there would be a link and padlock on the rear of the centre design.

The Mayor also wishes to replace the 'Lostwithiel signs' using a suggestion from the business group that the signs have a banner top as per the information boards.

The Mayor also wishes to replace the Welcome to Lostwithiel box with a new box with wording on the side the same but on a plain background.

It was proposed by Deputy Mayor May and seconded by Councillor Watkins that all the above listed projects are supported by Lostwithiel Town Council with the proviso that the King George V playing field is kept secure and not left without gates. This proposal received the support of the Council.

Honoured Burgess Jones asked it to be recorded in the minutes that he abstained.

#### 866/14 INSURANCE

The clerk circulated to Council copies of last year's insurance minutes, Zurich's original and revised 2015 schedules, levels of cover and annual quotation. It was proposed by Councillor Mrs Ross and seconded by Councillor Robson that the insurance is renewed as per the revised quotation at a cost of £4775.33 with a reduction in street furniture and play areas cover. (Skatepark & Coulson Park now having separate listings). This proposal received the support of the Council.

#### 867/14 CALC MEMBERSHIP RENEWAL

It was proposed by Councillor Mrs Ross and seconded by Councillor Mrs Parsons that Lostwithiel Town Council renews its annual membership to Cornwall Association of Local Councils at a cost of £673.21. This proposal received the support of the Council.

#### 868/14 ANNUAL BUDGET

The Council agreed to the Town Clerk's request to defer this agenda item to the next full Council meeting.

#### 869/14 ACCOUNTS & FINANCE

It was proposed by Councillor Mrs Ross and seconded by Deputy Mayor May that the cheque totalling £67744.78 are authorised for payment. This proposal received the support of the Council.

#### 870/14 CORRESPONDENCE

The clerk advised Council that further items of correspondence have been received in addition to those already circulated which will receive the attention of Council at the next meeting in two weeks time.

#### 871/14 NOTICES

None

872/14 ITEMS FOR NEXT AGENDA

End of World War II 75th year commemorations

Latest position regarding toilets

Repair Guildhall building downpipe

The meeting closed at 9.10pm

Chairman

Date