

## 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 5<sup>th</sup> March 2015 at Par Running Track Pavilion at 7.00 pm**

**Nicholas Waddington made his Declaration of Acceptance of Office and was welcomed as a member of the parish council**

**Present** Cllrs Wildish, Brasier, Foster, Scrafton, Phillips and Waddington

**In attendance** Parish Clerk, Sally Vincent

**14/155 Apologies** Cllr Allen, Cllr Fowler, Cllr Taylor, Cllr Hughes  
PCSO Rebecca Harris

#### **14/156 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.

#### **14/157 Public Questions / Police Report**

##### **Public Questions**

None

##### **Police Report**

There had been 5 crimes in the parish during February - 1 x burglary non dwelling, 2 x theft, 2 x criminal damage - and 21 police incidents recorded.

#### **14/158 Minutes of the Meeting held on the 5<sup>th</sup> February 2015**

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

#### **14/159 Matters arising not on the agenda (for report only)**

Cllr Wildish would continue to attend the PCA Meetings as the PC representative.

#### **14/160 To receive the Cornwall Councillors reports**

**Cllr Scrafton** reported

- Wainhomes application to build 44 houses on The Mount refused by Central Planning. Goes to appeal on 28 April. Imerys concerned about this application and potential implications for its future operations at Par Docks, because of noise issues. Obvious implications for employment in our area if Imerys were forced to cease operations

- Have asked for Upper Polmeor application to be called in. Will need firm support from Parish Council. *Noted that Cllr Allen had agreed to represent the parish council at the CC planning meeting.*
- Parking at Par Beach to be charged at 70p per hour from 15 March. Charging period to start at 0900 and not 0800 as stated on signs. CC portfolio holder has undertaken to arrange for signs to be amended, though this may not happen until April.
- Footpath along railway line. Suggest that council consider at a later date whether it might wish to acquire title to this, thus enabling it to ensure adequate maintenance.
- Cornubia Hall Open Days 27<sup>th</sup> March 1830 – 2030, 28<sup>th</sup> March 1000 – 1200.

**Cllr Taylor** – no report.

**Cllr Hughes** – no report.

#### **14/161 To receive reports from Parish Council Representatives**

No reports

#### **14/162 To receive and note minutes of Parish Council Committees**

Planning – minutes noted

Environment – no report

Finance – no report

#### **14/163 Correspondence List**

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

#### **14/164 Accounts for Approval**

Cllr Brasier proposed, Cllr Foster seconded and it was RESOLVED that accounts to the value of £1152.66 be approved.

It was noted that the deadline for applying for the remaining grant funding for Seaside Towns was 13<sup>th</sup> March 2015. The Clerk had notified Cllr Hughes and Cllr Phillips.

#### **14/165 Resolutions from Councillors**

None

#### **14/166 Public Conveniences in the Parish**

Progress was still being held up by Cornwall Council despite every effort being made by Cllr Scafton and the Clerk.

#### **14/167 Tywardreath Allotments**

The transfer of the allotments was still in the hands of the solicitors. Jonny Alford was trying to find a solution to the issue of the 'squatters' on the Lower Poldrea site. Cllr Wildish had obtained maps showing the position of the individual plots and Dave George was in the process of identifying existing tenants.

**14/168 Par Bay Skatepark Project**

Cornwall Council had still not progressed the land transfer

**14/169 Neighbourhood Plan**

Deferred until April meeting.

**14/170 Children's Play Equipment in the Parish**

Cllr Scafton reported that Transfer of the children's play area had been delayed because deeds of larger area were required for the lease on the café. It was now being returned to Truro so that CC lawyers can get on with the transfer. The Section 123 notice for consultation (last issue to be dealt with) was now being issued.

**14/171 Parish Council Representatives on Other Bodies**

Cllr Phillips proposed, Cllr Scafton seconded and it was RESOLVED that Cllr Waddington should represent the parish council on all matters relating to Par Carnival.

**14/172 Child Protection & Vulnerable Adults Policy**

Cllr Brasier proposed Cllr Scafton seconded and it was RESOLVED that the policy should be adopted.

**14/173 Draft Renewable Energy Supplementary Planning Document Consultation**

Cllr Phillips proposed, Cllr Wildish seconded and it was RESOLVED that the parish council should support the draft document as written.

**14/174 Parish Councillor's Reports**

Cllr Brasier had reported overhanging trees on Tywardreath Hill to Cornwall Council following a complaint from two members of the public.

Cllr Wildish reported that recycling items were being scattered everywhere by the Cory lorries. Cllr Scafton would investigate.

**Date of Next Meeting** 2<sup>nd</sup> April 2015

**Meeting Closed** 7.55pm