

## **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 the Tywardreath and Par Parish Council Meeting held on 3<sup>rd</sup> January 2019 at the Par Running Track Pavilion**

**Present** Cllrs C Wildish (Chairman), Chamberlain, Hughes, Page, Phillips, Scrafton, A Wildish

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

#### **18/126 To receive and accept apologies for absence**

Cllr Rowse, Cllr Shroff, Cllr Taylor  
CC Cllr Giles

#### **18/127 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 2021

#### **18/128 Public Questions**

None

#### **18/129 To approve the minutes of the Meeting held on 6<sup>th</sup> December 2018**

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

#### **18/130 Matters arising from the minutes not on the Agenda – *for report only***

None

#### **18/131 To receive the Cornwall Councillors Reports**

**Cllr Rowse** – no report

**Cllr Giles** had supplied the following report

I called in Mr Creightons planning application at Porcupine. Given the consent for several dwellings opposite, and the fact that Cllr Taylor, and all but one resident was in support of his application, I felt I should also support. I advised the Parish Clerk and the Chairman of my intention to do this in my email of 9<sup>th</sup> November.

**Cllr Virr** – no report

#### **18/132 To receive reports from Parish Council Representatives**

Tree Warden Cllr Page reported that he had attended a Tree Warden Evening held by Cornwall Council Forestry Dept. on Monday 26<sup>th</sup> November in Probus. There was a huge amount of info made available. The mail points were that there is access to a vast amount of expertise from various sources on any aspect of trees under a warden's jurisdiction. This includes trees,

hedgerows and orchards, in fact any aspect of trees in the area. There is access to grants from many sources to purchase and plant trees, be it individual trees hedges or groups of trees such as orchards. He had signed up to The Tree Council's Tree Warden Scheme that gives him access to their services. He had found out that there is no charge for planning permission for the removal of the diseased and dying conservation area sycamore tree in Vine Place, just a charge for a tree surgeon to remove as recommended by the Cornwall Council Forestry Dept. I am seeking clarification from the Forestry Officer and I will bring to next meeting any further updates.

Par Beach Management Group Cllr Page reported that, together with Cllr Shroff, he had attended a very positive PBMG meeting. They had been brought up to date with various aspects of the management of the site, some of which would be made publically available in due course. Access for all to the beach via the dunes is very much on the agenda and hopefully some improvements would be seen in the future.

**18/133 To receive and note any minutes from Parish Council committees**

Planning – minutes noted. Cllr Hughes confirmed that the planning committee had resolved to maintain its objection to PA18/07319 and asked Cllr Giles to support a decision for the application to be heard by the CC Planning Committee. The Clerk confirmed that Lanlivery parish council had also resolved to maintain its objection to the application at its meeting the previous evening.

Environment – no report

Finance – no report

**18/134 Correspondence**

Correspondence had been electronically circulated to members and was 'left on the table' for Councillors attention.

The Parish Clerk noted that the RoSPA reports were still recording twisted chains on the Par Beach swings.

**18/135 Accounts for Approval.**

Cllr Phillips proposed, Cllr Chamberlain seconded and it was RESOLVED that payment of accounts totalling £5,242.81 be approved.

**18/136 Resolutions from Councillors**

None

**18/137 Neighbourhood Plan**

Cllr Hughes reported

The Steering Group continues to be in dialogue with Cornwall Housing regarding the final report on the Housing Questionnaire, We continue to have some reservations about the way in which some of the data is represented and will be having a meeting with them in early January to seek agreement.

Response level to the Neighbourhood Plan Questionnaire has been reasonably good so far but we need more responses if we are to be able to use it as significant evidence to support the policies which we will be putting forward for the final consultation. We can supply more "paper" copies of the questionnaire or, if more than one person in a household wishes to respond on-

line we can provide additional unique log-in codes: please contact David Hughes on 01726 812982 or e-mail [davidedwardhughes49@gmail.com](mailto:davidedwardhughes49@gmail.com). I would urge all councillors to encourage everyone with whom they are in contact to respond as soon as possible.

### **18/138 Public Conveniences**

Cllr Page reported

- Repairs to pump leak have been carried out at last by AMOS Pumps.
- Par Beach Toilets Security Lighting: We have a quote from a local company, AllTru Electrical, to supply, install and commission 4 x LED 30W Floodlights and 2 x Stand-alone PIR. Cllr Page then proposed, Cllr Scafton seconded and it was RESOLVED that the quote from Alltrue Electrical should be accepted
- The toilet group has discussed the sale or lease of Hamley's corner toilets and wish to seek the full council's opinion/decision. It was agreed that a lease would be preferable to sale and Cllr Page undertook to ascertain if the building should be improved before a lease was offered.
- The leasing of the back room at the Par Beach toilets has been considered. The group, and in particular Cllr Rowse, would like to see some sort of retail outlet that may possibly be used to help administer the beach huts when they arrive and come into use. Cllr Page then proposed, Cllr Phillips seconded and it was RESOLVED that Situ 8 should be employed to submit a change of use application for the property.

### **18/139 Vine Place Devolution**

No update

### **18/140 Councillors email Contact Addresses**

It was agreed that no further action should be taken on this at this time

### **18/141 Registration of a Community Asset**

Cllr Scafton proposed, Cllr Hughes seconded and it was RESOLVED that the parish council should register Tywardreath Shop as a community asset. It was also agreed that the environment committee should draw up a list of other potential sites in the community for possible registration.

### **18/142 Tenancy at Will**

Cllr C Wildish proposed, Cllr Scafton seconded and it was RESOLVED that the Parish Council should accept a Tenancy at Will for land at Polmear Parc but subject to the following changes to the agreement currently offered by Cornwall Council. Clause 1. Rent: £1 per annum, *if demanded*. An additional Clause 2.3. *The Landlord and the Tenant acknowledge that the Tenancy at Will is accepted on the basis that Cornwall Council transfer the freehold ownership of the property to Tywardreath & Par Parish Council within six months of the date of this agreement.* Clause 3.2. (e) make any other alteration or addition to the property other than *what is consistent with recreational use*. In response to a query from the Clerk, members agreed that it would be unnecessary to involve a solicitor at this stage.

### **18/143 Pocket Parks Funding**

It was proposed by Cllr Hughes, seconded Cllr Page and RESOLVED not to make an application at this time.

### **18/144 Parish Councillors Reports**

Cllr Hughes reported that the weathervane on the Church Clock would be replaced.

Cllr A Wildish had reported the large hole in the wall at the side of the Tywardreath/Castledore road to both Cllr Virr and to Cornwall Council.

Cllr Page noted that the path through Tywardreath marshes was classified as a bridlepath

Cllr Scrafton noted that CALC had organised a conference on 16<sup>th</sup> February when the Community Governance Review would be discussed. The Review would be an opportunity to change internal Ward boundaries, external parish boundaries, create new parishes or change the name of a council. As this exercise could well affect Tywardreath & Par it was considered that a representative of the council should attend.

Cllr Scrafton was delighted to report that Par Track Ltd had now secured a Lease from Cornwall Council, effective until 31<sup>st</sup> December 2143

**Date of Next Meeting**            7<sup>th</sup> February 2019

**Meeting Closed**                8.03pm

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