

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 October 2010 at the Par Running Track Pavilion at 7pm

Jim Johnstone recited and signed the Declaration of Acceptance of Office and was welcomed as a member of the parish council by the Chairman, Cllr Wildish.

Present Cllrs Wildish, Brasier, Foster, Fowler, Johnstone, Penny
and Phillips

In attendance The Parish Clerk, Sally Vincent
I member of the public

10/78 Apologies

PC Rob Toms

10/79 Declarations of interest

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

10/80 Public Questions/Police Report

No public questions.

On behalf of PC Toms the Chairman reported that there had been 8 crimes in the parish during September.

10/81 Minutes of the Meeting held on 2nd September 2010

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

10/82 Matters Arising not on the Agenda (for report only)

The Clerk reported that she had received a response from CALC to the parish council's resolution on Cornwall Councillor's allowances.

'The Executive Committee discussed the motion from your member and noted the moral obligation for Cornwall Councillors to draw responsible levels of allowances and be respectful of the constraints on public sector finance. Whilst individually agreeing with the spirit of the motion, the Committee did not feel that there was a role for CALC to play in making representations to Cornwall Council. It was agreed that the Association should write to the Leader of Cornwall Council with copies to the 6 local MPs with a copy of the motion, echoing the sentiments expressed by Tywardreath P C. I have not had any response to our correspondence, but believe that matters may have been overtaken by the spending review and emergency budget.'

The Chairman would speak to Cllr Hughes about the Moorland Road bus shelter.

10/83 To receive the report from the Cornwall Councillor

No report.

10/84 To receive the report from the parish council representative on the Community Network Panel

Cllr Brasier reported that an affordable housing representative would be present at the next Network meeting on 20th October.

10/85 To receive and note the minutes (if any) of Parish Council Committees

Environment – no report. It was noted that the committee must produce a 2011/2012 budget at its next meeting for submission to the Finance Committee.

Planning – minutes noted.

Finance – no report. It was noted that the Finance Committee must produce a draft budget for consideration by full council on 2nd December.

10/86 Correspondence List

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

Item 5. Cllr Foster undertook to ask Mrs Seed (Churchwarden's sister-in law) to investigate and respond to the query from Mrs Winney about the position of a grave in Tywardreath cemetery.

Cllr Penny reported that the lower path in the cemetery was dangerous as it was covered with algae. Also, the people responsible for maintaining the cemetery had made no provision for headstones on the more recent graves. His understanding was that the plots should be turfed within 6 months of interments. Cllr Hughes to be asked to investigate this in his position of Churchwarden.

10/87 Finance

Cllr Phillips proposed, Cllr Fowler seconded and it was RESOLVED that accounts to the value of £802.50 be approved.

10/88 Resolutions from Councillors

None.

10/89 Vine Place Parking Bays

The Clerk reported that she had asked the planning department for advice about the possible removal of the lime tree in Vine Place. Alan Rowe, the Tree Officer, had requested details of the alleged damage being caused to the neighbouring property so that he could carry out a further site inspection during the week beginning 10th October. In the meantime, he had advised that the tree is protected (through its location within a Conservation Area) and therefore any proposal for its removal must be submitted as an application and should be supported by details of the alleged damage and reasons for applying

for its removal. It was proposed by Cllr Foster, seconded Cllr Johnstone and RESOLVED that the Clerk should supply details of the alleged damage to the planning authorities.

10/90 Par Beach Complex

No progress

10/91 Quality Council Status

The Chairman stated that she considered it important for the parish council to work towards Quality status. Cllr Penny expressed concern about the cost implications but members were generally in agreement with the Chairman's view as it was felt that Quality status was imperative if the parish council wanted to take on additional responsibility and/or be more fully consulted by Cornwall Council. To begin the process it was proposed by Cllr Phillips, seconded Cllr Fowler and RESOLVED that the parish council should produce a 2009/2010 Annual Report for distribution to all households in the parish.

10/92 Community Emergency Plan

It was proposed by Cllr Wildish seconded Cllr Brasier and RESOLVED that the Environment Committee should look at this in the first instance and report back to full council.

10/93 Transfer of Assets

Allotments. It was proposed that by Cllr Foster, seconded Cllr Fowler and RESOLVED that the Clerk should register an interest in having the ownership of the allotments at Poldrea and Woodland Avenue transferred to the parish council.

10/94 Terms of Reference

Cllr Wildish explained the rationale behind the draft Terms of Reference. After discussion it was agreed that, in the first instance, trees, grass cutting, footpaths, planters, benches and management of allotments would be suitable functions for the Environment Committee to manage. The Chairman and Clerk undertook to update the draft terms for adoption at the November meeting.

10/95 Power of Cornwall

It was proposed by Cllr Brasier, seconded Cllr Foster and RESOLVED to take no action on this initiative.

10/96 Complaints Procedure

Cllr Phillips proposed, Cllr Brasier seconded and it was RESOLVED that the parish council adopt the draft Complaints Procedure circulated by the Clerk prior to the meeting.

10/97 Parish Councillors Reports

Cllr Phillips noted that the address for accessing planning applications on the Cornwall Council website was <http://planning.cornwall.gov.uk/online-applications>. However the system was unsatisfactory as some information was unavailable as a download and plans were needed in hard copy for discussion at planning meetings. The Clerk confirmed that Cllr Hughes had arranged for

the plans to be forwarded in hard copy in the future and hopefully this would continue until Cornwall Council supplied towns and parishes with equipment to display applications at meetings.

Cllr Johnstone reported that the local MP would be at the Ship Inn the following Saturday afternoon and distributed flyers asking for the return of the Par Beach complex to the parish council, which, with members' approval he intended to circulate. Hopefully, a good number of people would sign them and hand them to the MP. After agreeing a small amendment in the wording it was agreed that Cllr Johnstone should circulate the flyers.

Date of Next Meetings Planning – to be confirmed
Environment – to be confirmed
Council - 4th November 2010

Meeting Closed: 8.29pm