### LOSTWITHIEL TOWN COUNCIL

A Meeting of the Town Council was held at Lostwithiel Community Centre in Oasis on Tuesday 15 December 2015 at 7pm.

Councillors present

Deputy Mayor May, Councillor Brewer,
Councillor Gillett, Councillor Guiterman,
Councillor Hensman, Councillor Hughes,
Councillor Jewels, Honoured Burgess Peareth,
Councillor Robson, Councillor Mrs Ross,
Councillor Watkins & Councillor Mrs Wilkinson.

In attendance

Town clerk Mrs Harris

No members of the public were in attendance

## 399/15 PUBLIC PARTICIPATION

None.

#### 400/15 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from the following Councillors:-Mayor Mrs Jarrett, Councillor Abbiss, Honoured Burgess Jones & Councillor Mrs Parsons.

# 401/15 DECLARATIONS OF INTEREST

Councillor Jewels declared a non registerable interest in Planning Application PA15/11055 9 Coffa Bridge Close Lostwithiel.

### 402/15 MINUTES 1 DECEMBER 2015

The minutes of the meeting dated 1 December 2015 were accepted, approved and duly signed by Deputy Mayor May. Proposed Honoured Burgess Peareth seconded Councillor Robson. This proposal received the support of the Council.

# 403/15 PLANNING APPLICATIONS

a)

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

PA15/11055 9 Coffa Bridge Close Lostwithiel

Application for various works to trees subject to a Tree Preservation Order It was proposed by Honoured Burgess Peareth and seconded by Councillor Robson that Lostwithiel Town Council supports this application. This proposal received the support of the Council.

Councillor Jewels re-joined the meeting.

PA15/11208 46 Grenville Road Lostwithiel

Construction of a single storey extension

It was proposed by Councillor Jewels and seconded by Councillor Hughes that

Lostwithiel Town Council supports this application on the proviso that Cornwall Council checks the proximity of the proposed development to a possible listed wall. This proposal received the support of the Council.

## PA15/11210 8 Victoria Lostwithiel

Works to trees within a Conservation Area – namely fell one pear tree (T1) to low stump and replant like for like species and fell dead elms to low stump (G1)

Lostwithiel Town Council did not consider this application having been advised by

Cornwall Council that it will be decided under delegated powers.

b)

PA15/07240 Land south west of 5 The Brambles Lostwithiel

Dwelling and garage

It was decided by Council that Lostwithiel Town Council has no further formal comments which it wishes to make regarding this application. However the clerk was instructed to ascertain from Cornwall Council if Cornwall Council received any Section 106 monies for the play area at the time of the original development.

PA15/10384 5 The Brambles Lostwithiel

Remove section of existing roof above garage and create balcony with access to existing bedroom above garage. Replace existing bedroom window (rear elevation) and fit new French Doors to give access from bedroom to balcony. Erect metal balustrading to balcony. It was decided by Council that Lostwithiel Town Council will agree to disagree with Cornwall Council's Planning Officer on this application.

### 404/15 NEIGHBOURHOOD PLAN

- i) Public consultation event Saturday 5 December Councillor Gillett advised Council that over 100 people attended the event and over 40 people voted on the draft housing policies. Councillor Gillett expressed his thanks to all Councillors who helped on the day and noted that the food requirement for the next session in March needs to be reduced.
  - It was also requested that the minutes record the professionalism of the display.
- ii) Draft second newsletter It was proposed by Councillor Robson and seconded by Councillor Watkins that the second newsletter is printed as drafted at a cost of £100 for 1,600 copies with distribution to take place in January/February 2016. This proposal received the support of the Council.
- iii) Freepost licence It was proposed by Councillor Gillett and seconded by Councillor Robson that the Council purchases a Freepost Named Licence with the majority of the cost being met from the Locality grant with the remainder being taken from the earmarked reserve. This proposal received the support of the Council.

Councillor Hensman joined the meeting.

# 405/15 LOSTWITHIEL RAILWAY STATION

Councillor Hughes advised the meeting that regrettably the Council has yet to receive a response from Cornwall Council. However, Councillor Hughes could confirm that he has been advised that the two new shelters are still scheduled to be installed before the 31 March 2016.

## 406/15 PUBLIC TOILETS

Councillor Watkins updated Council on the meeting earlier in the day with Cormac. It was proposed by Councillor Mrs Ross and seconded by Honoured Burgess Peareth that Lostwithiel Town Council arranges for an independent building surveyor to inspect the premises prior to the facility being opened to the public and that the clerk advises Cormac of the dates available for the Healthmatic training. This proposal received the support of the Council.

#### 407/15 EDGCUMBE HOUSE

The content of Scott & Co's email dated 9 December was noted by Council. With reference to item 5 the rotted joist found on the first floor it was proposed by Councillor Watkins and seconded by Councillor Mrs Ross that the recommended 'side plant' is approved by Lostwithiel Town Council at a cost of approximately £150 plus VAT. This proposal received the support of the Council. Council also considered Scott & Co's email dated 15 December and noted the proposed start date of 18 January for works to the Guildhall. It was proposed by Councillor Watkins and seconded by Councillor Mrs Ross that the clerk is instructed to check which rooms are to have new carpets and that Lostwithiel Town Council authorises items 1-4 on Edgcumbe House namely:-

- 1. Scaffold to rear elevation & chimneys
- 2. Rebuild and weather chimneys
- 3. Replace all slipped slates and upgrade leadwork as necessary
- 4. Upgrade rainwater goods to cast iron

at the budget costing quoted plus VAT & fees. This proposal received the support of the Council.

### 408/15 MAYOR & DEPUTY MAYOR –FUTURE SELECTION PROCESS

The clerk was instructed to defer this agenda item to the next Council meeting.

### 409/15 TOWN COUNCIL BUDGET

It was proposed by Councillor Robson and seconded by Honoured Burgess Peareth that Councillor Jewels chaired the remainder of the meeting as Deputy Mayor May needed to leave the meeting due to a prior engagement. This proposal received the support of the Council.

Council considered the draft budget. It was proposed by Councillor Gillett and seconded by Councillor Mrs Ross that Lostwithiel Town Council approves the 2016/17 budget as drafted at £129,110 which represents an increase of 1.715%. This proposal received the support of the Council.

410/15 ITEMS FOR NEXT AGENDA Lostwithiel Railway Station Mayor & Deputy Mayor

The meeting closed at 8.30pm

Chairman

Date