

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 Annual Meeting of the Council held on 15th May 2025 in the Methodist Church, Tywardreath at 6.30pm

Present Cllrs C Wildish, Hazeldean, Hughes, Oxenham, Nicholls and Truscott

In attendance Parish Clerk, Sally Vincent
Cornwall Cllr Ian Wilson
1 member of the public

Cllrs C Wildish, D Hazeldean, D Hughes, P Oxenham, W Nicholls and C Truscott made their Declaration of Acceptance of Office

Cllr L Phillips had yet to make her Declaration and Cllr A Wildish had yet to make his Declaration. It was proposed by Cllr C Wildish, seconded Cllr Hughes and RESOLVED that Cllr Phillips and Cllr A Wildish be permitted to make their Declaration before the Parish Clerk as soon as possible or, failing that, at the June meeting

25/01 Election of Chairman 2025/2026

Cllr Hughes proposed, Cllr Truscott seconded and it was RESOLVED that Cllr C Wildish would serve as Chairman for 2025/2026

25/02 Declaration of Acceptance of Office

Cllr Wildish recited and signed the Declaration of Acceptance of Office

25/03 To receive and accept apologies for absence

Cllr Phillips, Cllr A Wildish

25/04 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 2029

25/05 Public Questions

None

25/06 Election of Vice Chairman 2025/2026

Cllr C Wildish proposed, Cllr Truscott seconded and it was RESOLVED that Cllr Hughes would serve as Vice Chairman for 2025/2026.

25/07 To Appoint Representatives

Cllr C Wildish proposed, Cllr Hughes seconded and it was RESOLVED that the following Cllrs would be the representatives for 2025/2026. In respect of the CAP representative Cllr Hughes proposed, Cllr Truscott seconded that Cllr C Wildish be the voting member. Cllr Hazeldean proposed an amendment that Cllr Nicholls be the voting member but this proposal failed to find a seconder. Voting on the original proposal was 4 in favour, 2 against and it was RESOLVED that Cllr C Wildish would be the voting member for 2025/2026.

- Tree Warden – Cllr Nicholls
- Community Area Partnership – Cllr C Wildish (elected representative voting), Cllr Nicholls (non-voting), Cllr A Wildish (non-voting)
- Imerys Liaison – Cllr Hughes, Cllr Hazeldean
- Beach Management – Cllr Hazeldean
- Flood Group – Cllr Hazeldean, Cllr Nicholls, Cllr Truscott, Cllr A Wildish, Cllr C Wildish
- Luxulyan Valley Partnership – Cllr Phillips

25/08 To Appoint Committees 2025/2026

Cllr Truscott proposed, Cllr Oxenham seconded and it was RESOLVED that the following members would serve on committees for 2025/2026.

Planning Committee – Cllr C Wildish (*ex officio*), Cllr Hughes, Cllr Phillips, Cllr A Wildish, Cllr Truscott, Cllr Nicholls, Cllr Oxenham

Finance Committee – Cllr C Wildish (*ex officio*), – Cllr Hughes, Cllr Hazeldean, Cllr A Wildish

25/09 To fix venues for future meetings

Cllr Nicholls proposed, Cllr Truscott seconded and it was RESOLVED that meetings should be held at the Methodist Church, Tywardreath

25/10 To approve the minutes of the council meeting held on 22nd April 2025 and the Annual Parish Meeting held on 22nd April 2025 (for accuracy)

22nd April 2025. Cllr C Wildish proposed, Cllr Truscott seconded and it was RESOLVED that the minutes be confirmed and signed by the Chairman.

Annual Parish Meeting, 22nd April 2025. Cllr Hughes proposed, Cllr Truscott seconded and it was RESOLVED that the minutes be confirmed for accuracy.

25/11 Matters arising from the minutes not on the Agenda – *for report only*

None

25/12 Resolutions from Councillors

Cllr Nicholls proposed his resolution - The Parish Council writes to the CEO of Cornwallis Care to ask why Trecarrel have written to the Parish Council twice asking for financial support for enrichment activities for their residents. Having discussed this proposal members felt that if such a letter were to be written it would be more appropriate to consider writing it if Trecarrel requested a donation in the future. The resolution did not find a seconder.

25/13 Accounts for Approval.

Cllr Truscott proposed, Cllr Hughes seconded and it was RESOLVED that payment of accounts totalling £4,081.72 be approved.

25/14 To receive and note any minutes from Parish Council Committees

Planning – minutes noted

Environment – no report

Finance – no report

25/15 To receive reports from the Cornwall Councillor

Cllr Wilson reported

- I have requested an update about the Road Closure at Tywardreath Hill and once I know more I will hopefully know in which direction I need to push to try and get it re-opened.
- I am scheduled to have a meeting with a local police representative in connection with the rise in Anti-Social behaviour within our Ward. This seems to affect Par more than any other area at the moment.
- I am in discussions with Cornwall Council regarding issues reported to me in Polmear regarding Road repairs and clearing of Vegetation along Pavements.
- Cllr C Wildish confirmed that Tywardreath Hill should be reopened shortly as Rachael Tatlow had advised that the legal documentation was now in place.

25/16 Correspondence – *for information only*

Correspondence was ‘left on the table’ for Councillors attention.

25/17 Conflict of Interest

Cllr Hughes proposed, Cllr Truscott seconded and it was RESOLVED to confirm that Tywardreath & Par Parish Council has no conflict of interest with BDO LLP

25/18 Devolution

The Parish Clerk reported that Cornwall Council had confirmed that the approvals needed from decision makers to devolve Vine Place and Polmear Orchard had been secured and a colleague in their legal team was now assigned and working on drafting the transfers. These would then be shared with the Parish Council’s legal representative for consideration and review. It was proposed by Cllr Hughes, seconded Cllr Nicholls and RESOLVED that Becky Hughes and Steve Sneddon should be co-opted on to the Vine Place/Polmear Orchard Working Group. Cllr C Wildish undertook to contact them to confirm this.

25/19 Co-option of Councillors

Cllr Hughes proposed, Cllr Truscott seconded and it was RESOLVED that Roy Taylor and Renee Richards should be co-opted to fill the vacant seats on the Council.

Date of next meeting – 5th June 2025

Meeting Closed 6.57pm