

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 7th May 2026 in the Methodist Church, Tywardreath at 7.00pm

Present Cllrs C Wildish (Chairman), Cllr D Hughes, Cllr D Hazeldean, Cllr W Nicholls, Cllr L Phillips, Cllr C Truscott, Cllr A Wildish

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

26/01 Election of Chairman 2026/2027

Cllr Hughes proposed, Cllr Phillips seconded and it was RESOLVED that Cllr C Wildish would serve as Chairman for 2026/2027

26/02 Declaration of Acceptance of Office

Cllr Wildish recited and signed the Declaration of Acceptance of Office

26/03 To receive and accept apologies for absence

Cllr P Oxenham, Cllr R Rickard

26/04 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

26/05 Public Questions

None

26/06 Election of Deputy Chairman 2026/2027

Cllr A Wildish proposed, Cllr Truscott seconded and it was RESOLVED that Cllr Hughes would serve as Deputy Chairman for 2026/2027.

26/07 To Appoint Representatives

Cllr Truscott proposed, Cllr Hughes seconded and it was RESOLVED that the following Cllrs would be the representatives for 2026/2027. In respect of the CAP representative Cllr Hughes proposed, Cllr Truscott seconded and it was RESOLVED that Cllr C Wildish be the voting member.

- Tree Warden – Cllr Nicholls
- Community Area Partnership – Cllr C Wildish (elected representative, 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
- Allotments – Upper Poldrea Cllr Hughes, Lower Poldrea Cllr Hazeldean, Woodland Avenue Cllr Oxenham (if agreeable), Glenview Cllr Phillips
- Police Liaison – Cllr Oxenham

26/08 To Appoint Committees 2026/2027

Cllr C Wildish proposed, Cllr Hazeldean seconded and it was RESOLVED that the following members would serve on committees for 2026/2027.

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

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

26/09 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

26/10 To approve the minutes of the council meeting held on 5th March 2026

Cllr Phillips proposed, Cllr Truscott seconded and it was RESOLVED that the minutes be confirmed and signed by the Chairman.

26/11 Matters arising from the minutes not on the Agenda – *for report only*

None

26/12 Resolutions from Councillors

None

26/13 Accounts for Approval.

Cllr Truscott proposed, Cllr Hughes seconded and it was RESOLVED that payment of accounts totalling £7,116.85 be approved.

13a. Cllr Hughes proposed, Cllr A Wildish seconded and it was RESOLVED that the Parish Council should take out Chancels Indemnity insurance in respect of Polmear Orchard

26/14 To receive and note any minutes from Parish Council Committees

Planning – minutes noted

Finance – no report

26/15 To receive reports from the Cornwall Councillor

No report

26/16 Correspondence – *for information only*

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

26/17 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

26/18 Adoption of Statement of Assurance to 31st March 2026

Having responded to the questions in the affirmative, it was proposed by Cllr Hughes, seconded Cllr C Wildish and RESOLVED that the Statement of Assurance to 31st March 2026 should be adopted

26/19 Adoption of Annual Accounts to 31st March 2026

Cllr Hughes gave the following report.

I have reviewed the records of income and expenditure of the Parish Council for the financial year 2025-2026. I am satisfied that they represent a true and accurate record of the council for this period. I am satisfied that they do not contain any matters of concern regarding the legitimacy or propriety regarding the Parish Council's fulfilment of its statutory or moral obligations.

It might be argued that the level of reserves held in its bank accounts is high relative to its operational costs. However, with Cornwall Council under extreme pressure to reduce costs, it is cutting services dramatically and seeking to "devolve" more of them to parishes.

A current example is the proposal to use glyphosphate weed killer to deal with weeds on the public footpaths and highways. It has been suggested that Parishes which object to this solution should meet the cost of alternative methods in their area. For Tywardreath & Par this could result in several thousand pounds per annum of additional expenditure. In these circumstances, I consider that present reserves could reasonably be considered prudent but should be kept under review.

The Parish Clerk confirmed that the accounts had been inspected and signed off by the Internal auditor.

Cllr Hughes then proposed, Cllr Truscott seconded and it was RESOLVED that the Annual Accounts to 31st March 2026 should be adopted.

26/20 Parish Council Energy Supply at Par Beach toilets

Cllr A Wildish had researched energy suppliers at the Par Beach and shared his findings. It was proposed by Cllr Nicholls, seconded Cllr Truscott and RESOLVED that the supplier could potentially be changed to EDF, but Cllr A Wildish would check to see if the solar panels were operating correctly before any changes were made.

26/21 Par Beach Toilets

Cllr C Wildish reported that the guttering on the road side of the toilet block needed attention. Parish Clerk to arrange for APS Construction to do the work. A decision on the future use of the open space was deferred until the room could be inspected.

26/22 Co-option of Councillor

The Parish Clerk confirmed that there had been no call for an election and that the Parish Council was now free to co-opt to fill the vacant seat on the

Council. It was agreed that the Clerk should advertise for expressions of interest as usual.

Date of next meeting – 4th June 2026

Meeting Closed 7.56pm