

**Minutes of a the Tywardreath and Par Parish Council Annual Meeting held on  
20<sup>th</sup> May 2010 at Par Running Track Pavilion**

**Present** Cllrs Foster, Brasier, Fowler, Netherton, Penny, Phillips, Shaw and Wildish.  
**In attendance** Parish Clerk, Sally Vincent  
Bob Lewis  
PC Toms (part)  
3 members of the public (part)

Before standing down as Chairman Cllr Foster reported that, sadly, Cllr Lewis had tendered his resignation from the parish council. Cllr Phillips then asked for nominations for Chairman for 2010/2011.

**10/08 Election of Chairman 2010/2011**

Cllr Shaw proposed, Cllr Brasier seconded and it was RESOLVED that Cllr Wildish would serve as Chairman for 2010/2011

**10/09 Declaration of Acceptance of Office**

Cllr Wildish recited and signed the Declaration of Acceptance of Office

**10/10 To receive and accept apologies for absence**

Cllr Hughes.

**10/11 Declaration of Interests**

1. In items on the agenda. Cllr Shaw declared a personal interest in the Vine Place parking bays.
2. In gifts to a value in excess of £25. None.

**10/12 Election of Vice Chairman 2010/2011**

Cllr Foster proposed, Cllr Fowler seconded and it was RESOLVED that Cllr Phillips would serve as Vice Chairman for 2010/2011.

**10/13 To Appoint Representatives**

Cllr Penny proposed, Cllr Phillips seconded and it was RESOLVED that the following Cllrs would be the representatives for 2010/2011

- School Governors – Cllr Brasier
- Local Nature Reserve – Cllr Fowler
- Tree Warden – Cllr Fowler
- Police Liaison – Cllr Fowler
- Parish Transport – Cllr Hughes
- Community Network – Cllr Brasier
- Webmaster – Cllr Shaw

**10/14 To Appoint Committees 2010/2011**

Cllr Shaw proposed, Cllr Brasier seconded and it was RESOLVED that the following members would serve on committees for 2010/2011

- Planning Committee – Cllr Phillips, Cllr Brasier, Cllr Fowler, Cllr Netherton, Cllr Penny, vacancy

- Finance Committee – Cllr Phillips, Cllr Netherton, Cllr Shaw, Cllr Penny
- Environment Committee – Cllr Wildish, Cllr Foster, Cllr Hughes, Cllr Shaw

#### **10/15 To fix venues for future meetings**

Cllr Foster proposed, Cllr Penny seconded and it was RESOLVED that meetings should be held in Par Running Track Pavilion and St Andrews Hall, Tywardreath.

#### **10/16 To approve the minutes of the council meeting held on 1<sup>st</sup> April 2010**

Cllr Penny proposed, Cllr Shaw seconded and it was RESOLVED that the minutes be confirmed and signed by the Chairman

#### **09/17 Matters arising from the minutes not on the Agenda – for report only**

09/180. A temporary speed sign had been erected at the bottom of Penpillick Hill but did not appear to be working

09/183. Cllr Netherton queried why the figures for the allotments were still unavailable. Cllr Wildish confirmed that, despite requests, Cornwall Council had yet to supply them. Cllr Netherton was concerned that taking back the allotments would be an unacceptable drain on the public purse and noted that, to date, the parish council had not resolved to ask for them to be transferred to the parish. Cllr Wildish explained that the money earmarked in the budget was simply a contingency fund, which would be available if the property was, in fact, returned to the parish but there was no question of the parish taking back the allotments without a resolution from the parish council. Cllr Foster confirmed that the Woodland Avenue allotments did have a water supply, although the Poldrea site did not. Cllr Netherton maintained that people wanting allotments should be put in touch with landowners offering such a facility on a commercial basis.

Cllr Netherton expressed concern about conflicting information about the proposed Moorland Road bus shelter.

#### **10/18 Resolutions from Councillors**

None.

#### **10/19 Finance**

##### **Accounts for Approval.**

Cllr Foster proposed, Cllr Brasier seconded and it was RESOLVED that payment of accounts totalling £2179.09 be approved.

##### **Adoption of accounts to 31<sup>st</sup> March 2010**

Cllr Phillips reported that the Parish Clerk had produced the Annual Accounts in line with the Accounts and Audit regulations and that he had completed an internal audit of the records. Cllr Phillips proposed, Cllr Foster seconded and it was RESOLVED that the accounts to 31<sup>st</sup> March 2010 be adopted.

##### **Adoption of Statement of Assurance to 31<sup>st</sup> March 2010**

Members considered and gave positive responses to the Annual Governance Statement. It was proposed by Cllr Brasier, seconded Cllr Fowler and RESOLVED that the Statement should be approved.

**10/20 To receive and note any minutes from parish council committees**

Planning – *minutes noted*

Fowey, Lostwithiel and St Blaise Area Network - Cllr Brasier gave the Annual Report (*appendix 1*) and reported on the meeting held on 22<sup>nd</sup> April (*appendix 2*)

**10/21 Correspondence – *for information only***

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

**10/22 Vine Place Parking Bays**

A meeting with planning would be necessary to clarify the position about conditions 2, 3 and 4 of the planning consent; it was agreed that the Clerk should represent the council when this could be arranged.

**10/23 Par Beach**

The next Partnership meeting was due to be held on 24<sup>th</sup> May. Cllr Penny noted that his daughter had been unable to purchase any refreshments at the beach recently. Cllr Phillips expressed concern that the site was marketing wooden chalets with no reference to occupancy conditions.

**Date of next meeting** – 3<sup>rd</sup> June 2010

**Meeting Closed**      8.45pm