

## **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 and Par Parish Council held on 3<sup>rd</sup> December 2009 at the Par Running Track Pavilion at 7pm**

**Present** Cllrs Foster, Brasier, Phillips, Shaw and Wildish.

**In attendance** Parish Clerk, Sally Vincent  
PC Toms (part)  
3 members of the public (part)

#### **09/105 Apologies**

Cllr Brasier, Cllr Hughes, Cllr Fowler, Cllr Lewis, Cllr Netherton

#### **09/106 Declarations of interest**

1. In items on the agenda – Cllr Shaw declared a personal & prejudicial interest in the Vine Place Parking bays as he was a near neighbour.
2. In gifts to a value in excess of £25 – None

#### **09/107 Public Questions/Police Report**

PC Toms gave the crime figures for October and November (*appendix 1*) and confirmed that crime rates across the county were down. He also reported that a new PCSO, Rebecca Harris, had been appointed to the area.

The coordinator of the Moorland Road NHW confirmed that the group was now officially recognised and might be joining with new Par Green and Eastcliffe Road groups.

Mr Barnes, the Chairman of the newly-formed Friends of Par Beach, invited Cllrs to attend a meeting of the Friends of Par Beach in order to discuss ideas about the future of the beach and any possible input from the group. The Clerk explained that if members attended they would be not be in a position to commit the parish council to anything so it might be more appropriate for the Friends to attend a parish council meeting in the new year, when she could possibly arrange for Martin Eddy/Colin Whitehead to be present. After discussion members agreed that the Friends should be invited to a meeting of the Par Beach Committee, possibly on 17<sup>th</sup> December, although the Clerk, Colin Whitehead and Martin Eddy would be unable to attend on that date.

#### **09/108 Minutes of the Meeting held on 5<sup>th</sup> November 2009**

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

#### **09/109 Matters Arising not on the Agenda (for report only)**

None.

#### **09/110 To receive the report from the Cornwall Councillor – full report attached at appendix 2**

**09/111 To receive the report from the parish council representative on the Community Network Panel**

No report

**09/112 To receive and note the minutes (if any) of Parish Council Committees**

Environment – minutes noted. A quote had been received from Nigel Retallick to plant and maintain the tubs on Moorland Road and Tywardreath Highway. No other quotes had been received. Cllr Wildish proposed, Cllr Shaw seconded and it was RESOLVED that this quote should be accepted and Mr Retallick instructed to carry out the work.

Planning – minutes noted. Cllr Phillips reported that the planning committee had objected to a scheme to erect 3 new dwellings at Wood Lane, Tywardreath but the planning officer had contacted the Clerk to say that she was minded to approve the development unless the parish council maintained its objection. After discussion Cllrs agreed that their objection was valid and should be maintained.

Finance – minutes noted. Cllr Phillips proposed, Cllr Penny seconded and it was RESOLVED that £937.50 should be put into a new, separate bank account to cover the Clerks gratuity. He then explained the thinking behind the Finance Committees proposed budget and, after making some amendments to the initial recommendations, he proposed and Cllr Penny seconded that the precept should remain the same as in 2009/2010. An amendment that the precept should increase by 3% was proposed by Cllr Shaw and seconded by Cllr Wildish. The amendment became the substantive motion and voting was 3 in favour, 2 against and was carried. It was, therefore, RESOLVED that the parish council should request a precept for 2010/2011 of £16,300.

**09/113 Correspondence list**

The correspondence list had been circulated and the file was available for Cllrs attention.

**09/114 Finance**

Cllr Wildish proposed, Cllr Shaw seconded and it was RESOLVED that accounts to the value of £585.89 be approved.

Consider purchase of bulbs for Well Street/Buttermarket up to a maximum cost of £100. It was proposed by Cllr Foster, seconded Cllr Phillips and RESOLVED that bulbs up to this value should be purchased.

Consider donation towards the cost of the refurbishment of the Kilhallon signpost. This item was deferred as no estimate had been received to date.

Consider additional funding for the Moorland Road bus shelter to cover the cost of installing the base (£1051.90). Negotiations about the provision of the base were ongoing.

**09/115 Resolutions from Councillors**

Cllr Penny proposed, Cllr Foster seconded and it was RESOLVED that ‘a letter be written to Phil Mason, Head of Cornwall Council Planning & Regeneration, expressing concern that the Wainhomes development at Carclaze and the proposed eco town developments at Carclaze and Par will substantially increase the load at the sewage pumping station on Par Moor and

seeking assurance that this parish council will be fully consulted on the Par application as a neighbouring parish council.'

**09/116 Par Community Flood Plan**

Cllr Shaw reported that the second meeting had centred on an exchange of information between local people and the Environment Agency. The main danger areas had been identified and it had been agreed that flood wardens should be identified for different areas - this was in hand. Cllr Shaw was currently working on identifying possible sites for the storage of sandbags, signs etc. A further meeting was scheduled for the new year.

**09/117 Parish Council Website**

The Clerk confirmed that the site was up and additional information was needed for inclusion. Various improvements/amendments were discussed, some of which the Clerk would implement immediately and some of which Cllrs agreed to consider before the next meeting

**09/118 Vine Place Parking Bays**

The Conservation Officer had indicated broad support for an amended scheme, which would necessitate the removal of the acer tree but the retention of the lime tree. The Cornwall Council Tree Officer, Alan Rowe, had confirmed that the root system of this tree did not pose a threat to the foundations of 48, North Street and he considered that the tree had a significant beneficial effect on the Conservation Area. It was proposed by Cllr Phillips, seconded Cllr Penny and RESOLVED that the Clerk should instruct Mr Armstrong to amend the plans in the light of this information.

**09/119 Community Payback**

It was agreed that this initiative should be referred to the Environment Committee

**09/120 Par Beach Complex**

Cllr Wildish and the Clerk reported that discussions were ongoing about forming a Partnership between Cornwall Council and the parish council.

**09/121 Review of Parish Plan**

No update.

**09/122 Parish Councillors Reports**

Cllr Shaw expressed concern that leaves and mud on the pavement outside Mount Bennett Terrace, Mount Bennett Road, Tywardreath were making the surface extremely slippery and dangerous: two elderly pedestrians had already fallen. Clerk to report to Teresa Frost.

**Date of Next Meeting** 7<sup>th</sup> January 2010

**Meeting Closed** 9.07pm