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 5th February 2015 at Par Running Track Pavilion at 7.00 pm

Present Cllrs Wildish, Allen, Brasier, Foster, Fowler, Hughes, Scrafton, Phillips

and Taylor

In attendance Parish Clerk, Sally Vincent

4 members of the public

14/135 Apologies PCSO Rebecca Harris

14/136 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.

14/137 Public Questions / Police Report

Public Questions

A member of the public queried the occupancy rules for Par Beach caravan park. Cllr Scrafton confirmed that there was a 12 month right to have caravans open but no individual could live in one for more than 11 months. He also confirmed that, while residents were not required to pay council tax, Park Leisure was liable for business rates associated with the site.

Hilary Mann, the Head of Roselyon School, explained that the school had applied to become a 2 form entry Free School and, if successful, would be building a new school at Eden. She confirmed that they hoped to open in September 2016 and would eventually cater for 350 children, which was a significant increase on the 100 pupils currently on roll. The decision had been taken to address the significant shortage of primary school places in the St Austell area. The current site would be sold to help fund the new school.

Police Report

There had been 4 crimes in the parish during December - 1 x violence with injury, 1 x robbery, 1 x criminal damage, 1 x drugs - and 19 police incidents recorded. In January there had been 6 crimes – 1 x robbery, 2 x theft, 3 x criminal damage - and 27 incidents recorded.

14/138 Minutes of the Meeting held on the 4th December 2014

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

14/139 Matters arising not on the agenda (for report only)

None.

14/140 To receive the Cornwall Councillors reports

Cllr Scrafton reported

- He had attended usual round of meetings at County Hall and elsewhere
- Wainhomes' application for planning permission for 44 houses on land behind Mount Crescent to go to central area planning committee on 16 February
- Received a number of representations concerning the planning application for Upper Polmear. He was in discussion with Planning Officer and minded to call it in depending on the parish council planning committee's response.
- With Cllr Hughes had lobbied for changes to parking regime at Par Beach. Have agreement that there will now be no charge for parking before 9am. Phased charging 0-1, 1-2, 2-3, 3-4 hours & all day. Hope that this will prove more convenient for dog walkers, windsurfers etc. Have lobbied against any increase in charges: await results of that.
- Par Carnival Committee has now folded. PCA have taken over arrangements for carnival.
- Have received representations about the state of the footpath running along the railway track. Initial enquiry of Cormac suggests that only part of it is owned by CC. Some of the rest seems to be the responsibility of Tempus Leisure. The ownership of other parts appears to be indeterminate. More work needed.
- Par Bay Big Local had bought Cornubia Hall in Par and would be refurbishing it over the next 12 18 months and developing it to form a Neighbourhood Hub. There would be an Open Day at some point to allow the community to put forward ideas for its future use

Cllr Taylor reported

- The Leaflitter Project had now concluded for the year
- The Cornwall Council Advisory Committees were now meeting on a bimonthly basis and some had changed names

Cllr Hughes - reported

- A recent application for a new dwelling in Tehidy Road had been refused under delegated powers. Any further development up towards the village was unlikely to be supported by officers.
- Lower and East Lampetho Farm's would be sold by CC when the current tenancies ended. There had been a suggestion that CC could erect wind turbines and/or solar panels on the site prior to the sale to generate income for CC.
- Martin Eddy would be taking voluntary redundancy at the end of March. Cllr Hughes hoped the parish council would wish to recognise the outstanding service Martin had provided during his time as the Community Network Manager.

14/141 To receive reports from Parish Council Representatives

Cllr Wildish reported that the Police Commissioner, Tony Hogg, had attended the recent Community Network Neeting.

Cllr Phillips reported that there had been an informal meeting of Luxulyan Valley Partnership following the unsuccessful Lottery funding bid. A fresh application would now be submitted

14/142 To receive and note minutes of Parish Council Committees

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

14/143 Correspondence List

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

14/144 Accounts for Approval

Cllr Phillips proposed, Cllr Foster seconded Cllr Brasier and it was RESOLVED that accounts to the value of £5023.24 be approved.

Consider the employment of a Parish Warden

This had been discussed at the Environment Meeting but Cllr Scrafton noted that it could be premature to discuss it at full council. It was agreed that this should be referred back to the Environment Committee and deferred to a future meeting.

14/145 Resolutions from Councillors

None

14/146 Public Conveniences in the Parish

Cllr Scrafton reported that he had been given assurances that the grant funding for the refurbishment of the Par Beach toilets would be carried over and be available in the next financial year if the transfer had not been completed before then. He had raised the transfer at full council and was doing everything he could to progress matters, as was the Clerk.

14/147 Tywardreath Allotments

The transfer of the allotments was still in the hands of the solicitors. Cllr Hughes had met with Jonny Alford and reiterated the instructions that Cllr Phillips and the Clerk had given; the parish council was not prepared to assume ownership of the Lower Poldrea site with 'squatters' on it. Cornwall Council must at least serve notice on them before transfer. Jonny had agreed to draft something and send it to the Clerk.

14/148 Par Bay Skatepark Project

The C erk reported that SK8 was in the process of compiling an application for grant funding and had requested relevant information from the parish council. She was, however, still awaiting details from CC before she could instruct the parish council solicitor to proceed with the transfer of the site.

14/149 Neighbourhood Plan

Cllr Wildish reported that, similarly to Lanlivery and Fowey, St Sampson had also decided to produce its own Plan. Consequently she considered that Tywardreath & Par must also go it alone and apply for a new designation. The Clerk confirmed that she could prepare an application but would need information, including the name of the new area, before she could do so. Cllr Hughes suggested that a working group be set up to report back to the next meeting, which was agreed. Cllrs Hughes, Wildish and Allen agreed to form the working group.

14/150 Children's Play Equipment in the Parish

Cllr Scrafton reported that no progress had been made, despite undertakings from Cornwall Council to complete the transfer before Christmas.

14/151 Parish Council Representatives on Other Bodies

Cllr Hughes proposed, Cllr Scrafton seconded and it was RESOLVED that this item should be deferred to the March meeting.

14/152 Draft Renewable Energy Supplementary Planning Document Consultation

It was agreed that this should be deferred and referred to the planning committee for recommendation.

14/153 Parish Councillor's Reports

Cllr Allen reported that he had a meeting scheduled at Tywardre ath School in connection with the ongoing traffic issues

Cllr Fowler reported that the surface of the Gold Path adjacent to the Par Green car park needed urgent attention. Cllr Hughes to report.

Cllr Brasier and been approached by several people objecting to the proposed development at Polmear Parc.

It was proposed by Cllr Wildish, seconded Cllr Hughes and RESOLVED that the press and public should be excluded under Section 1 (2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted in connection with the co-option of a Councillor