

**Minutes of a the Tywardreath and Par Parish Council Annual Meeting held on  
3<sup>rd</sup> May 2018 at the Par Running Track Pavilion**

**Present** Cllrs C Wildish, Shroff, Hughes, Scrafton, Page, Phillips,  
Rowse and A Wildish

**In attendance** Parish Clerk, Sally Vincent  
Cornwall Councillor A Virr (part)

**18/01 Election of Chairman 2018/2019**

Cllr Scrafton proposed, Cllr Rowse seconded and it was RESOLVED that Cllr C Wildish would serve as Chairman for 2017/2018

**18/02 Declaration of Acceptance of Office**

Cllr Wildish recited and signed the Declaration of Acceptance of Office

**18/03 To receive and accept apologies for absence**

Cllr Chamberlain, Cllr Taylor  
PCSO Jamie Ward

**18/04 Declaration of Interests**

1. Pecuniary – Cllr Scrafton declared a pecuniary interest in agenda item 9
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 2021

**18/05 Public Questions/Police Report**

Public Questions

None

Police Report

No report

**18/06 Election of Vice Chairman 2018/2019**

Cllr C Wildish proposed, Cllr Hughes seconded and it was RESOLVED that Cllr Phillips would serve as Vice Chairman for 2018/2019.

**18/07 To Appoint Representatives**

Cllr Scrafton proposed, Cllr Rowse seconded and it was RESOLVED that the following Cllrs would be the representatives for 2018/2019.

- Tree Warden – Cllr Page
- Community Network – Cllr C Wildish, Cllr A Wildish
- Imery's Liaison – Cllr Hughes, Cllr Phillips
- Beach Management – Cllr A Wildish, Cllr Page, Cllr Shroff
- Flood Forum (Joint Emergency Committee) – Cllr Taylor, Cllr A Wildish, Cllr C Wildish
- Webmasters – Cllr C Wildish, Cllr Phillips
- PL24 Association – Cllr C Wildish, Cllr Page
- Luxulyan Valley Partnership – Cllr Hughes

**18/08 To Appoint Committees 2018/2019**

Cllr Scrafton proposed, Cllr Scroff seconded and it was RESOLVED that the following members would serve on committees for 2018/2019

- Planning Committee – Cllr Phillips, Cllr Hughes, Cllr C Wildish, Cllr Rowse, Cllr Shroff - vacancy.
- Finance Committee – Cllr Phillips, Cllr Hughes, Cllr Taylor, Cllr A Wildish
- Environment Committee – Cllr Scrafton, Cllr Chamberlain, Cllr Taylor, D George (co-opted non Councillor), Cllr A Wildish

Cllr Scrafton left the meeting

#### **18/09 To fix venues for future meetings**

Cllr Phillips proposed, Cllr C Wildish seconded and it was RESOLVED that meetings should be held in Par Running Track Pavilion and the Village Hall, Tywardreath.

Cllr Scrafton returned to the meeting

#### **18/10 To approve the minutes of the council meeting held on 5<sup>th</sup> April 2017**

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

#### **18/11 Matters arising from the minutes not on the Agenda – for report only**

*Llr* visit to Cornubia hall, I met John Lakey and his team who work with vibrant companies including Sea Salt, where they divert textile and fabric waste from landfill and creating wearable fashion. They are striving hard to create sustainable communities.

They welcome any visits, interaction from parish councillors and the community.

Working with the community is paramount for them, and I was very impressed with their commitment for the work they do.

#### **18/12 Resolutions from Councillors**

None.

#### **18/13 Accounts for Approval.**

Cllr Phillips proposed, Cllr Hughes seconded and it was RESOLVED that payment of accounts totalling £5,064.19 be approved.

#### **18/14 To receive and note any minutes from parish council committees**

Planning – minutes noted. Cllr Hughes had attended the planning committee meeting to support the parish council objection to the Trevenning Farm application but had not succeeded. He was disappointed that the parish councils formal request for a site meeting had not taken place and also that he had been a lone voice of objection at the meeting.

Environment – minutes noted

Finance - no report

## **18/15 To receive reports from Cornwall Councillors**

### Cllr Virr reported

#### Enclosed Playing Field next to Cemetery

I have been in discussion with Cornwall Council and Tywardreath Councillor Page regarding the broken fencing. We are recommending replacement with more sturdy poles and a 1 metre height fencing instead. We are also seeking two entrances on each side to deter vandalism for a short cut.

#### Poldrea Children's Play Area

I am pleased to report, after much chasing up the work has finally begun to install the new equipment. This is now nearing completion. Good news!

#### Road Surface Tywardreath Hill

Thanks to Councillor Wildish for highlighting the poor road condition on the approach to Tywardreath from Tywardreath Highway. The council have agreed to inspect this road. They have also confirmed that Well Street is on the 2019/2020 programme.

#### Bridleway 6 is temporarily Closed

I have received the following update from Cornwall Council: *“The Bridleway has been closed because the banks of the Treesmill stream have breached in at least three places due to the high water levels recently (photo of one of the breaches attached). With regard to the timescale, Treesmill stream is classed as a main river and as such we will need to work with the EA to reinstate the bank so that the path is useable again. It is likely to be a capital funded project as our revenue budget would not cover it and as such it could be a year or more before funds are secured. We will keep you informed as we have contacted the EA and it may be they can contribute towards the cost of this.”*

#### Fowey Hospital

As you know the hospital has been closed for a number of years now. I have been working with Fowey's Mayor, Fowey Town Councillors and a representative of our local MP, to find a future for the hospital.

We were keen to ensure it continued to offer NHS healthcare, particularly for local residents following falls, operations, ill health who require a period of convalescence, as the hospital had done for many happy years. We are also aware that Fowey does not have a nursing home and with a population living longer, one of the important factors in patients being stuck in the Royal Cornwall Hospital is a lack of nursing home beds in the county.

By combining the roles of short-term rehabilitation and longer term placement, we hope to be able to build an NHS Nursing Home, run by NHS staff for NHS patients as a long term sustainable model.

These plans are at the very earliest stage. We have worked with Cornwall Partnership Foundation NHS Trust to instruct architects to assess whether or not the current location is feasible for a new 30 bedded facility. Their answer was 'yes'. We have immediately shared these ideas with the local town to ensure to test out our ideas. We were encouraged by the excellent show of support at the Fowey Town Council Annual Meeting and will work hard now to write a business case and look for capital building funding support.

#### Traffic Survey

A traffic speed survey is currently being undertaken in Tehidy Road. I will report back with the results.

### St Andrew's Road

I have had the road swept and the drains cleared (although there is more to dig out). I have chased up the work of digging out the trench on the edge of the pond to ease flooding risk. I am being told this will be carried out very soon.

### Tywardreath Shop

I am personally saddened to see the shop up for sale. I am more saddened by some of the recent discord on social media regarding the future of the shop. I have offered to 'both sides' of the debate a truth and reconciliation process to ease relations within the community.

### Cllr Rowse reported

Down at County Hall we had Full Council in April and the main agenda item was about whether Cornwall Council should fund £3 million towards a Stadium in Cornwall. I have made my position on this very clear and I did vote against the recommendation from Cabinet. I made it very clear that I am not against a stadium for Cornwall, I am a supporter of a stadium, but I did not feel that the tax-payer should be paying for it. Despite this, enough Councillors did vote for it which means that Cornwall Council will be contributing £3 million towards a stadium.

Also down at County Hall, I am delighted to now be the Conservative representative on the cross-party Cornish Minority Status Working Group, made up of a representative from each political party and key partners. As a Cornishman, and a Rowse, promoting Cornish values and heritage is incredibly important to me. Even as Conservative, I will be the first to admit that historically, and even to an extent now, Cornwall has been discriminated against and underfunded by central government. The committee aims to promote and celebrate Cornish National Minority Status by eliminating discrimination, advancing equality of opportunity whilst promoting Cornish language heritage and culture.

Not in the parish but just want to keep you updated. In April I met with John Hodkin, MD of ECO-BOS who are behind the Par Marina development. As you will know, plans for the Par Marina development were announced in 2007, over 10 years ago. Whilst I appreciate the residents of Par and St Blazey haven't seen much progress in this time, work has been going on behind the scenes but ECO-BOS are also doing the Eco Village in Carclaze so focus has been very much on getting that off the ground first. However as things have progressed with the Eco Village, focus has moved back towards the marina. Just in the last couple of weeks, ECO-BOS have moved their offices down to Par Docks, so they are now actively working out of the site. I stressed the importance of how it's now time to get something out there and show some progression so that the residents of Par and the wider area can keep believing in this exciting project and they are currently working on plans which they hope to reveal later this year.

Again, not in the parish but something that fellow parish councillors have raised with me. After raising concerns with both Highways and Imerys over Winter about the standing water on Par Moor Road after heavy rain, and the state of the drainage system that runs along the road and under the train tracks by the traffic lights, I'm delighted to see that works are now planned for gully clearance, emptying and maintenance works in May. I was also pleased to see they plan to do a proper job as they will be closing the road at night for minimal distribution). This is certainly long overdue so please note that

Harbour Road (from Richards Fruit and Veg) and Par Moor Road will be closed overnight on 21st May from 19:00 - 07:00 to allow for these works to take place.

Cllr Giles – no report

### **18/16 Individual Councillor Responsibilities**

Cllr C Wildish proposed, Cllr Hughes seconded and it was RESOLVED that the following members should be Lead Councillors on the following projects  
NP – Cllr A Wildish, Cllr Hughes

Public Toilets - Cllr A Wildish, Cllr Page, Cllr Chamberlain, Cllr Rowse

### **18/17 Correspondence – *for information only***

Correspondence was ‘left on the table’ for Councillors attention.

The Service Level Agreement with Cormac for cleaning the toilets would continue for a further 12 twelve months.

### **18/18 Neighbourhood Plan**

Cllr Hughes reported that thanks to the efforts of a small but hard-working nucleus of people on the Steering Committee, the Neighbourhood Plan is making progress.

Working with Cornwall Council a “Housing Needs Survey” has been sent to every home in the Parish. Through no fault of the SG, there were a number of teething problems but hopefully these have been resolved. The results of this survey will help us shape the questions to be included in the main questionnaire to be sent out in the autumn. Specifically it will help us to suggest the number and type of dwellings needed in the parish in coming years to meet the needs of local residents so that we can identify sites for such properties.

If you haven’t already submitted the survey, I would urge you to do so in the next few days. For the Plan to meet the required criteria we must demonstrate that we have consulted the community and the volume of responses will be taken into account by the external inspector in assessing the strength of our arguments for the housing policies which are proposed in the Plan. Your responses are important in giving us the “weight” to justify the number, type and location of dwellings which we propose in the Plan.

Work is well advanced in engaging the surprisingly large number of businesses which exist in the Parish to assess their needs and aspirations. An important element of the Plan is a Landscape Character Assessment. The objective of this is to identify the different element, which make up the landscape and character of the parish, where they are and what they contribute to the overall setting. This will involve assessing the whole parish on a field by field, road by road basis in a formalised way. This will provide the basis for developing policies to preserve the character of the community and for assessing the impact of any proposed developments on its character. It will also provide a valuable historical record of the village at the present moment of time.

In order to ensure that this work is carried out in a systematic and uniform manner we have arranged for specialist officers from Cornwall Council to provide training to those taking part within the next couple of months. With a parish the size of ours, this will involve a fair bit of (leisurely) field work and

we would welcome participation from anyone who is prepared to help, even for a few hours over the next few months. For anybody with an interest in the parish this should be an interesting and informative exercise which may well bring them to see it in a new light. I would ask anyone who might be interested to contact David Hughes (01726812982) so that we can provide more information.

**18/19 Adoption of the Statement of Assurance to 31<sup>st</sup> March 2018**

Members having responded to the questions in the affirmative, it was proposed by Cllr Phillips, seconded Cllr Hughes and RESOLVED that Annual Governance Statement to 31<sup>st</sup> March 2018 be approved.

**18/20 Adoption of the Annual Accounts to 31<sup>st</sup> March 2018**

Cllr Phillips confirmed that he had carried out an internal audit of the accounts prepared by the Parish Clerk/RFO and found them to be a true record of the council's financial position. He then proposed, Cllr Hughes seconded and it was RESOLVED that the Annual Accounts to 31<sup>st</sup> March 2018 be adopted.

**18/21 Parish Councillors Reports**

Cllr Hughes was delighted that work was at last underway at the play area at Poldrea.

Cllr Hughes reported that the AGM of the Friends of the Tywardreath Village Clock Committee had taken place and thanks had been expressed to the parish council for their support. A group of younger people in the village had agreed to look after the flagpole, which was very pleasing.

Cllr Rowse understood that flashing speed signs could be purchased for £1,400.

Cllr Shroff thanked Cllr Virr for his support following the recent damage to graves in Tywardreath cemetery.

Cllr C Wildish and Cllr Shroff had attended the Open Day at Trecarrel.

Cllr Phillips noted that the war memorial at Tywardreath Highway had been listed

Cllr Page reported that a new group 'Friends of St Andrews Pond' had been formed

Cllr C Wildish would prepare the Annual Report. It was agreed that this should be put in the PL24 magazine.

**Date of next meeting** – 7<sup>th</sup> June 2018

**Meeting Closed**      8.02pm