

## 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 4<sup>th</sup> December 2014 at Par Running Track Pavilion at 7.00 pm**

**Present** Cllrs Wildish, Allen, Brasier, Foster, Scrafton, Phillips and Taylor

**In attendance** Parish Clerk, Sally Vincent  
PCSO Rebecca Harris (part)

**14/117 Apologies** Cllr Fowler, Cllr Hughes

#### **14/118 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.

#### **14/119 Public Questions / Police Report**

##### **Public Questions**

None

##### **Police Report**

PCSO Harris reported 11 crimes in the parish during November - 2 x violence with injury, 2 x violence without injury, 2 x other theft, 4 x criminal damage, 1 x public order - and 21 police incidents recorded.

#### **14/120 Minutes of the Meeting held on the 6<sup>th</sup> November 2014**

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

#### **14/121 Matters arising not on the agenda (for report only)**

None.

#### **14/122 To receive the Cornwall Councillors reports**

**Cllr Scrafton** reported that he had

- Attended the usual round of meetings at County Hall and elsewhere
- Held a meeting for those concerned about Wainhomes' proposals for development behind Mount Crescent. Some 50 people had attended, including a number from Par. He had provided information on how people could arrange for their views to be made known.
- At the request of the developer, he had visited the Upper Polmear site, and listened to plans for revised planning permission. He had made no comment on

the proposals, but suggested that the developer seek to brief T&PPC Planning Committee, and sought also to explain, and seek support for, his ideas from neighbouring residents

- Attended Par Carnival AGM, which had been poorly supported. There were some concerns that the committee might fold.
- He had been to a briefing by the Leader of Cornwall Council in connection with 'A Case for Cornwall' concerning devolution from central government.

**Cllr Taylor** reported

- The budget had been agreed by Cornwall Council. He was pleased that following his representations the precautionary winter salting network would remain basically the as in the past.
  - The speed cameras on Middleway would be replaced by new average speed cameras
  - He had attended the PCA AGM
- Cllr Hughes** – no report.

#### **14/123 To receive reports from Parish Council Representatives**

None.

#### **14/124 To receive and note minutes of Parish Council Committees**

Planning – minutes noted

Environment – no report. It was noted that the scheduled environment committee meeting had not taken place.

Finance – minutes noted.

#### **14/125 Correspondence List**

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

#### **14/126 Accounts for Approval**

Cllr Phillips proposed, Cllr Allen seconded and it was RESOLVED that accounts to the value of £1,564.58 be approved.

#### **14/127 Resolutions from Councillors**

None

#### **14/128 Public Conveniences in the Parish**

Cllr Scrafton reported that he had sought confirmation that Cornwall Council would meet all costs of refurbishing Par Beach toilets and was awaiting a response.

#### **14/129 Tywardreath Allotments**

The transfer of the allotments was still in the hands of the solicitors. Cllr Phillips had alerted the solicitor that there was a potential trespasser on the Lower Poldrea site, which would need to be dealt with by Cornwall Council pre transfer.

**14/130 Par Bay Skatepark Project**

The Clerk confirmed that the necessary instructions had been issued to Cornwall Council and progress was now in the hands of the solicitors and SK8. She was, however, awaiting details from CC before she could instruct the parish council solicitor.

**14/131 Neighbourhood Plan**

The Clerk confirmed that both Fowey and Lanlivery had withdrawn from the Castledore NP Group and both had applied for redesignation to produce their own individual Plans. This meant that the Castledore NP Group was no longer in existence and the remaining members would need to apply for redesignation. Members discussed the way forward for Tywardreath & Par parish but as Cllr Hughes was not present decided to defer a decision until the next council meeting. In the meantime Cllr Wildish would talk to the other councils associated with the Castledore Group but suggested it may be in the best interests of T&PPC to just join together with St Sampson, rather than the larger group.

**14/132 Children's Play Equipment in the Parish**

Cllr Scrafton reported that Cornwall Council had made a formal decision to transfer ownership of Par beach children's play area to T&PPC. Legal work to complete the transfer was now underway.

**14/133 Budget 2015/2016**

Cllr Phillips addressed the meeting in respect of the proposed budget and precept requirement recommended by the Finance Committee. He explained that a budget figure for refurbishing and running the Par Beach toilets was required and he considered that the possible employment of a general handyman who could undertake general maintenance work and empty the toilet charging machines etc. should be included. Cllr Allen then proposed, Cllr Taylor seconded and it was RESOLVED that the budget be adopted by full council, together with a precept requirement of £38,682.00, an increase of 35%. It was appreciated that this was a significant increase but members felt they had no option due to the devolution of services and assets from Cornwall Council.

**14/134 Parish Councillor's Reports**

Cllr Foster reported that the flashing 30mph sign on Polmear had not been working earlier in the week. She would check it again.

**Date of next meeting** 5<sup>th</sup> February 2015

**Meeting Closed** 8.00pm

