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 & Par Parish Council Finance Committee held on 18th February 2021 at 5.10pm via Zoom

Meeting ID: 852 3821 7582 Passcode: 042516

Present Cllr Phillips (Chairman), Cllr Hughes, Cllr Taylor,

Cllr C Wildish

In attendance The Parish Clerk, Sally Vincent

Cllr Mount

20/12 Apologies Cllr A Wildish

20/13 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 May 2021.

20/14 Public Questions

None

20/15 Minutes of the meeting of 1st December 2020

Proposed Cllr C Wildish, seconded Cllr Taylor and RESOLVED that the minutes be confirmed and signed by the Chairman

20/16 Matters arising on items not on the Agenda - for report only

None

20/17 Hamleys Corner Toilet Block

It was proposed by Cllr Phillips, seconded Cllr Taylor and RESOLVED that full planning permission be sought for this site. It was proposed by Cllr Hughes, seconded Cllr C Wildish and RESOLVED that a Biodiversity Report should be commissioned. It was proposed by Cllr C Wildish, seconded Cllr Hughes and RESOLVED that a Topographical Report should be commissioned.

20/18 Par Beach Public Toilets

It was proposed by Cllr Phillips, seconded Cllr Taylor and RESOLVED that the quote for electrical work associated with the installation of the new ventilation system should be accepted.

20/19 Reports from Members

Cllr C Wildish suggested that the Toilet Working Group should investigate alternate electricity suppliers as it was possible that a better price could be achieved.

Cllr Phillips confirmed that he was still trying to set up an online banking facility with Lloyds Bank to enable the Parish Clerk to make BACS payments.

Date of Next Meeting – to be arranged

Meeting Closed 5.27 pm