

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 December 2023 at 7.00pm at the Methodist Chapel, Tywardreath

Present Cllrs Hazeldean, Hughes, Nicholls, M Phillips, Taylor, Truscott and Cllr A Wildish

In attendance The Parish Clerk, Sally Vincent

23/94 To receive and accept apologies for absence

Cllrs C Wildish (Chairman), Cllr L Phillips
Cornwall Cllr A Virr

In the absence of the Chairman, Cllr C Wildish, Cllr Taylor proposed, Cllr Truscott seconded and it was RESOLVED that Cllr Hughes should take the Chair for this meeting.

23/95 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 2025.

23/96 Public Questions

None

23/97 To approve the minutes of the Meeting held on 2nd November 2023

It was proposed by Cllr Truscott, seconded Cllr Nicholls and RESOLVED that the minutes be approved and signed by the Chairman.

23/98 Matters arising from the minutes not on the Agenda – for report only

Westernweb were developing a dedicated Climate Action section on the Parish Council website.

SW Water had agreed to attend a Parish Council meeting to speak about desalination but the date had yet to be confirmed. It was noted that public information events would be held as follows

Monday 11th December, 16:00 – 19:00, Alexander Hall, Middleway, St Blazey, Par, PL24 2JH

Tuesday 12th December, 16:00 – 19:00, Church Lane, Lostwithiel Church, Rooms, PL22 0DA

Cllr Hazeldean had completed the Code of Conduct training on 4th December 2023. It was noted that some Register of Interest forms were not showing on the Cornwall Council website. Members agreed to check that their own Registers were showing and, if not, to resubmit.

23/99 To receive the Cornwall Councillor's Report

Cllr Virr had provided the following report.

Highway Network Schemes I am delighted to see the installation of the new 20mph traffic calming scheme in Par and the reduced speed from 40mph to 30mph on the entry to Tywardreath Highway. Thanks to Cormac for the hard work in getting the work done. These schemes are responding to concerns raised by local residents and are designed to improve road safety.

Speed Survey Tywardreath A traffic speed survey data collection has been undertaken in Tywardreath and I am chasing up Highways for the result.

Cornwall Metro Rail Plans are going to Cornwall Council's Cabinet, which I am a member of, next week. This significant investment in Cornwall's rail infrastructure would see a significant increase in the frequency of services between Par and Newquay and a new access for all bridge at Par Station. I will be enthusiastically supporting the scheme at the Cabinet meeting.

Eastcliffe Road Kebab Shop The kebab shop has now completed the works on the ventilation system, as directed by the planning and environmental health department.

Happy Christmas Thanks to all the parish councillors for all their hard work for their communities in 2023 and I wish you all a very Happy Christmas.

23/100 To receive reports from Parish Council Representatives

Community Area Partnership It was agreed that the election of Councillors to represent specific areas at CAP would be an agenda item at the January meeting.

Par Beach Partnership Cllr Hazeldean reported that a meeting had been held earlier in the day. The main area of debate had again been the installation of a defibrillator at the beach; there was still a desire from the Partnership to site it on the toilet block. Members were still of the opinion that this was not a suitable location and also noted that ongoing maintenance was a big issue, figures were required and proposals as to how this would be managed. It was suggested that the Rashleigh car park would be a good site for a defibrillator; it would be more visible, an electric supply was available and expenses could potentially be defrayed by car park income.

23/101 To receive and note any minutes from Parish Council Committees

Planning – noted

Environment – no report

Finance – Cllr M Phillips noted that the Committee had met earlier to agree financial matters and to recommended a budget for 2024/2025.

23/102 Correspondence

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

23/103 Accounts for Approval

Cllr M Phillips proposed, Cllr Hazeldean seconded and it was RESOLVED that payment of accounts totalling £2,926.91 be approved.

23/104 Resolutions from Councillors

None.

23/105 Budget 2024/2025

Cllr M Phillips presented the Finance Committees budget recommendations and explained that an increased amount would need to be allocated for the Hamleys Corner development. Cllr Hughes stated that a decision would have to be made on the basis that the Parish Council would be continuing with this development. Based on the figures presented Cllr Phillips then proposed, Cllr Hughes seconded and it was **RESOLVED** that a precept requirement of £58,060.00 be requested from Cornwall Council, an increase of 23%. Members noted that, although this appeared to be a significant rise, in real terms it was only a small amount for each household.

23/106 Hamleys Corner

Two tenders had been received but a third was required. The Finance Committee at its next meeting would look into the practicalities of developing the property.

23/107 Parish Councillors Reports

Cllr A Wildish reported that he had been contacted by a lady from Fowey advising that Go Cornwall buses would stop serving Tywardreath from April 2024. Cllr Virr to be asked to clarify.

Cllr Hazeldean felt that Parish Councillors should have an informed view on the desalination project and expressed her disappointment that colleagues were not attending the Public Meetings that were taking place. The Parish Clerk confirmed that desalination proposals would be an agenda item following the presentation to the Council by Pennon Water and Councillor attendance at the private, in-person Councillor information event about desalination at Alexander Hall on 11th December between 3pm and 4pm.

Cllr Nicholls reported that he was writing information for the new Climate Change section of the website.

Date of Next Meeting 4th January 2024 @ 7pm in Well Street Methodist Chapel

Meeting Closed 8.02pm