

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 the Tywardreath and Par Parish Council Meeting held on 5th December 2019 at the Par Track Pavilion

Present Cllrs Chamberlain, Hughes, Mount, Page, Phillips, Taylor, A Wildish

In attendance The Parish Clerk, Sally Vincent
1 member of the public (part)

In the absence of the Chairman it was proposed by Cllr Chamberlain, seconded Cllr Page and RESOLVED that the Vice Chairman, Cllr Phillips, should take the Chair for this meeting.

19/122 To receive and accept apologies for absence

Cllr C Wildish, Cllr Rowse, Cllr Shroff
Cornwall Cllr P Giles

19/123 Declaration of Interests

1. Pecuniary – None
2. Non Registerable – None.
3. Dispensations – Cllr Hughes has been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until 2021

19/124 Public Questions

Matt Ward attended the meeting to represent Tywardreath Trotters and asked if the parish council would consider cutting the Marsh footpaths earlier in the year to allow free passage for the runners. The Parish Clerk explained that the parish council cut footpaths under the LMP and was bound by any constraints of the agreement. It was agreed that the Parish Clerk would check the terms of the LMP and the matter be referred to the Environment Committee.

19/125 To approve the minutes of the Meeting held on 7th November 2019

Cllr A Wildish proposed, Cllr Taylor seconded and it was RESOLVED that the minutes be approved and signed by the Chairman.

19/126 Matters arising from the minutes not on the Agenda – for report only

None

19/127 To receive the Cornwall Councillors Reports

Cllr Virr – reported

Tywardreath Cemetery Gates

I am delighted to report that finally the gates have been replaced by Cornwall Council at Tywardreath Cemetery. I pay tribute to Councillor Shroff for her persistence in making this happen.

Tywardreath Hill Road Closure

Cornwall Council have gone past the date they had promised for the work to commence. I will chase the project team.

Fowey Hospital

I am continuing to make the case for an NHS in Fowey which would serve the surrounding population. Currently we are looking at the old Fowey Library site to see whether or not there is sufficient space on that site to develop a Nursing Home.

20mph Limit in Tywardreath

I am pleased to report that Cornwall Council have agreed to install traffic speed surveys recording equipment in the village as a first stage in doing the technical preparation for the reduced speed limit.

Thanks

Finally, can I pass on my thanks and best wishes for all the hard work of the parish councillors over the past year. Your efforts and community spiritedness are to the benefit of the parishes. Happy Christmas and a prosperous New Year.

Cllr Giles – no report

Cllr Rowse – no report

19/128 To receive reports from Parish Council Representatives

Some members of the Council had attended the recent Imery's Liaison meeting.

Cllr Chamberlain reported that he had attended the AGM of PL24

19/129 To receive and note any minutes from Parish Council committees

Planning – minutes noted

Environment – no report

Finance – minutes noted

19/130 Correspondence

Correspondence had been electronically circulated to members and was 'left on the table' for Councillors attention.

19/131 Accounts for Approval

Cllr Phillips proposed, Cllr Hughes seconded and it was RESOLVED that payment of accounts totalling £3,109.62 be approved.

19/132 Resolutions from Councillors

1. Cllr Hughes tabled his resolution '*Tywardreath and Par Parish Council agrees to sign off on the draft Strategic Environmental Assessment (SEA) version of the Neighbourhood Development Plan for Tywardreath and Par Parish. This draft has been prepared for informal consultation with Cornwall Council officials.*' This was seconded by Cllr Chamberlain and RESOLVED.

2. Cllr Phillips tabled his resolution '*Tywardreath and Par Parish Council agrees to appoint May, Whetter and Grose as sole agents to market the open space in the Par Beach toilet block.*' This was seconded by Cllr A Wildish and RESOLVED.

19/133 Neighbourhood Plan

No further update

19/134 Public Conveniences

The locking system of the ladies' toilet at Par Beach was still not working following public misuse. He was trying to source a key to lock the cubicle until repairs can be undertaken. Cllr Phillips reported that he had contacted the installers, Healthmatic, and they had requested photographs to enable them to assess the damage. Cllr Page agreed to supply these.

The PV installation at Par Beach had still not been commissioned but Cllr A Wildish was following up. Together with Cllr Page he would arrange for the company to attend the site and finalise the job.

19/135 Vine Place Devolution

No update

19/136 Tenancy at Will (Polmear Orchard)

No update due to the absence of Cllr Rowse.

19/137 Time & Tide Bell

No update

19/138 Parish Council Notice Boards

Cllr Chamberlain proposed, Cllr Taylor seconded and it was RESOLVED that the quote from Greenbarnes should be accepted and two new notice boards purchased

19/139 Evolis Speed Signs

Cllr Chamberlain suggested that the parish council could join with other councils to bulk buy systems, which would hopefully reduce the cost. Cllr Hughes proposed, Cllr Page seconded and it was RESOLVED that two signs should be purchased.

19/140 Budget 2020/2021

Cllr Phillips explained the reasoning behind the Finance Committees recommendations and supplied detail on budgeted figures and actual expenditure. He then proposed, Cllr Taylor seconded and it was RESOLVED that the precept for 2020/2021 should remain unchanged at £41,838.00.

19/141 Parish Councillors Reports

Cllr A Wildish had reported to Cornwall Council that the gulley's from Upper Polmear past the toilets needed clearing.

Rob Hamley and the team from Trenyhton had started work at the Treesmill triangle and it was looking very good. Thanks were due to him and also to Cllr Virr from both the parish council and the wider community

Cllr Page reported that a litter pick would take place on Sunday 15th December at Par Pond

Cllr Hughes noted that the mud on the Castledore Road was absolutely appalling. Additionally, the farmer had made an attempt to clear it with a loader causing damage to the road.

Cllr Chamberlain queried how much interest Cornwall Council had in Milo's and if the authority could influence how it operated. Cllr Hughes reported that he understood that there were conditions within Park Leisure's lease in respect of this and it was agreed that Cllr Rowse should be asked to investigate.

Date of Next Meeting 2nd January 2020

Meeting Closed 7.54pm