

## **DRAFT MINUTES**

**At a future meeting the council will consider the accuracy of these minutes so they may be subject to change. Please check the minutes of the next meeting to confirm whether or not they have been amended**

### **Minutes of a Meeting of Tywardreath & Par Parish Council held on Thursday 1<sup>st</sup> September 2016 at Par Running Track Pavilion at 7.00 pm**

**Present** Cllrs Wildish, Brasier, Hughes, Phillips, Scrafton, Taylor

The Clerk had received a letter of resignation from Cllr Allen, effective immediately.

**In attendance** Parish Clerk, Sally Vincent  
5 members of the public

**16/64 Apologies** Cllr Foster, Cllr Fowler  
PCSO Rebecca Harris

#### **16/65 Declaration of interests**

Pecuniary - None

Non Registerable – None

Dispensations - Cllr Hughes has been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until 2017.

#### **16/66 Public Questions & Participation /Police Report**

##### **Public Questions**

Gill Butler reported that there was rather unpleasant dialogue on Facebook about Poldrea Play Area. The Clerk confirmed that the land was owned by Cornwall Council; Cllr Hughes gave assurances that he would be pleased to answer any questions the public would like to pose about the situation there and give any assistance he could. Members of the public would need to contact him as he did not use Facebook.

##### **Police Report**

There had been 10 recorded crimes in July – 4 x violence with injury, 2 x violence without injury, 1 x rape, 2 x othr theft, 1 x criminal damage and 36 police incidents recorded.

#### **16/67 Minutes of the Meeting held on the 7<sup>th</sup> July 2016**

It was proposed by Cllr Scrafton, seconded Cllr Taylor and RESOLVED that the minutes be confirmed and signed by the Chairman.

#### **16/68 Matters arising not on the agenda (for report only)**

None.

#### **16/69 To receive the Cornwall Councillors reports**

**Clr Taylor** reported

- August is traditionally a quiet time for Council business as some members and officers take holidays. This year is no exception.
- I have attended various meetings including:  
Transportation PAC briefing  
A Burrows Board  
A briefing on the Community Led Local Development Programme  
Community Watch  
Various meetings at Cornubia. One on future project management, a PBBL and a PBCT board
- Also watched the turning of a large steam engine on the turntable at the Roundhouse. The Duchess of Sutherland was probably the largest engine ever turned at St Blazey and only just fitted on the turntable.
- Held a councillors advice surgery
- Bramble and other weed growth continues to be an issue across my division with several letters having to be sent to riparian property owners advising them of their duty to control hedge and weed growth. A litter pick has been requested and well carried out on Tywardreath Highway.
- The road at Kilhallon is still closed and I am assured will be reopened before the given date of end September. The reason for the extended closure being the need to resolve more cracks adjacent to the area repaired (that I pointed out to the design officer when on site).
- I have requested that Highways has some representation at the next CNA meeting. This enables anyone to air highways issues at the meeting. Four highways issues affecting my division currently.  
The escape lane on Penpillick Hill is overgrown, the sign is bent around its supporting pole (reported 07/07/2016 to [handee@cormacltd.co.uk](mailto:handee@cormacltd.co.uk)) with new minor fly tipping (tends to breed if not cleared).

**Clr Scrafton** reported

- August has been mercifully quiet in terms of meetings so far as Cornwall Council was concerned, though I did attend one to do with a peer review into the Council's communications policy.
- I have had a number of housing and similar concerns passed to me, and have taken action on all of them (in some cases, with success).
- Work has continued on the proposal for bringing the running track and associated facilities into community ownership. On behalf of the group behind that project, I yesterday submitted a revised draft proposal to Cornwall Council. They have undertaken to provide early comments on it, with a view to our being able to submit a final business plan by the end of this month. The amount of work involved in this project has been immense, and I should like to pay tribute to all of those who have so willingly given up their free time to work on behalf of the community. It is my sincere hope that the rest of the community will rally round as the project develops – it will need support from many if it is to be a success.

- I would also like to pay tribute to those who organised the Fish Fayre last weekend. Though the weather could have been a little more cooperative, I thought that this was an imaginative event. I hope it will be repeated in the future.  
**Cllr Hughes** – reported
- The Wainhomes appeal against their planning refusal at the Par site was scheduled to take place in March 2017 at Roche Victory Hall, with a time estimate of 4 days. He encouraged everybody to attend and/or comment if at all possible
- There was a lot of pressure currently being put on Cornwall Council about parking on Passage Lane, Fowey. He reminded members that if a TRO was instigated at this location any sites in Tywardreath & Par could be included.

**16/70 To receive reports from Parish Council Representatives**

**Imerys Liaison Group.** Cllr Phillips reported that the group had visited Par and Fowey Docks at the last meeting.

**16/71 To receive and note minutes of Parish Council Committees**

Planning – minutes noted  
Environment – no report  
Finance – minutes noted

**16/72 Correspondence List**

The correspondence list was ‘left on the table’ for Cllrs attention

**16/73 Accounts for Approval**

Cllr Hughes proposed, Cllr Phillips seconded and it was RESOLVED that accounts to the value of £33,959.96 be approved.

**16/74 Resolutions from Councillors**

None

**16/75 Public Conveniences in the Parish**

Cllr Brasier confirmed that the stick on notices giving the opening times of the facilities were now in place. The Clerk confirmed that the main sign needed to be fixed to a wooden support before it was displayed but this was in hand. Following the problems of an inadequate cleaning regime by Cormac, whiteboards had been put in each toilet cubicle for the cleaners to record dates and times of visits.

**16/76 Tywardreath Allotments**

The Clerk was continuing to allocate the plots. Cllr Phillips confirmed that he had met with two new tenants on the Glenview site to explain the boundaries as the plots were very overgrown. Hopefully the fencing at this site and the Poldrea site would be in place soon.

**16/77 Par Bay Skatepark Project**

Cllr Scrafton reported

On 23<sup>rd</sup> August, the Finance Committee endorsed my recommendation that the group behind the acquisition of Par running track should be allowed to take over the skateboard park as well, and run the two together. This proposal has the support of both the skateboard group and the running track group. It will absolve this council of any direct responsibility for the project, and avoid the issue of whether as a Council we should insist on the transfer of the freehold, rather than the long lease now being proposed by Cornwall Council.

You will however recall that both this council and St Blaise Town Council agreed some time ago to offer up to £250 pa towards the maintenance costs of the skateboard park. If this is now to be part of a community group, then you may consider that this would no longer be appropriate. It was for this reason that I suggested to the Finance Committee that instead of this, they consider granting the community group £250 pa for the first two years of operations, to help them smoothly to assume responsibility. I have made a similar suggestion to St Blaise Town Council, who will consider it at their next meeting.

It was then proposed by Cllr Phillips, seconded Cllr Hughes and RESOLVED that the parish council's request for the transfer of ownership of the skateboard site should be withdrawn to allow the new Running Track Committee to obtain a 125 year lease on the whole site. Additionally that the parish council's resolution to commit up to £250 pa to maintain the skateboard facility should be amended to an undertaking to provide £250 in grant funding to the Running Track Committee for the first two years of its operation.

#### **16/78 Neighbourhood Plan**

The Clerk noted that Grenville Allen, who had been leading on the Plan, had now resigned from the parish council. Cllr Hughes stated that he would do his best to find somebody to take over the leadership and that this would not need to be a parish councillor. Cllr Wildish considered that a basic consultation was required with some urgency as she was aware that various people had offered help already. Cllr Taylor offered to write something on Facebook to try to generate more interest. Cllr Hughes and Cllr Wildish agreed to have an urgent discussion on how to progress the Plan and to resubmit the Lottery Grant application. Cllr Scrafton endorsed this way forward and re-emphasised the importance of having a Plan in place for Tywardreath & Par as otherwise developers could have a free for all in the parish.

#### **16/79 Par Beach Play Area**

Cllr Scrafton reported that, earlier in the week, he had had meetings with representatives of companies who provide equipment for children's play areas. They had undertaken to come back to him with some costed proposals that he would then share with the Council and other interested parties.

#### **16/80 Tywardreath Butte rmarket**

No update.

#### **16/81 Land at Vine Place**

No update.

**16/82 Parish Councillor's Reports**

Cllr Hughes reported that successful fund raising had taken place the previous weekend for the Tywardreath Jubilee clock

Cllr Phillips reported that he and the Clerk had been testing a piece of equipment called WiBe from Superfast Cornwall which could provide an internet signal without broadband access. Cllr Hughes suggested that Cllr Phillips should make a formal proposal at the October meeting if he considered it appropriate to acquire the equipment.

Cllr Wildish reported that he had been contacted by Jan Phillips who had noted that the Tesco grant scheme had now reopened.

Cllr Wildish confirmed that Community Flood Forum AGM would be held in October.

**Date of Next Meeting** 6<sup>th</sup> October 2016

**Meeting Closed** 7.50pm