

## 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 held on Thursday 2<sup>nd</sup> April 2015 at Par Running Track Pavilion at 7.00 pm**

**Present** Cllrs Wildish, Allen, Brasier, Hughes, Scafton, Phillips and Taylor

**In attendance** Parish Clerk, Sally Vincent

**14/175 Apologies** Cllr Foster, Cllr Waddington  
PCSO Rebecca Harris  
PC A Barnicoat

#### **14/176 Declaration of interests**

Pecuniary - None

Non Registerable – None

Dispensations - Cllr Hughes has been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until 2017.

#### **14/177 Public Questions / Police Report**

##### **Public Questions**

None

##### **Police Report**

There had been 3 recorded crimes in the parish during March - 1 x violence with injury, 1 x violence without injury, 1 x criminal damage and 25 police incidents recorded.

#### **14/178 Minutes of the Meeting held on the 5<sup>th</sup> March 2015**

It was proposed by Cllr Scafton, seconded Cllr Brasier and RESOLVED that the minutes be confirmed and signed by the Chairman.

#### **14/179 Matters arising not on the agenda (for report only)**

None.

#### **14/180 To receive the Cornwall Councillors reports**

**Cllr Scafton** reported

- The Upper Polmear planning application is to go to the planning committee on 13<sup>th</sup> April
- The portfolio holder for transport is to visit Par Beach Car Park in April: his objective was to find a more enduring solution to the state of the main car park and, also, to see the road repaired.

- The Cornubia Hall open days had been very successful in identifying interest in the project from local people and who could be interested in playing an active part.

**Cllr Taylor** – reported

- He had attended a meeting of Cornwall Community Flood Forum that was followed by an EGM that approved the creation of CCFF Charitable Incorporated Organisation and transferred the membership, assets and intellectual property of CCFF to the new organisation.
- Hw was now the treasurer of CCFF CIO.
- The average speed camera installation along the A390 through St Blazey is progressing on schedule and they are expected to be operational later this month. I mention this as council members and readers of the minutes need to be aware that this is taking place.
- Fourways charity is now responsible for paying the new Community Interest Company (Kernow Youth) to provide the Youth Work cover at Fourways Youth Centre. It came to light recently that the trustees were no longer covered by Cornwall Council for public liability insurance. Councillors are covered but other trustees are not! The only quote available is for £400 and he saw little option but to pay it.
- Open days for Cornubia Hall were held last Friday evening and last Saturday morning. They were well attended and a lot of views, thoughts and opinions were recorded. The information gained will be used to influence the way the property is developed.

**Cllr Hughes** – reported

- He was pleased that the Chairman of the Planning Committee, Cllr Phillips, would be speaking to support the parish councils views on the Polmear Parc application at the forthcoming planning meeting. He hoped that local residents would also attend.
- He did not think it would be feasible to call in the application at The Graze in its current format but a site meeting had been scheduled with the applicant and a senior planning officer to hopefully find a solution.
- The Cornwall Colluseum would be demolished between 12 noon and 7.30pm on 15<sup>th</sup> April

**14/181 To receive reports from Parish Council Representatives**

**Community Network.** The Clerk confirmed that Edwina Hannaford CC, Portfolio Holder for Planning and Phil Mason, Head of Planning will be at the next St Blazey, Fowey & Lostwithiel Community Network Panel (The Burrows Centre 7pm) speaking about making the planning service work for Communities, providing guidance and answering questions on the planning process.

**Luxulyan Valley Partnership.** Cllr Phillips reported that there had been an informal meeting the previous day to discuss the resubmission of the failed application to the Heritage Lottery Fund

**Par Community Association.** Cllr Wildish reported that at the meeting the previous Tuesday there had been discussions about holding a vintage vehicle

ralley and also a record breaking tea event in the field next to the event field. It had been confirmed that Par Carnival week would be 12<sup>th</sup> – 19<sup>th</sup> July 2015.

**14/182 To receive and note minutes of Parish Council Committees**

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

**14/183 Correspondence List**

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

*Item 1.* Cllr Wildish would pass the details on ‘Adopt a Kiosk’ to the PCA

**14/184 Accounts for Approval**

Cllr Brasier proposed, Cllr Hughes seconded and it was RESOLVED that accounts to the value of £1176.15 be approved.

Cllr Hughes confirmed that the Seaside Towns funding application had been submitted in the format required.

**14/185 Resolutions from Councillors**

None

**14/186 Finance**

Annual Accounts to 31<sup>st</sup> March 2015. It was proposed by Cllr Phillips, seconded Cllr Hughes and RESOLVED that the accounts be adopted

Adoption of Statement of Assurance to 31<sup>st</sup> March 2015. It was proposed by Cllr Scrafton, seconded Cllr Allen RESOLVED that the Statement of Assurance be adopted.

**14/187 Public Conveniences in the Parish**

No update.

**14/188 Tywardreath Allotments**

The transfer of the allotments was still in the hands of the solicitors. Cornwall Council had been provided with the details of the people ‘squatting’ on the properties.

**14/189 Par Bay Skatepark Project**

Cornwall Council had still not progressed the land transfer. Gill Butler - SK8 - had called a meeting on 17<sup>th</sup> April at 7.30pm the Big Local Shop to try to push the project forward and she hoped that all interested parties would attend.

**14/190 Neighbourhood Plan**

Cllr Hughes proposed, Cllr Allen seconded and it was RESOLVED that the parish council should submit an application for Designation of a Neighbourhood Area as Tywardreath & Par Parish Neighbourhood Plan

#### **14/191 Children's Play Equipment in the Parish**

The CC solicitor had now received instructions in connection with the transfer of the land and the Clerk had been notified earlier in the day that a draft Transfer would be submitted shortly. Cllr Wildish proposed, Cllr Scrafton seconded and it was RESOLVED that the parish council should be instructed to deal with the matter.

#### **14/192 Councillor Responsibilities**

Cllr Wildish confirmed that she had asked for this agenda item to be included because she considered that as more responsibilities were devolved from Cornwall Council the parish council would be able to work more efficiently with individual Councillors leading specific projects. Members agreed with this view and Cllr Scrafton noted that it would also ensure that the workload was shared fairly. Initially the projects identified as requiring specific leadership were the NP, the toilets, the allotments, the play areas and the skatepark, although others could be added as required. The following Councillors volunteered as leaders and it was agreed that this could be ratified at the May meeting.

NP - Cllr Allen, Cllr Hughes

Toilets – Cllr Scrafton, Cllr Brasier

Play Area - Cllr Scrafton

Allotments - Cllr Phillips, Cllr Wildish

Skatepark – Cllr Taylor

#### **14/193 Parish Councillor's Reports**

Cllr Wildish reported that, together with her husband and the Parish Clerk, she had been honoured to welcome the Countess of Wessex to the parish in March. The Countess had then enjoyed a guided tour of the CHICKS facility in Tywardreath.

Cllr Wildish asked members to get their Annual Reports to her or the Clerk as soon as possible.

**Date of Next Meeting**     Annual Parish Meeting – 21<sup>st</sup> May 2015  
   Annual Meeting of the Council – 21<sup>st</sup> May 2015

**Meeting Closed**    8.15pm