

## **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> February 2018 outside the Par Running Track Pavilion at 7.00 pm**

**Present** Cllr C Wildish, Cllr Chamberlain, Cllr Hughes, Cllr Page, Cllr Phillips, Cllr Rowse, Cllr Scafton, Cllr Shroff, Cllr Taylor, Cllr A Wildish

**In attendance** The Parish Clerk, Sally Vincent

**17/134 Apologies** Cllr Rowse  
Cornwall Cllr Giles, Cornwall Cllr Virr  
PCSO Jamie Ward

#### **17/135 Declaration of Interests**

Pecuniary – Cllr Scafton declared a pecuniary interest in the agenda item ‘Par Track Ltd.’ Cllr Hughes declared a pecuniary interest in the agenda item ‘Par Track Ltd’

Non Registerable – None

Dispensations - Cllr Hughes has been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until 2021.

#### **Public Questions**

None

#### **Police Report**

PCSO Jamie Ward had provided the following report

There had been 20 recorded crimes in the parish in January – 1 x violence with injury, 4 x violence without injury, 2 x burglary non dwelling, 1 x vehicle offence, 5 x shoplifting, 4 x other theft, 3 x criminal damage and 22 incidents recorded.

#### **17/136 Minutes of the Meeting held on the 4<sup>th</sup> January 2018**

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

#### **17/137 Matters arising not on the agenda (for report only)**

17/133. Cllr Taylor reported that he was researching the possible twinning arrangement with Palombara, which was 30km north of Rome in an area known as "Bassa Sabina". Population around 13,000, but widely spread out as half live in nearby villages or the country. It's a classic medieval hill town, with 12th century castle, very attractive, but all a bit in need of a face-lift! There used to be a lot more agriculture, but olive oil, cherries, peaches and apricots still play an important role in the economy. Many locals now commute to Rome - there's a

very good train service 10km away. One curious thing is that the patron saint is San Biagio, which I discover is St Blazey.

### **17/138 To receive Reports from Cornwall Councillors**

**Cllr Virr** – had supplied the following report

#### Accountable Care System

I have been chairing an inquiry into whether or not Cornwall should integrate health and social care commissioning. This is an important review and it has attracted much media interest. Our report will be published on Monday.

#### Speeding Tywardreath

Cornwall Council have agreed to placing a sensor on Tehidy Road and now, also, St Andrew's Road. I await their reports.

#### Escaped Leopard Treemill Area

Cornwall Council Licencing compliance officers have investigated the incident of the escaped Leopard from a domestic property on Christmas Day. They have reported:

“As previously noted a full audit and inspections have subsequently been undertaken and no negligence or offences have been committed and that the licensee has made significant improvements to ensure this type of situation can not recur.

Also as previously mentioned we are meeting with the police to review how incidents of the nature are managed.”

There is a public meeting being planned for February 9<sup>th</sup>.

#### Fowey Hospital

Meeting this evening with local Fowey Councillors, the Mayor of Fowey, the Chief Exec of Cornwall Partnership Foundation Trust and Dr Waldren (GP Fowey River Practice). The group is actively seeking alternative provision of community hospitals, possibly a nursing home as joint venture with Cornwall Council.

**Cllr Rowse** had supplied the following report

Firstly, my apologies for not being able to be here this evening. I have a meeting with Cllr Andy Virr, the Mayor of Fowey and Phil Confue, Chief Executive of Cornwall Partnership NHS Foundation Trust, about the future of Fowey hospital. A lot of my time this month has been spent on the electoral review of Cornwall and how the boundaries will look for the next Cornwall Council elections in 2021 as I am on the Electoral Review Panel (ERP). A gentle reminder that if you wanted to make your own submission to the ERP or the Boundary Commission, please make sure you do so before the deadline which is Friday 16<sup>th</sup> February. I've spent some time over in Cornubia this month helping out with the decorating of the place in preparation for its initial opening which is imminent. Lots of progress has been made and it's looking great inside. A huge well done to the team there so far. Still lots of work to go to get the whole building ready, but nevertheless I'm excited to see it up and running.

On Monday evening we had our most recent Community Network Panel meeting and I was delighted to see the room was packed to the rafters! A really engaging meeting with presentations from Helen Toms who is the anti-social behaviour

officer for the area and from Highways about their highways maintenance programme.

I was over the moon to hear that both Milo's and Yummy Scrummys have become 'Refill' stations. For those of you that do not know what Refill is, it is a national, practical tap water campaign that aims to make refilling your bottle as easy, convenient and cheap as possible with the aim of reducing single-use plastic water bottles. With all the campaigning that is going on nationally about reducing plastic and single-use plastic, and as a Surfers Against Sewage Beach champion, this issue is important to me. We see on our own beach here in Par the amount of plastic that gets washed up, so I am pleased to report that I have begun initial conversations about Par joining the national 'Plastic Free \_\_\_\_\_' scheme which would give us the title of 'Plastic Free Par'. This would entail myself and fellow volunteers working with local businesses to reduce their single-use plastic usage. I will certainly keep you posted on this one as it is early days. However, this is something I will continue to pursue as it would also make us one of the, if not the, first plastic free parish/town/village on the south coast of Cornwall.

Lastly, just a reminder to the parish councillors that it is 'Love Your Beach Day' on 14<sup>th</sup> February so if any of you are free it would be great to see you down at Par Beach. We have all sorts going on, from litter picks to sand sculpting. We will be there from 10:30 – 12:30.

Once again, it is my surgery this Saturday (3<sup>rd</sup> February) over at the library between 10:30 – 11:30 if anyone would like to come and raise something with me.

**Cllr Giles** - had supplied the following report.

I was pleased to be asked to go up and tour the Incinerator Site at St Dennis. Although there has been much controversy regarding it, I was impressed with the facility not only from a working perspective, but also an educational one. Whilst there, a group of children were visiting and learning about the importance of recycling in a fun and interactive way.

Last week, I had a meeting with Doubletrees School, with regards to addressing the residential parking issues on the main A390. It has been agreed to utilise the top 12 parking bays of their car park for permit parking within the hours of 4pm and 8am, weekends and school holidays. This I feel is a great solution to the parking problem, both supplying secure and assured parking for residents, whilst attracting much needed revenue for the school.

I attended the Luxulyan Valley Partnership meeting last night, to discuss the Heritage Lottery Fund project, to renovate the Turbine. Whilst an exciting project, it is currently running at a £900,000 shortfall.

This week I have had an enforcement officer out in St Blazey, and several illegally parked cars have been issued parking tickets. It is a shame it has come to this, but foolhardy and unsafe parking needs to be addressed. Hopefully we will see an improvement!

There is a new over 60s Club starting in St Blazey on Thursday 22 February from 2pm - 4pm at the Football Club. Its £2.50 a week, which includes refreshments and entertainment. Betty Hicks, who has set the club up, is hoping to organise Days Out, Lunches Out and all manner of fun things in the future.

The date for St Blazey Feastival has been set, Saturday 22 June will see a fun packed afternoon of stalls, sports, music, food and, as the sun sets, an outdoor cinema night. Anyone who is interested in helping in any capacity, please let me know.

**17/139 To receive reports from Parish Council Representatives**

Luxulyan Valley Partnership Cllr Hughes reported that work on repair/restoration of the viaduct, leat system and turbines has been delayed, partly due to on-going negotiations with Historic England about details of the working methods. There is also a problem because the specialist scaffolder has gone out of business. It is hoped that these issues will be resolved in the near future.

Tree works essential to the execution of the project can only be carried out before the nesting season, so any delay in this would put off the start of repairs by nearly a year. Consequently it has been agreed to do this in February and notices have been posted to inform the public. Such work will be limited to that essential for safe working and will be strictly controlled by conservationists. A copy of the notice is attached.

There was considerable discussion of turbine specifications and costings and these will be further investigated by a sub-group.

Concern was expressed that the economic case was optimistic, especially due to changes in feed-in tariffs for electricity produced. This could jeopardise the long term sustainability of the project. The high cost of borrowing was a significant factor. CC Officers agreed to review the situation and report back.

Strong concerns were expressed at developments at Rock Mill which had not been carried out according to the agreed plans. Negotiations were continuing with the developer but it was considered that Planning Enforcement should be involved. It was also noted that activities were taking place outside the permitted area which might affect the character of this part of the valley. Officers agreed to investigate.

**17/140 To receive and note minutes of Parish Council Committees**

Planning – minutes noted.

Environment – minutes noted

Finance – no report

**17/141 Correspondence List**

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

**17/142 Accounts for Approval**

It was proposed by Cllr Phillips, seconded Cllr Taylor and RESOLVED that accounts to the value of £2,024.51 should be approved

**17/143 Resolutions from Councillors**

None

**17/144 Neighbourhood Plan**

Cllr Hughes reported that a grant application for work on the Neighbourhood Plan this spring was submitted before Christmas. We have just been informed that our application has been successful.

The most important element of this will be the distribution of a “Housing Needs Survey” to every home on the electoral roll in the parish. This can be answered on-line, although paper responses are also provided for. The object of this survey is to provide guidance on the structure of the “housing” section of the detailed questionnaire being prepared, which will be distributed later in the year.

It will also allow us to set up a dedicated web-site.

It is hoped to provide some initial training for preparation of a Local Landscape Classification Assessment to guide our responses to the housing needs survey. At an appropriate time we shall be looking for volunteers to help in the carrying out of this assessment.

We shall continue to provide updates on progress on the Plan through entries in “PL24”, on our web site, by flyers and local engagement meetings.

#### **17/145 Flood Group Emergency Committee**

Cllr Taylor reported that

- The flood plan test that was to be carried out on Tuesday this week was deferred as there is doubt about the insurance cover for the flood group.
- I was not prepared to put people through an exercise potentially with no cover. This is currently being researched by Gaynor.
- We did issue some PPE to wardens that turned up on the evening, have a list of people still needing PPE and have started to assess individuals training requirement.

#### **17/146 Par Beach Play Area**

Cllr Scafton reported that most of the equipment was now in place and Rhino Play was hoping to complete the work by the end of the week.

Cllr Scafton and Cllr Hughes left the meeting

#### **17/147 Par Track Ltd**

The Chairman referred the meeting to the briefing note submitted by Par Track Ltd and circulated with the agenda. This confirmed that when the Upper Polmear development had been approved, a provision was made under Section 106 for some £25,500 to be allocated to the open spaces provision. This was designated specifically for ‘improvements of childrens play provision at Par Running Track’ This money had not yet been used, and the responsible officers at Cornwall Council had agreed that, given Par Track Ltd’s imminent assumption of responsibility for the site and, in particular, for the children’s play area, it would be sensible for the company to have access to that funding. Nevertheless, an indication of the parish council’s support for the proposal would be welcome before a firm request is made to Cornwall Council. Cllr Mrs C Wildish proposed, Cllr Page seconded and it was RESOLVED that the Parish Clerk should contact Cornwall Council and confirm the Parish Council’s support.

Cllr Scrafton and Cllr Hughes returned to the meeting

**17/148 Public Conveniences**

Deferred to the March meeting.

**17/149 Cornwall Council Car Parking Charges**

Noted

**17/150 Parish Councillor Reports**

Cllr Hughes reported that a full planning application had now been lodged with Cornwall Council for the new skate-park. When the application was published, Par Track Ltd will be encouraging the local Parish Councils, other interested organisations and the public to formally register their support for the project in order to smooth its passage through the system.

**Date of Next Meeting** 1<sup>st</sup> March 2018

**Meeting Closed** 7.11pm