

## **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 6<sup>th</sup> April 2017 at Par Running Track Pavilion at 6.50 pm**

**Present** Cllr Brasier, Cllr Foster, Cllr Hughes, Cllr Phillips, Cllr Rowse, Cllr Scrafton, Cllr Taylor

**In attendance** Parish Clerk, Sally Vincent  
PCSO Rebecca Harris  
12 members of the public

**In the absence of the Chairman, Cllr Phillips took the Chair for this meeting**

**16/190 Apologies** Cllr Waddington, Cllr Wildish

#### **16/191 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.

#### **16/192 Minutes of the Meeting held on the 2<sup>nd</sup> March 2017**

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

#### **16/193 Matters arising not on the agenda (for report only)**

16/176. The Clerk reported that FOPB still no longer needed storage.

#### **16/194 To receive reports from Parish Council Representatives**

Imery's Liaison – Cllr Phillips reported that the scheduled Liaison Group meeting had been postponed.

#### **16/195 To receive and note minutes of Parish Council Committees**

Planning – minutes noted.

Environment – no report

Finance – no report

#### **16/196 Correspondence List**

The correspondence list was 'left on the table' for Cllrs attention

**16/197 Accounts for Approval**

None

**16/198 Resolutions from Councillors**

Cllr Phillips moved the resolution *'Tywardreath & Par Parish Council shall review and amend Standing Orders to reflect the CALC Model Document, including the recommended amendments to the section on the Code of Conduct and Dispensations.'* This was seconded by Cllr Taylor and RESOLVED unanimously.

**Date of Next Meeting** 11<sup>th</sup> May 2017 – Annual Meeting of the Council

**Meeting Closed** 7.00pm