



Lostwithiel Town Council

A meeting of the Town Council was held at the Church Rooms Lostwithiel on Tuesday 21 June 2016 at 7pm.

Public Participation

The Council was addressed regarding agenda item 17 Mayor of Dunkirk and agenda item 13 Cornwall Association of Smallholders and Producers use of the Parade area.

Cornwall Councillor Report

None

Police Report

Community Speed watch programme – The clerk advised Council that following the Mayor’s article in the newsletter a number of further volunteers for the scheme have expressed an interest in participating in the scheme. PCSO Merrikin has also advised that an application has been made to install a data recording device to evidence the need for the speed watch group.

Edgcumbe House working party

Professor Scott updated Council on the three stages of the project:-

Stage 1 Vision and viability – the Council was advised that one grant funding application has been approved subject to financial support from other grant funding bodies. Two further grant applications are to be submitted in August.

Stage 2 Feasibility – the Council was advised that it is currently anticipated that the decisions from the three grant funding bodies will be received in October. On receipt of confirmation that the grant applications have been successful tenders will be sought to engage the services of consultants. The project emphasis will be to ensure that the solution has widespread public support. It is hoped that the most viable solution for Edgcumbe House will be established by Spring 2017.

Stage 3 Implementation – It is currently anticipated that the work to bring the preferred option to fruition will commence immediately and that works to the building should start before the end of next year.

Meeting minutes

Councillors present

Mayor Gillett, Deputy Mayor Mrs Jarrett,
Councillor Abbiss, Councillor Guiterman,
Councillor Mrs Henderson Councillor Hensman,
Councillor Jewels, Councillor Mrs Parsons,
Councillor Robson & Councillor Watkins.

In attendance

Town clerk Mrs Harris

Seven members of the public were in attendance.

077/16 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from the following Councillors:-
Councillor Hughes, Councillor May, Honoured Burgess Peareth, Councillor Mrs Ross and
Councillor Mrs Wilkinson.

078/16 DECLARATIONS OF INTEREST

Mayor Gillett declared a pecuniary interest in agenda item 18 Accounts & Finance.

079/16 MINUTES MEETING 7 JUNE 2016

It was **resolved** that the minutes of the meeting of 7 June 2016 are accepted, approved and duly signed by
Mayor Gillett.

080/16 LOSTWITHIEL TOWN COUNCIL – COMMUNITY RESILIENCE

(i) Neighbourhood Development Plan

a) It was **resolved** to approve the business survey as drafted subject to the amendment of one
minor typing error.

081/16 PLANNING APPLICATIONS

a)
PA16/04705 Saffron Meadow, Pill Farm, Access to Saffron Meadow, Lostwithiel
Conversion & extensions to provide annexe accommodation
It was **resolved** to support this application.

PA16/005138 Saffron Meadow, Pill Farm, Lostwithiel
Construction of workshop/store.
It was **resolved** to support this application.

b) None

082/16 LISTED BUILDINGS PROJECT

No update had been received for consideration by the Council.

083/16 LOSTWITHIEL OPEN SPACES ASSESSMENT

It was **resolved** to submit the questionnaire as drafted subject to the following amendments:-
Question 7 Addition of both Shire Hall Moor and Madderly Moor as natural space of strategic importance &
Question 13 Addition of both Shire Hall Moor and Madderly Moor as prioritised for additional investment
to enhance the amenity value of these natural spaces.

Mayor Gillett advised Council that he considered that this questionnaire should receive the consideration of
the Council's Neighbourhood Plan Steering Group. Regrettably it was not possible to add the questionnaire
to the agenda for the meeting on Thursday 23 June and

Neighbourhood Plan Portfolio Holder Councillor Guiterman expressed the opinion that he did not wish to
call an extra meeting just to discuss the questionnaire prior to the submission date of 1 August.

084/16 EDGCUMBE HOUSE WORKING PARTY

Deputy Mayor Mrs Jarrett thanked the members of the Edgcumbe House working party present for
expressing the timeline of the proposed project so succinctly.

Councillor Watkins thanked all working party members for their tireless hard work driving the project
forward.

It was **resolved** to note the report received and await further details in due course.

085/16 MAN ENGINE PROJECT

It was **resolved** to agree to in principle to grant permission to allow the siting of a stage for the performing of music and song on the south west edge of King George V playing field. The clerk was instructed to request more detailed information from the event organisers in order that the Council can further consider the proposal at the next Council meeting.

086/16 SHIRE HALL MOOR

It was **resolved** that Lostwithiel Town Council supports the designation of Shire Hall Moor as a Local Nature Reserve. However, the Council is unable to progress the designation until additional office capacity has been recruited.

087/16 TOWN MAP BOARDS

It was decided that Councillor Mrs Parsons and Councillor Mrs Ross would collate information for consideration by Council at the next Council meeting.

088/16 GREAT WESTERN RAILWAY STATION SCHEME AWARD

In the absence of Councillor Hughes it was decided to defer this agenda item to the next Council meeting.

089/16 CORNWALL ASSOCIATION OF SMALLHOLDERS & PRODUCERS

It was **resolved** to grant permission for the use of the Parade area for fortnightly Farmers Markets from 10am -1pm on Fridays during the summer months from Friday 8 July subject to the receipt of all requested information and acknowledgement by CASP that vehicles are not permitted on the Parade area.

090/16 FAMILY FUN DOG SHOW

It was **resolved** not to grant permission for the use of King George V playing field for this event and to suggest to the applicant that they may wish to consider using Coulson Park.

091/16 CAMBORNE TOWN COUNCIL

It was **resolved** to write to Camborne Town Council to support their objective to have the freehold of Camborne Recreation Ground transferred from Cornwall Council to the Town Council.

092/16 SIR WILLIAM GODOLPHIN'S REGIMENT OF FOOTE

It was **resolved** to agree in principle to the request received to re-enact 'the battles, skirmishes and life of Cornwall during the English Civil War' subject to the further consideration of the Council following the receipt of more detailed information.

093/16 MAYOR OF DUNKIRK

It was **resolved** to note in the minutes that Lostwithiel Town Council wishes the Mayor of Dunkirk well in his endeavours to provide sanitary conditions for refugees in his area and not to issue a letter of support.

094/16 ACCOUNTS & FINANCE

It was **resolved** that cheques 100486 – 100503 totalling £2,684.55 are authorised for payment.

095/16 NOTICES

100th Anniversary of the Battle of the Somme 1 July 2016.

096/16 ITEMS FOR NEXT AGENDA

Town map boards

Man Engine project

GWR station scheme award

Mayors Chain (closed session)

The meeting closed at 9.30pm

Chairman

Date