

## **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 2<sup>nd</sup> December 2010 at the Par Running Track Pavilion at 7pm**

**Present** Cllrs Wildish, Brasier, Johnstone, Phillips

**In attendance** The Parish Clerk, Sally Vincent  
PC Rob Toms (part)

#### **10/115 Apologies**

Cllr Foster, Cllr Hughes, Cllr Netherton, Cllr Shaw

#### **10/116 Declarations of interest**

1. In items on the agenda – None.
2. In gifts to a value in excess of £25 – None

#### **10/117 Public Questions/Police Report**

No public questions.

PC Toms reported 8 crimes and 45 incident logs generated in the parish during November. PS Vicary would be assuming temporary control of St Blazey Police Station during PS Capp's secondment.

#### **10/118 Minutes of the Meeting held on 4<sup>th</sup> November 2010**

It was proposed by Cllr Johnstone, seconded Cllr Phillips and RESOLVED that the minutes be confirmed and signed by the Chairman. Cllr Wildish abstained from voting.

#### **10/119 Matters Arising not on the Agenda (for report only)**

None

#### **10/120 To receive the report from the Cornwall Councillor**

On behalf of Cllr Hughes the Clerk reported that

- The budget meeting at Cornwall Council had been postponed until Friday 3<sup>rd</sup> December due to the severe weather conditions.
- The change of use planning application at Rosebrian, Tywardreath Highway had been withdrawn

#### **10/121 To receive the report from the parish council representative on the Community Network Panel**

No report

#### **10/122 To receive and note the minutes (if any) of Parish Council Committees**

Environment – no report.

Planning – minutes noted.

Finance – minutes noted.

### **10/123 Correspondence List**

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

*Item 3.* It was agreed that the Environment Committee should respond to the 'The Future of Recycling and Waste Collections in Cornwall' consultation on behalf of the council because of the time constraints.

### **10/124 Finance**

Cllr Phillips proposed, Cllr Brasier seconded and it was RESOLVED that accounts to the value of £793.86 be approved.

### **10/125 Resolutions from Councillors**

*The parish council should contact all the other Cornish parish and town councils requesting their support for the resolution 'Tywardreath & Par parish council requests that CALC canvasses all its members on the following:- 1). That in view of the parlous state of finances both local and national there be a 5% reduction in Councillors allowances published in the Cornish Guardian on 5<sup>th</sup> May 2010 (Public Notice of Adoption of Cornwall Council Councillors Allowances Scheme, Local Authorities Members Allowances Regulation 2003) and 2). That no further review take place until after the 2017 election.'* – Cllr Netherton. This resolution failed to find a seconder. The general consensus was that Cornwall Councillors were, in the main, extremely diligent and put in many hours of hard work on behalf of their parishioners on a relatively low allowance. Furthermore, any cut in allowances would be likely to lower the calibre of candidates willing to put themselves forward for election in the future.

### **10/126 Vine Place Parking Bays**

Cllr Wildish reported that the feeling of the Finance Committee was that the scheme was not feasible in its current form, given the high quote from Cormac, as relatively few parishioners would benefit from the investment. However, Cllr Wildish reported that Cllr Hughes had indicated that he might be able to secure a lower quote for the work so it was agreed that he should be asked to do so before any final decision on the scheme was made.

### **10/127 Par Beach Complex**

Cllr Wildish reported that there was a Stakeholder meeting planned for the 16<sup>th</sup> December to prepare for a public meeting to be held in January. Cllr Wildish, Cllr Hughes and the Clerk had received an invitation to attend.

*(Note from Clerk: subsequent to the meeting the date for the Public Meeting was confirmed as 15<sup>th</sup> January 2011).*

### **10/128 Moorland Road Bus Shelter**

Cllr Johnstone reported that Teresa Frost had indicated to him that she had expected that Ben Dickinson (Highways) would have installed the base when he was covering her post during her secondment. It was agreed that Cllr Johnstone should contact Ben and arrange for the work to be done immediately.

### **10/129 Budget 2011/2012**

Cllr Wildish queried if Cllrs wished to consider budgeting for commemorative mugs or a street party for the parish children to mark the Royal Wedding in April 2011. Cllr Brasier agreed that it would be good to do something for the wider community, although Cllr Phillips cautioned that the parish council must be prudent in the current economic climate. Cllr Brasier proposed, Cllr Johnstone seconded and it was RESOLVED that the parish council should budget £1000 for this project, although it was recognised that this may not all be needed. The issue of salt bins was also discussed, as Cornwall Council would not be supplying them after winter 2010, but Cllrs did not consider it appropriate that this financial responsibility should be passed to parish councils. Cllr Phillips then explained the reasoning behind the Finance Committees draft budget, which had been compiled using budgeted and actual expenditure to date and having regard to known commitments and earmarked reserves. He proposed, Cllr Johnstone seconded and it was RESOLVED that the draft budget should be adopted by the parish council, although amended to include a budgeted £1000 for the Royal Wedding celebrations. Cllr Phillips further proposed, Cllr Johnstone seconded and it was RESOLVED that that a precept of £17,789.00 should be requested from Cornwall Council.

### **10/130 Community Emergency Plan**

Cllr Phillips proposed, Cllr Brasier seconded and it was RESOLVED that Tywardreath & Par should produce a Community Emergency Plan. It was agreed that the Environment Committee should produce a draft document for approval by full council.

### **10/131 Terms of Reference**

It was proposed by Cllr Wildish, seconded Cllr Brasier and RESOLVED that the Environment Committee should be given responsibility for footpaths, grass cutting, trees, bus shelter maintenance and flowerbed maintenance. The Clerk was instructed to produce a formal document for adoption at the January meeting.

### **10/132 Venue for Planning & Environment Meetings**

It was proposed by Cllr Brasier, seconded Cllr Phillips and RESOLVED that meetings should be held at the Methodist Chapel, Well Street, Tywardreath on the second Thursday each month while St Andrews Hall was out of commission.

### **10/133 Parish Councillors Reports**

Cllr Brasier reported that she had attended the launch of the St Blazey Town Council Parish Plan. A Lottery representative had also been present and he had indicated that the organisation would be receptive to grant applications for various improvement schemes, including some at Par Beach and the Running Track.

Cllr Phillips reported that he had attended the Imery's Liaison Meeting on behalf of the parish council.

**Date of Next Meetings** Planning – 16<sup>th</sup> December 2010  
Environment – 16<sup>th</sup> December 2010  
Council - 6<sup>th</sup> January 2011

**Meeting Closed:** 8.42pm