#### **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 held on 2<sup>nd</sup> July 2015 at the Par Running Track Pavilion

**Present** Cllrs Wildish, Brasier, Foster, Hughes, Phillips, Scrafton,

Taylor and Waddington

**In attendance** Parish Clerk, Sally Vincent

#### 15/22 To receive and accept apologies for absence

Cllr Allen, Cllr Fowler PCSO Rebecca Harris

#### 15/23 Declaration of Interests

- 1. Pecuniary None
- 2. Non Registerable Cllr Wildish declared a non registerable interest in matters concerning St Blazey police station.
- 3. Dispensations Cllr Hughes has been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until 2017

#### 15/25 Public Questions/Police Report

Public Questions

None

Police Report – PCSO Rebecca Harris

Cllr Wildish advised that the St Blazey Police Station would be closing and the personnel relocated to St Austell.

Cllr Taylor noted that this would have an adverse impact on the local community; he had been contacted earlier in the day by the Cornish Guardian for comment.

There had been 12 crimes in the parish in June -1 x violence with injury, 3 x violence without injury, 1 x rape, 1 x burglary dwelling, 1 x burglary non dwelling, 2 x other theft, 3 x criminal damage and 34 incidents recorded

### 15/26 To approve the minutes of the council meeting held on 21<sup>st</sup> May 2015

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

## **15/27 Matters arising from the minutes not on the Agenda** – *for report only* None

#### 15/28 To receive the Cornwall Councillors Reports Cllr Taylor reported

 He had attended the usual meetings and had substituted on the Children's & Young Persons Committee, which he had found extremely interesting

- The bottom end of Driving Lane had been resurfaced
- He had attended a meeting with SW Water in connection with the ongoing issue of flooding at Brooks' Corner
- The Roundhouse in Par had been placed on the English Heritage 'at risk list' Cllr Hughes reported
- The EH classification of the Par Roundhouse would not affect the livelihood of the current users.
- He was dealing with the incident in Tywardreath Churchyard, when the living Churchyard had accidentally been cut by Cormac contractors, resulting in harm to wildlife.
- A Planning Policy Advisory meeting had confirmed that minor amendments to planning applications would in future be published for 2 weeks on the CC website.

#### **Cllr Scrafton reported**

No report

#### 15/29 To receive reports from Parish Council Representatives

- Tree Warden Cllr Fowler
- Community Network Cllr Wildish, Cllr Waddington
- Webmaster Cllr Wildish
- Imery's Liaison Cllr Foster, Cllr Phillips
- Beach Management Cllr Wildish, Cllr Waddington, Cllr Hughes
- Big Local Cllr Allen
- Flood Forum Cllr Taylor
- Par Community Association Cllr Wildish
- Luxulyan Valley Partnership Cllr Phillips

None

#### 15/30 To receive and note the Minutes of parish council Committees

Planning – *minutes noted* Environment – *no report* Finance - *no report* 

#### 15/31 Correspondence

The correspondence list had been circulated and the file was available for Cllrs attention.

#### 15/32 Accounts for Approval

Cllr Phillips proposed, Cllr Hughes seconded and it was RESOLVED that payment of accounts totalling £2679.00 be approved.

Cllr Phillips proposed, Cllr Wildish seconded and it was RESOLVED that Cllr Brasier, Cllr Allen and Cllr Taylor should be added as signatories on the parish council bank accounts.

#### 15/33 Resolutions from Councillors

None

#### 15/34 Public Conveniences

Cllr Phillips noted that Cormac appeared to be the best option for cleaning the toilets post transfer.

#### 15/35 Tywardreath Allotments

Cllr Phillips reported that the parish council would need to fence and gate the allotments post transfer. In connection with the Poldrea Open Space and allotments, which were acquired under a CPO, the CC legal department had confirmed that it did not consider the Critchel Downs Rules apply to either site on the basis that the council was transferring them to another body that would be carrying out the same functions on the properties

#### 15/36 Par Bay Skatepark Project

Cllr Hughes and Cllr Scrafton were both chasing CC to finalise the land transfer.

#### 15/37 Neighbourhood Plan

Cllr Allen had advised that he was making progress with the Neighbourhood Plan. Cllr Wildish noted that Tywardreath & Par were falling behind adjacent parishes and needed to get out an initial questionnaire as soon as possible. Cllr Taylor suggested that the data that had been captured at Cornubia Hall would be useful information for the project.

#### 15/38 Par Beach Play Area

Cllr Scrafton advised that the up front legal fees for the transfer of the land had been paid. Cllr Hughes had received a complaint about the state of the waste ground behind Vine Place. He had advised Cornwall Council of this and suggested that the land could be transferred to the parish council.

#### 15/39 Parish Councillors Reports

- Cllr Foster confirmed that the Tywardreath Trotter routes had been cut.
- Cllr Wildish reported that marshalls would be needed for the race as usual
- Cllr Scrafton reported that he had been approached by a resident of Polmear Parc, who had suggested that it would be useful to have a handrail on both sides of the steps leading from Tywardreath Hill to Polmear Parc. Cornwall Council would not fund this and Cllr Scrafton asked if anybody could suggest an alternate source of funding. Cllr Hughes suggested that the developer of the new Polmear Parc homes should be approached.
- Cllr Scrafton reported that CC had agreed that the community could use the old hut at the entrance to Par Beach for storage. He had accepted the key on behalf of Par Bay Community Trust.
- Cllr Foster reported that a wall belonging to St Austell Brewery was in a poor state of repair and she was concerned that it would fall on to the seating area at Well Street Wells.
- Cllr Scrafton reported that roadworks at Polmear were dealing with a collapsed water culvert/slack sewage pipe.

**Date of next meeting** – 3<sup>rd</sup> September 2015

## Meeting Closed 7.55pm