

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 1st September 2011 at the Par Running Track Pavilion at 7pm

Present Cllrs Wildish, Brasier, Hughes, Johnstone, Netherton, Penny and Phillips

In attendance The Parish Clerk, Sally Vincent
2 members of the public (part)
Mark Jones (part)

11/62 Apologies

Cllr Foster, Cllr Fowler

11/63 Declarations of interest

1. In items on the agenda – Cllr Hughes declared a personal interest in Resolutions from Councillors and a personal interest any matters pertaining to allotments. Cllr Hughes declared a prejudicial interest in the Queens Award for Voluntary Service. Cllr Phillips declared a personal interest in the cooption of a Councillor. Cllr Penny declared a personal interest in the cooption of a Councillor.
2. In gifts to a value in excess of £25 – None

11/64 Public Questions/Police Report/Mark Jones

Cllr Hughes advised that, having served both as a District Councillor and currently as a Cornwall Councillor the difference in workload in his new role compared to his former one was dramatic. He considered that his job required him to put in 50 hours per week (not including travelling time) and he confirmed that at least 75% of Cornwall Cllrs put in that much or more time every week. Cllr Hughes concluded that to maintain the current level of service would be extremely difficult if the number of ward members were to be reduced.

A member of the public reported that a lot of litter was collecting around the new bus shelter in Moorland Road and he asked if a litter bin could be provided. Cllr Hughes confirmed that possibly the most difficult problem with this would be getting the bin emptied, but he undertook to investigate the issue.

No police report.

Mark Jones gave a presentation on the Superfast Cornwall Broadband Programme and explained that it is funded by the EU, BT and Cornwall Council, and managed by Cornwall Development Company. Superfast Cornwall is an ambitious £132 million programme bringing superfast broadband to Cornwall and the Isles of Scilly, making it one of the best connected places in the world. This is the European Union's largest ever single investment in superfast broadband infrastructure. The European Regional

Development Fund is investing up to £53.5 million through the Convergence programme to help transform the economic competitiveness of Cornwall and the Isles of Scilly.

11/65 Minutes of the Meeting held on 7th July 2011

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

11/66 Matters Arising not on the Agenda (for report only)

11/46. The Clerk reported that District Audit had approved the 2010/2011 accounts.

The Clerk had obtained figures for the repair of the vandalised bus shelter in Eastcliffe Road, both for glass and polycarbonate. It was proposed by Cllr Hughes, seconded Cllr Phillips and RESOLVED that the replacement panels should be polycarbonate.

Public Questions. Cllr Netherton recorded that the footpath he had been referring to running from Par Green and turning left at the haul road and then lacking signage was part of the coastal footpath.

11/67 To receive the report from the Cornwall Councillor

Cllr Hughes reported that residents from Trevance Park had suggested that the derelict site adjacent to the estate, which used to contain play equipment, could be utilised as allotments. It was agreed that the Environment Committee should further investigate this.

Cllr Hughes had yet to ascertain when the last methane gas tests had been carried out at the western end of Par Beach, Par Running Track and in the field behind Pearce's garage.

11/68 To receive the report from the parish council representative on the Community Network Panel

Cllr Brasier reported that she had been unable to attend the meeting on 1st August but reported from the minutes – *attached at appendix 1*.

11/69 To receive and note the minutes (if any) of Parish Council Committees

Environment – no report

Planning – minutes noted. The Clerk reported that the parish council had now been consulted about the wind turbine at Trevenning Farm.

Finance – no report

11/70 Correspondence List

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

In relation to a letter from the newly formed Du Maurier Festival Society offering to send a director to speak to the parish council about supporting the Festival by staging a community event or a fundraising event, members did not feel this to be appropriate.

11/71 Finance

Cllr Phillips proposed, Cllr Hughes seconded and it was RESOLVED that accounts to the value of £1496.48 be approved.

11/72 Resolutions from Councillors

Cllr Penny moved his resolution that a letter should be sent to Cornwall Council stating that *'The parish council should support the recently-stated opinions of some Cornwall Councillors that the present number of Cornwall Councillors is too high and the number should be reduced to 90 members.'*

This was seconded by Cllr Netherton and carried.

11/73 Vine Place Parking Bays

Cllr Hughes was still trying to obtain further quotes, although it was generally felt that parking bays were not an economic option at the present time.

11/74 Par Beach Complex

Cllr Hughes, Cllr Wildish and the Clerk had met with CC representatives the previous week. Tenders for the Beach cafe would be going out in September and the successful bidder would have to demolish the old building and build a new facility on the same site. The lease would be for 25 years. Community benefit would feature in the bidding process and Cllr Hughes would be a member of the decision making panel. Jon Rolls from ReZolve was putting together a bid to run the new café, together with associated services such as cycle hire.

Martin Eddy had undertaken to get the figures for the beach car park.

11/75 Par Beach Footpaths

Cornwall Council had advised that it should be possible to dedicate the main footpaths across and around the caravan site in conjunction with a rent review with the lessee and without the need of a Modification Order. Cllr Netherton pointed out that the path in front of the tennis courts was not included in the lease agreement with Park Leisure and was, in fact, a byway. It was also noted that there were more caravans on site than planning permission permitted. After further discussion it was proposed by Cllr Hughes, seconded Cllr Wildish and RESOLVED that in the context of the lease negotiations the parish council should support the dedication of these footpaths as a minimum.

11/76 Seaside Towns

Cllr Wildish explained that Jan Phillips had put in a great deal of work to make an application to improve disabled and pushchair access to the docks end of the beach under the Seaside Towns initiative, but that she had requested that the parish council act as the lead body in the bid. In response to a question from Cllr Penny Cllr Wildish confirmed that there should be sufficient funds to improve the pot-holed surface of the car park. Cllr Wildish then requested that, should members agree to act as lead body, the parish council consider guaranteeing up to £750.00 funding for the project. Cllr Johnstone proposed, Cllr Penny seconded and it was RESOLVED that the parish council should act as lead body. Cllr Brasier proposed, Cllr Johnstone seconded and it was RESOLVED that the parish council should guarantee up to £750.00 towards the project.

11/77 Queen Elizabeth 11 Playing Fields

Deferred.

11/78 Parish Plan

No report.

11/79 HM The Queen's Diamond Jubilee Celebrations

Deferred.

11/80 The Queen's Award for Voluntary Service

Cllr Wildish proposed, Cllr Johnstone seconded and it was RESOLVED that the parish council should nominate Cornwall Search & Rescue for this Award.

11/81 Parish Councillors Reports

It was agreed that the possibility of staging a public meeting to discuss the formation of a Youth Club in the parish should be an agenda item at the next meeting.

Cllr Brasier proposed, Cllr Phillips seconded and it was RESOLVED that the press & public should be excluded under section 1(2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted in relation to the cooption of a Councillor.