

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 7th January 2010 at the Par Running Track Pavilion at 7pm

Present Cllrs Foster, Lewis, Shaw, Phillips and Wildish.

In attendance Parish Clerk, Sally Vincent

09/123 Apologies

Cllr Brasier, Cllr Hughes, Cllr Penny

09/124 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

09/125 Public Questions/Police Report

None

09/126 Minutes of the Meeting held on 3rd December 2009

It was noted that Cllr Penny and not Cllr Brasier had been present at the meeting and the minutes were amended accordingly. It was then proposed by Cllr Phillips, seconded Cllr Shaw and RESOLVED that the minutes be confirmed and signed by the Chairman.

09/127 Matters Arising not on the Agenda (for report only)

None.

09/128 To receive the report from the Cornwall Councillor – *attached, appendix 1.*

09/129 To receive the report from the parish council representative on the Community Network Panel

It was noted that meetings would be held every three months in 2010.

09/130 To receive and note the minutes (if any) of Parish Council Committees

Environment – no report.

Planning – no report.

Finance – no report.

09/131 Correspondence List

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

09/132 Finance

Cllr Wildish proposed, Cllr Phillips seconded and it was RESOLVED that accounts to the value of £790.86 be approved.

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. Cllrs expressed concern that this project had still to be completed and Cllr Hughes would be asked to report on progress to the February meeting.

09/133 Resolutions from Councillors

None.

09/134 Par Community Flood Plan

Cllr Wildish reported that an Awareness Event was planned for February.

09/136 Parish Council Website

The Clerk had made some of the changes to the website. Cllr Lewis agreed to write a short description for the Homepage and it was agreed that the current Homepage should be moved to the History page. Cllr Phillips agreed to supply some captions for the pictures and Cllr Wildish would supply the Terms of Reference for a Flood Warden.

09/137 Vine Place Parking Bays

The Clerk explained the new plans produced by Mr Armstrong, which provided for 9 parking bays. After discussion it was proposed by Cllr Phillips, seconded Cllr Lewis and RESOLVED that a planning application be submitted using these revised plans as a basis.

09/138 Par Beach Complex

Cllr Wildish and the Clerk reported that the planned meeting for Monday had been postponed but in the meantime a potential agreement was being scrutinised by lawyers. Cllr Wildish was very concerned that Park Leisure had erected a flag opposite the car park attendants hut on land that was not covered by their lease.

09/139 Temporary Closure of Bridleway 425006 (Treesmill to St Andrews Road)

It was noted that this bridleway would be closed for 6 months for safety reasons while urgent repairs were being carried out.

09/140 Parish Councillors Reports

Cllr Lewis explained that the Pontsmill Community Turbine project had funds available for community projects in St Blazey, Tywardreath, Lanlivery and Luxulyan. He was delighted to report that the turbine had made £130,000 in the previous 12 months.

Date of Next Meeting 4th February 2010

Meeting Closed 8.05pm