



Lostwithiel Town Council

A meeting of the Town Council was held in the Church Rooms Lostwithiel on Tuesday 17 January 2017 at 7pm.

Public Participation

The Council was addressed regarding the Cornwall & Isles of Scilly Health & Social Care Plan 2016-2021.

Cornwall Councillor Report

None

Community Police Report

Mayor Gillett read the emailed crime report which advised there were 6 crimes reported in December 2016 – two violence without injury, two other theft and two criminal damage.

Meeting minutes

Councillors present

Mayor Gillett, Deputy Mayor Mrs Jarrett,
Councillor Abbiss, Councillor Guiterman,
Councillor Hughes, Councillor Mrs Henderson,
Councillor Jewels, Councillor May,
Councillor Mrs Parsons, Honoured Burgess Peareth,
Councillor Robson, Councillor Mrs Ross
& Councillor Watkins.

In attendance

Town clerk Mrs Harris

One member of the public was in attendance.

381/16 APOLOGIES FOR ABSENCE

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

382/16 DECLARATIONS OF INTERESTS

None

383/16 MINUTES 3 JANUARY 2017

It was **resolved** that the minutes dated 3 January 2017 are accepted, approved and duly signed by Mayor Gillett.

384/16 STAFFING COMMITTEE MINUTES 8 NOVEMBER 2016

It was **resolved** that the Staffing Committee minutes of 8 November 2016 are accepted and all resolutions and recommendations therein are accepted, approved and adopted by Council.

385/16 COMMUNITY RESILIENCE

Neighbourhood Development Plan

- (i) a) It was **resolved** to note the Neighbourhood Plan Steering Group minutes dated 22 November 2016.
- b) It was **resolved** to approve the Neighbourhood Plan Winter 2017 Newsletter as drafted and to approve the printing, folding and insertion into Lostwithiel Newsletter cost of £110.
- c) The report on the recent events attended by the travelling Neighbourhood Plan exhibit was noted by Council.

386/16 PLANNING APPLICATIONS

- a) PA16/12133 Rew Farm Sweetshouse
Variation of condition 11 in respect of decision notice PA12/08097 and appeal ref APP/D/840/A/12/2188929 to extend the operational period of the solar farm by 5 years by extending the planning permission term from 25.5 to 30.5 years from the date of commissioning the solar farm.

The resolution passed at the meeting was not in accordance with Lostwithiel Town Council's Standing Order 1e *An amendment is a proposal to remove or add words to a motion. It shall not negate the motion.*

PA17/00004 1 Glentworth Terrace, Restormel Road, Lostwithiel

Demolition of existing flat roof extension at first floor to the rear of the dwelling, construction of a new extension at first floor.

It was **resolved** to support this application.

- b) None

387/16 PA15/05375 LOSTWITHIEL GOLF & COUNTRY CLUB
SECTION 106 PROPOSED DEED OF MODIFICATION

It was **resolved** to oppose the modification to work with a Housing Association to deliver plots 1 & 2 as affordable rented homes and plots 3 & 4 as shared ownership (part-rent, part-buy) homes. The Town Council does not wish a Housing Association to be allowed to modify the rental or purchase percentages already agreed in the Section 106 pertaining to this site.

388/16 LICENCE APPLICATION LI16_00657 GREEN CART FARM LOSTWITHIEL

The new alcohol application was noted by Council.

389/16 CORNWALL AND ISLES OF SCILLY HEALTH AND SOCIAL CARE PLAN 2016-2021

It was **resolved** not to submit a Council response to this survey.

390/16 CORNWALL COUNCIL – COMMUNITY INFRASTRUCTURE LEVY PRELIMINARY
DRAFT CHARGING SCHEDULE CONSULTATION

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

391/16 LANTERN AND BALLOON BAN

It was **resolved** to prohibit with immediate effect the use or launching of lanterns and balloons from all land owned or under the control of Lostwithiel Town Council.

392/16 CORNWALL COUNCIL LANTERNS & BALLOONS BAN CALL FOR EVIDENCE

It was **resolved** to support Cornwall Council's intention to make a Public Spaces Protection Order preventing the release of Lanterns and Balloons from all Public Open Spaces in Cornwall and to cite Councillor Jewels example of attending a function where lanterns were released across a river, caught fire and required the attendance of three fire engines.

393/16 ROYAL CORNWALL HOSPITALS NHS TRUST

It was **resolved** to allow the Diabetic Eye Screening unit to be sited in the Cattle Market car park from Wednesday 15 March to Friday 24 March inclusive. Honoured Burgess Peareth's offer to cone and tape off the area on Tuesday 14 March was gratefully accepted by Council.

394/16 LLOYDS BANK

It was **resolved** to advise Lloyds Bank that whilst the Council is delighted that Lloyds Bank are prepared to offer this service to the residents of Lostwithiel the Council has reservations that the proposed vehicle (7 metres long, 2.5m wide and 3.75m high) will be able to enter and exit the car park safely. The Council wished to suggest as an alternative that the mobile bank is sited on Cornwall Council Highways land on the entrance to the Cattle Market car park and parked against the play area fencing.

395/16 EDGCUMBE HOUSE WORKING PARTY

It was **resolved** that Councillor Mrs Henderson joins Mayor Gillett and Honoured Burgess Peareth on the selection and interview panels on 2nd & 9th February.

396/16 LOSTWITHIEL SEWAGE WORKS

The receipt of the copies of the drawings recently submitted as part of South West Water's planning application to divert the existing track and outfall protection were noted by Council. Council was advised that a representative of South West Water has contacted the office to advise that if there are any questions or indeed if the Council would like a further on site meeting then South West Water will be pleased to answer queries or make the necessary arrangements for a further meeting.

397/16 COUNCIL APPROVED MAYORS ALLOWANCE AND THE MAYORS FUND

Agenda item withdrawn.

398/16 HSBC BODMIN

The update was noted by Council and the clerk was asked to enquire if HSBC Liskeard is a possible alternative.

399/16 FIXED PENALTY NOTICE TRAINING

It was **resolved** not to send a member of staff on Cornwall Council led Fixed Penalty Notice Training at Falmouth.

400/16 LONE WORKER POLICY & STAFF DELEGATION POLICY

It was **resolved** to accept the recommendations of the Staffing Committee and adopt both policies as drafted.

401/16 SLCC PRACTITIONERS CONFERENCE 23 & 23 FEBRUARY 2017

It was **resolved** to authorise the attendance of the clerk at this conference at a total cost of £526.40

402/16 ACCOUNTS & FINANCE

It was **resolved** that cheques 100616 – 100623 totalling £4219.89 are authorised for payment.

403/16 CORRESPONDENCE

University of West of England
Liskeard Town Council

Drought risk and you – River Fowey
Civic Service 5 February

404/16 NOTICES

It is hoped that the Lerryn Minibus Association will be able to offer a weekly service on a Tuesday to Lerryn Post Office. Confirmation due shortly.

405/16 ITEMS FOR NEXT AGENDA

University of West of England – Drought risk and you
Boxes in alleyway
Residents parking in car parks

The meeting closed at 8.35pm/

Chairman

Date