

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 9th June 2022 at Tywardreath Village Hall at 6.15pm

Present Cllr M Phillips, Cllr D Hughes, Cllr R Taylor, Cllr A Wildish,

In attendance The Parish Clerk, Sally Vincent
Cllr Mrs D Hazeldean

22/01 Election of Chairman

It was proposed by Cllr Hughes, seconded Cllr Taylor and RESOLVED that Cllr Phillips should serve as Chairman for 2022/2023

22/02 Apologies Cllr Mount, Cllr C Wildish (*ex officio*)

22/03 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 2025.

22/04 Public Questions

Cllr Hazeldean queried if the parish council would be in a position to afford to complete the build at Hamleys Corner given the projected and likely hidden costs and, also, who would project manage the process? Would it be an option to sell the property instead of developing it? If the parish council did decide to develop it could the house be made eco-friendly? If it was developed and let who would undertake the day-to-day responsibility of managing tenants?

22/05 Minutes of the meeting of 2nd December 2021

Proposed Cllr Hughes, seconded Cllr A Wildish and RESOLVED that the minutes be confirmed and signed by the Chairman

22/06 Matters arising on items not on the Agenda - *for report only*

None

22/09 Budget 2022/2023

Cllr Phillips noted that there was nothing of concern to record and gave financial comparisons with the same period in 2021/2022.

22/10 Hamleys Corner

Cllr Taylor explained the difficulties he had personally encountered with a building project and advised great caution. Cllr Phillips confirmed that, in his opinion, the parish council was financially able to develop the site if members

wished to. His personal thoughts were that the Parish Council needed to have an income generating asset to offset future expenses. Cllr Hughes agreed with this view but felt that to complete the project would be a huge financial undertaking for the Parish Council. He also had concerns about the how the project would be managed, given the amount of work involved and felt it realistically could not be left to the Parish Clerk. However, he appreciated that a decision of some sort was needed before the planning permission expired. It was noted that one option could be to employ the architect to produce the detailed plans, leaving a decision to sell or develop until they were available. The Parish Clerk confirmed that overage would be due to Cornwall Council if the property was sold and, technically, if it was let, although CC may not demand this as income could be offset against the cost of the build. Further general discussion then took place, including in respect of the value of the property. Following this Cllr Hughes proposed, Cllr Taylor seconded and it was RESOLVED that the Parish Clerk should get a valuation on the property in its current state with planning permission, its potential value if the Parish Council employed the architect to produce detailed plans before marketing it and a rental value pcm if it was developed.

Date of Next Meeting – to be arranged

Meeting Closed 7.08pm