

LOSTWITHIEL TOWN COUNCIL

A Meeting of the Town Council was held in the Guildhall on Tuesday 19 May 2015 at 7pm.

Councillors present

Mayor Mrs Jarrett

Councillor Abbiss, Councillor Brewer,

Councillor Gillett, Councillor Guiterman

Councillor Hensman, Councillor Hughes,

Councillor Jewels, Councillor May,

Councillor Mrs Parsons, Honoured Burgess Peareth,

Councillor Robson & Councillor Mrs Ross

In attendance

Town clerk Mrs Harris

Six members of the public were in attendance

Mayor Mrs Jarrett opened the meeting by welcoming the recently elected Councillor Guiterman to the Council.

041/15 PUBLIC PARTICIPATION

The Council was addressed regarding the publishing of draft minutes on the Council's website and the clerk responded.

042/15 APOLOGIES FOR ABSENCE

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

Honoured Burgess Jones, Councillor Watkins & Councillor Mrs Wilkinson.

Apologies were also received from Cornwall Councillor Bay.

043/15 DECLARATIONS OF INTEREST

Councillor Jewels declared a non-registerable interest in planning applications

PA15/02513 & PA15/02917 both application relating to St Winnow School

Honoured Burgess Peareth declared a non-registerable interest in planning application PA15/02177

Woodclose North Street Lostwithiel.

Councillor Mrs Ross declared a pecuniary interest in agenda item 12 Cornwall Council's Railway proposal for a ½ hour stopping service.

044/15 ANNUAL MEETING MINUTES

The minutes of the Annual Meeting dated 5 May 2015 were accepted, approved and duly signed by Mayor Mrs Jarrett. Proposed Honoured Burgess Peareth seconded Councillor Hughes. This proposal received the support of the Council.

045/15 MINUTES 5 MAY 2015

The minutes of the meeting dated 5 May 2015 were accepted, approved and duly signed by Mayor Mrs Jarrett. Proposed Councillor Mrs Ross seconded Councillor May. This proposal received the support of the Council.

046/15 ELECTION OF DEPUTY MAYOR

It was proposed by Councillor Mrs Parsons and seconded by Councillor Mrs Ross that Councillor May is elected Deputy Mayor for the Civic Year 2015/16. This proposal received the support of the Council and Deputy Mayor May signed the Declaration of Acceptance of Office of Deputy Mayor/Vice Chairman.

047/15 LOSTWITHIEL TOWN COUNCIL COMMUNITY RESILIENCE

a) Flood Plan – to receive an update

Councillor Mrs Ross advised Council that the Flood Test event held last week was attended by the Environment Agency. Two wardens did not attend the event and will now be asked by Councillor Mrs Ross to return their PPE equipment.

Only 4 of the 14 properties have replied to the Town Council's letter advised that they wish to participate in the Flood sax pilot project. It was proposed by Councillor Mrs Ross and seconded by Honoured Burgess Peareth that the deadline for expression of interest is extended by one further week and that if after this extension the Council has still not received sufficient response a new pilot area is identified. This proposal received the support of the Council.

b) Neighbourhood Development Plan

Councillor Gillett advised the Council that he has collated a lot of Neighbourhood Plan information including Cornwall Council toolkits. The working party will possibly broaden membership outside the Council and invite speakers to address and direct the group. The Neighbourhood Plan topic areas have yet to be decided but will probably include housing, economic development, transport and parking.

048/15 PLANNING DECISIONS

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. – *Decided not to make a TPO*

049/15 PLANNING APPLICATIONS

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

a) PA15/02513

St Winnow C of E School Grenville Road Lostwithiel
Construction of two canopies to cover outdoor teaching space and the formation of a new doorway.
It was proposed by Councillor Mrs Parsons and seconded by Councillor Hughes that Lostwithiel Town Council supports this application. The Council considers the canopies will enhance the school's facilities. This proposal received the support of the Council.

PA15/02917

St Winnow C of E School Grenville Road Lostwithiel
Application for Listed Building Consent for the construction of two canopies to cover outdoor teaching space and the formation of a new doorway.
It was proposed by Honoured Burgess Peareth and seconded by Councillor Abbiss that Lostwithiel Town Council supports this application. The Council considers the canopies will enhance the school's facilities. This proposal received the support of the Council.

Councillor Jewels rejoined the meeting.

PA14/05685

Land to South of 54 Grenville Road Lostwithiel
To consider additional information provided including pedestrian link to Grenville Road, a crossing point over A390, ecology assessment, tree overlay and revised master plan.
It was proposed by Councillor Robson and seconded by Councillor Hughes that Lostwithiel Town Council does not support this proposal. The proposal is not supported for the following reasons:-

*The proposal is outside the development envelope,
on a green field site,
the landscape impact is that it urbanises a rural area
the footpath and safety area are not considered adequate road safety
measures
there is insufficient provision for local infrastructure.
This proposal received the support of the Council*

Councillor Hensman joined the meeting after the vote had been taken on this application.

b) PA15/02177

Woodclose North Street Lostwithiel

Application for Listed Building Consent to replace front door and surround.

Honoured Burgess Peareth declared a non registerable interest in this application.

*It was proposed by Councillor Robson and seconded by
Councillor Mrs Ross that Lostwithiel Town Council supports this
application as it is a 'like for like' replacement and will keep the
historic building weatherproof. This proposal received the support of
the Council.*

050/15

LOCAL DEMENTIA ACTION ALLIANCES

It was proposed by Councillor Brewer and seconded by Councillor Hughes that Councillor Brewer is appointed as the Council point of contact for the Local Dementia Action Alliance to drive the project forward in Lostwithiel and provide updates to the Council on a bi-monthly basis. This proposal received the support of the Council.

051/15

CORNWALL COUNCIL LIBRARY CONSULTATION

It was proposed by Mayor Mrs Jarrett and seconded by Councillor Robson that Lostwithiel Town Council sets up a working party to advise the Council on its response to the Cornwall Council Library Consultation and that the following Councillors form the working party membership:- Deputy Mayor May, Councillor Gillett, Councillor Mrs Parsons and Councillor Robson. This proposal received the support of the Council.

It was further proposed by Mayor Mrs Jarrett and seconded by Deputy Mayor May that the working party investigates the viability of some form of a local bid to operate Lostwithiel's library service. This proposal also received the support of the Council.

It was agreed that the first working party report would be presented to Council at the meeting due to be held on Tuesday 9 June prior to the end of the consultation period.

052/15

CORNWALL COUNCIL'S RAILWAY PROPOSAL FOR ½ HOUR STOPS

Councillor Mrs Ross declared a pecuniary interest in this agenda item and left the meeting room.

It was proposed by Councillor Jewels and seconded by Councillor Mrs Parsons that Lostwithiel Town Council accepts Councillor Hughes's offer to lobby to include Lostwithiel Station in the ½ hour stopping services when the re-signalling project is complete and to report back to Council at quarterly intervals. This proposal received the support of the Council.

Councillor Mrs Ross rejoined the meeting.

053/15

LOSTFEST

It was proposed by Councillor Hughes and seconded by Councillor Mrs Ross that the clerk is instructed to write to the Lostfest Committee to congratulate them on such a successful day. This proposal received the support of the Council.

054/15 PLAY AREAS

It was proposed by Councillor Jewels and seconded by Councillor Mrs Ross that Lostwithiel Town Council purchases the play bark necessary up to a maximum value of £150. This proposal received the support of the Council.

055/15 ANNUAL ACCOUNTS

The clerk circulated copies of the Internal Auditor's report, a copy of the completed Section 1 of the Local Councils in England Annual Return for the financial year ended 31 March 2015, a copy of the bank reconciliation, a list of earmarked reserves, Box 3,4 & 6 explanation of variances and the annual income and expenditure summary.

The clerk read to Council the questions listed in Section 2 of the Annual Return to which the Council replied 'yes' without exception.

It was proposed by Deputy Mayor May and seconded by Honoured Burgess Peareth that the Annual Return and associated papers are submitted for External Audit. This proposal received the support of the Council.

056/15 ACCOUNTS & FINANCE

It was proposed by Councillor Mrs Parsons and seconded by Councillor Mrs Ross that the cheques totalling £3691.50 are authorised for payment. This proposal received the support of the Council.

057/15 CORRESPONDENCE

Cornwall Council	Extra Code of Conduct training events General Election results for Cornwall Library & one stop shop consultation Case for Cornwall Toilet tenders Health & Social Care Survey Cornwall St Blazey, Fowey & Lostwithiel Community Network Panel notes
Cornwall Deaf Centre	Request for financial support
CPRE Cornwall	Challenge to Local Plan numbers
CCFF	Publication of the DEFRA Community Flood Resilience Pathfinder final report
Peninsula Community Health	Peninsula news
Rural Services Network	Rural Opportunities Bulletin Rural Transport

058/15 NOTICES

Mayor Making – Saturday 30 May 12noon

Civic Service – Sunday 7 June 11am

Staffing Committee meeting - Thursday 28 May 7pm

Next Full Council Meeting – Tuesday 9 June 7pm

059/15 ITEMS FOR NEXT AGENDA

Staffing Committee vacancies

Library consultation response

Coulson Park passing places

New Town Council office

The meeting closed at 9.20pm

Chairman

Date