

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 Finance Committee held on 23rd August 2016 at the Village Hall, Tywardreath at 4.30pm

Present Cllrs Phillips, Hughes and Taylor

In attendance The Parish Clerk, Sally Vincent
Cllr Scrafton

16/01 Election of Chairman

Proposed Cllr Taylor, seconded Cllr Hughes and RESOLVED that Cllr Phillips should serve as Chairman for 2016/2017.

16/02 Apologies Cllr Allen

16/03 Declaration of Interests

1. Pecuniary - None
2. Non registerable – None
3. Dispensations – Cllr Hughes has been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until may 2017.

16/04 Public Questions

None

16/05 Minutes of the meeting of 24th March 2016

Proposed Cllr Taylor, seconded Cllr Hughes and RESOLVED that the minutes be confirmed and signed by the Chairman

16/06 Matters arising on items not on the Agenda - *for report only*

None

16/07 Management of Par Beach Public Conveniences

Currently the Parish Clerk was undertaking the general management of the facilities and had been authorised to claim overtime of 2 hours per week to undertake these duties. Proposed Cllr Phillips, seconded Cllr Taylor and RESOLVED that this practice should continue until such a time as other arrangements could be put in place. It was agreed that the issue of toilet management should be included on the agenda for the next Network Meeting with a view to possibly working with other parishes. The Clerk reported that she had submitted a formal complaint to Cormac in respect of the standard of cleaning they were providing at both the Par and Fowey sites. Following a site meeting the previous week with their Area Manager she was hoping the situation would improve. The new signage was now ready for collection and she would arrange for it to be displayed as soon as possible. Following discussion it was proposed by Cllr Hughes, seconded Cllr Phillips and

RESOLVED that the parish clerk should submit a change of use application for the open space at the Par Beach site; the revenue generated from leasing the space would help to secure the long term viability of the facilities.

16/08 Allotments

Proposed Cllr Taylor, seconded Cllr Phillips and RESOLVED that the Allotment Association should be allowed a 50% reduction on their annual allotment fee for 2016, but this concession would be reviewed on an annual basis.

The Clerk reported that she was continuing to allocate the vacant plots at Woodland Avenue, Poldrea and Glenview.

16/09 Tenure of Skatepark

In line with the recommendations of Cllr Scrafton, it was proposed by Cllr Phillips, seconded Cllr Taylor and RESOLVED that the finance committee should recommend to full council 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. It was recognised that both St Blaise Town Council and Tywardreath & Par parish council had committed up to £250 pa to maintain the skateboard but given that the situation had now changed it was proposed by Cllr Phillips, seconded Cllr Taylor and RESOLVED that the finance committee should recommend to full council that and this 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.

Date of Next Meeting – to be arranged

Meeting Closed 5.20pm