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 Tywardreath and Par Parish Council Meeting held on 7th July 2022 at 7.00pm at Tywardreath Village Hall

Present Cllrs C Wildish (Chairman), Hazeldean, Mount,

L Phillips, M Phillips, Taylor, Truscott and A Wildish

In attendance The Parish Clerk, Sally Vincent

Cornwall Cllr A Virr 2 members of the public

22/22 To receive and accept apologies for absence

Cllr Hughes

22/23 Declaration of Interests

- 1. Pecuniary None
- 2. Non Registerable None
- 3. Dispensations Cllr Hughes and Cllr Truscott have been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until 2025

22/24 Public Questions

The President of the Tywardreath RBL addressed the meeting and explained that the Committee would be folding due to lack of support and he would like to hand over the organisation of the Armistice Parade to the Parish Council. It was also his understanding that Parades are actually Civic functions that are attended by the RBL but that the RBL is not responsible for delivering them. Some background help could be offered if required but no financial support was possible. In the past Bugle Band had been involved in the Parade but clearly there was an associated cost and there were insurance/road closure/road safety/loudspeaker hire implications.

A member of the public addressed the meeting about the continued road closure of Tywardreath Hill. Cllr Virr responded that he fully appreciated the inconvenience caused to many people by the closure but this was a Highways issue and the matter was still with the respective legal teams of Cornwall Council/landowners. Cllr Virr apologised for the prolonged closure and undertook to get some updated information.

22/25 To approve the minutes of the Annual Parish Meeting held on 5th May 2022 (for accuracy) and the Annual Meeting held on 5th May 2022

Annual Parish Meeting: Cllr Phillips proposed, Cllr A Wildish seconded and it was RESOLVED that the minutes be approved for accuracy.

Annual Parish Meeting: Cllr A Wildish proposed, Cllr L Phillips seconded and it was RESOLVED that the minutes be approved and signed off by the Chairman.

22/26 Matters arising from the minutes not on the Agenda – for report only

None

22/27 To receive the Cornwall Councillor's Report

Cllr Virr reported

<u>20 mph Limit Tywardreath</u> I have been given confirmation that the 20mph signs will finally be installed in August.

<u>St Andrew's Road</u> The first phase of the road resurfacing has been completed to an excellent standard. Thanks to Cormac for their work. They are returning at the end of the summer to complete phase 2.

<u>Par Prodigal Group</u> I am delighted to announce that local arts group Par Prodigal was successful in winning a 40K culture grant from Cornwall Council.

<u>Covid Rates</u> Covid rates are on the climb again, caused by the very infectious new Omicron sub variant. Please can I remind residents to ensure you are up to date with your vaccinations and go forward for your fourth if you are high risk.

<u>Community Chest</u> Congratulations to the following organisations that have been succuss in receiving money from my Community Chest Fund: In Tywardreath the Allotment Society were awarded money for 3 heritage apple trees and in Par the Par Bay Community Trust was given funds towards the Jubilee Corner bench.

22/28 To receive reports from Parish Council Representatives

None.

22/29 To receive and note any minutes from Parish Council Committees

Planning – noted Environment –no report Finance –noted

22/30 Correspondence

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

22/31 Accounts for Approval

Cllr M Phillips proposed, Cllr Truscott seconded and it was RESOLVED that payment of accounts totalling £9,785.30 be approved.

22/32 Resolutions from Councillors

None.

22/33 Reports form Councillors with Individual Responsibilities

The Chairman noted that the new public toilet cleaning company was doing an excellent job. Problems were being dealt with promptly and any issues reported to the Parish Clerk for attention.

22/34 Upper Poldrea Allotments

Cllr Hughes had provided a report on the problems with the allotment gate/entrance, which was read to the meeting. Cllr Truscott noted that this was

a fair representation of the situation and confirmed that the new fence erected by Ocean did not follow the original fence line and impacted on the entrance to the allotments; he would provide photographs for the Parish Clerk. Having discussed the problem it was proposed by Cllr C Wildish, seconded Cllr Phillips and RESOLVED that the entrance to the allotments should be regraded, a skip should be hired for the removal of any stone/resulting rubbish including allotment holders waste (soil could be removed by a tractor/trailer), the entrance gate should be re-positioned and a new lighter, metal, double gate purchased and 'Tywardreath & Par Parish Council, Private Access, Keep Clear at All Times' signage purchased. Cllr Truscott abstained from voting. Additionally, it was agreed that Ocean should be asked to relocate the fence back on to the original fenceline.

22/35 Par Play Park

Cllr C Wildish proposed, Cllr Hazeldean seconded and it was RESOLVED that a contract should be awarded to Cormac to undertake RoSPA inspections for the next 12 months, unless another suitable contractor could be identified by 11th July.

22/36 Action Plan/Vine Place/Quiet Lanes

Action Plan; The following projects had been recorded

- Improvements to the retail part of Par Beach toilets. *Completion date September 2022*
- Climate Action Plan. Completion date September 2022.

22/37 Hamleys Corner Toilet Development

The Parish Clerk had obtained approximate values of the property at different stages as follows

- As a Site iro £10.000
- With Planning Permission iro £ 35,000
- Developed iro £165,000
- Rental Income iro £600.00 pcm

Cllrs discussed this matter at some length. Cllr M Phillips, Cllr A Wildish, Cllr C Wildish expressed the view that it would be useful to have an income generating asset. Cllr Hazeldean voiced concern about the cost of developing the property and the implications of having to project manage it. Cllr L Phillips warned that if the Parish Council decided to develop the property it was important to be in a position to finish the project once it was started, although she appreciated that things needed to move on and decisions made. Cllr M Phillips confirmed that the Parish Council was in a financial position to develop the site if members wished to. Cllr Hazeldean warned about hidden costs such as the party wall, developing the garden etc. Cllr C Wildish pointed out that the building was costing the Parish Council while it remained derelict, with standing charges and regular vegetation and rubbish clearance. The Parish Clerk reminded members that they had several options on the way forward:

- a. Sell with Planning Permission
- b. Retain and an architect be appointed to produce detailed plans for tendering purposes and then review the way forward.
- c. Retain and develop with a view to generating rental income

It was proposed by Cllr Taylor, seconded Cllr L Phillips and RESOLVED that option b. be adopted, retain the property and appoint an architect to produce detailed plans for tendering purposes and then review the way forward. Cllr Hazeldean voted against the proposal.

22/38 Action Plan/Vine Place/Quiet Lanes

Action Plan; The following projects had been recorded

- Improvements to the retail part of Par Beach toilets. *Completion date September 2022*
- Climate Action Plan. Completion date September 2022.

22/39 Armistice Parades in Tywardreath.

Cllr L Phillips expressed sadness that people were not supporting the RBL. It was noted that the Par Veterans Club may be prepared to help; Cllr L Phillips would ascertain and would investigate the feasibility of taking this on and report back. It was generally felt that the cost of the Band would be prohibitive. Cllr Truscott proposed, Cllr A Wildish seconded and it was RESOLVED that a decision should be deferred until the results of Cllr L Phillip's investigations were known. The matter could be revisited at an Extraordinary Council meeting in August.

22/40 Co-option of a Councillor

It was agreed that the vacant seat should be advertised with a closing date for applications of 31st July 2022.

22/41 Parish Councillors Reports

Cllr Taylor queried if a response had been received about the path cutting. The Parish Clerk responded that the gentleman she was in touch with would be unable to undertake any work until August and he was a little confused about the extent of some of the paths. He had not yet submitted a quote. Cllr A Wildish and Cllr C Wildish offered to meet with him and walk the paths, but it was noted that the Tywardreath Trotter race would be taking place in July so some paths needed cutting before August. Cllr L Phillips agreed to contact the Lawn Ranger to see if he would be interested in the contract and would keep in close contact with the Parish Clerk about this possibility.

Cllr Truscott had reported that the huge pothole in Polpey Lane had now been filled but two others still required attention.

Cllr Hazeldean referred to the offer made the previous day of a water station at Par Beach and felt it would be a positive move and in line with climate change policy. Cllr C Wildish and Cllr Mount warned about the possibility of vandalism, which had happened before at the toilet block. Members agreed that the obvious place for a station was Par Track, but the operators had declined the offer. It was agreed that this should be an agenda item at the August Extraordinary Meeting.

Date of Next Meeting Extraordinary, 18th August 2022

Meeting Closed 8.22 pm