

## 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 7<sup>th</sup> August 2025 at the Methodist Chapel, Tywardreath following the 6.30pm Planning Meeting**

**Present** Cllr D Hughes (Chairman), Cllr Mrs D Hazeldean,  
Cllr C Truscott, Cllr A Wildish &  
Cllr Mrs C Wildish (*ex officio*)

**In attendance** The Parish Clerk, Sally Vincent  
Cllr Mrs R Rickard

#### **25/01 Election of Chairman**

It was proposed by Cllr C Wildish, seconded Cllr Hazeldean and RESOLVED that Cllr Hughes should serve as Chairman for 2025/2026

**25/02 Apologies** None

#### **25/03 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 2029.

#### **24/04 Public Questions**

None

#### **25/05 Minutes of the meeting of 5<sup>th</sup> December 2024**

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

#### **25/06 Matters arising on items not on the Agenda - *for report only***

None

#### **25/07 Devolution**

The Parish Clerk confirmed that the Parish Council solicitors were now dealing with the devolution of both Vine Place and Polmear Orchard. An invoice had been received from them to cover the cost of searches. It was proposed by Cllr Hughes, seconded Cllr A Wildish and RESOLVED that this initial invoice should be paid. Members discussed the layout and extent of the proposed devolved area at Vine Place and agreed that a site meeting with the solicitor dealing with the transfer would be helpful. The Parish Clerk was asked to set this up between 19<sup>th</sup>- 23<sup>rd</sup> August; Cllr C Wildish, Cllr Hughes and the Parish Clerk would attend.

**25/08 Trees in Woodland Avenue Allotments**

Members noted that potentially dangerous trees on the boundary between Tywardreath School and Woodland Avenue allotments may belong to the school. The Parish Clerk was asked to contact the school and request a site meeting to confirm ownership.

**24/09 Reports from Members – at the discretion of the Chairman**

Cllr C Wildish suggested that the Finance Committee should meet more regularly as she felt this would help members keep a closer note of the Parish Council's cashflow. The Parish Clerk agreed to send out the cashbook figures to all members regularly to help with this and would also prepare a Budget Tracking Report prior to the November budget setting meeting in the same way she did for Fowey Town Council and Lanlivery Parish Council

**Date of Next Meeting** – to be arranged

**Meeting Closed**        7.19pm