

## 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 6<sup>th</sup> November 2014 at Par Running Track Pavilion at 7.00 pm**

**Present** Cllrs Wildish, Foster, Hughes, Scrafton, Phillips and Taylor

**In attendance** Parish Clerk, Sally Vincent  
PCSO Rebecca Harris (part)  
1 member of the public

**14/99 Apologies** Cllr Allen, Cllr Brasier, Cllr Fowler

#### **14/100 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.

#### **14/101 Public Questions / Police Report**

##### **Public Questions**

None

##### **Police Report**

PCSO Harris reported 6 crimes in the parish during October and 33 police logs generated.

#### **14/102 Minutes of the Meeting held on the 2<sup>nd</sup> October 2014**

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

#### **14/103 Matters arising not on the agenda (for report only)**

None.

#### **14/104 To receive the Cornwall Councillors reports**

**Cllr Scrafton** reported

- He had attended several meetings at Cornwall Council and was happy to provide details if required
- He had also attended meetings of Par Skatepark Group, Fourways, St Austell Area Economic Study Group, Carlyon Bay Liaison Group, Community Network Area, Par Bay Big Local, Par Bay Community Trust

- He had been a Keynote Visitor at the Exeter University organised 'citizens takeover' of County Hall.
- He had attended the Ceremony relating to the award to CHICKS of the Queens Award for Voluntary Service
- Pleased the road works at Par Green and Moorland Road had effectively been completed
- There had been a number of meetings about the development at Carlyon Bay. The objective was to have the reserved matters dealt with expeditiously to enable work to begin soon on demolition etc.
- Work on the Par Beach café was due to be started imminently

**Cllr Taylor** reported

- He had attended several meetings at county hall relating either or indirectly to the budget. Yesterday the Cabinet had approved the budget but imposed several amendments, including to the proposal to reduce the road salting arrangements
- He had Chaired his last meeting of the Community Flood Forum as he had completed his 3 year term
- There were serious budgetary issues around staffing at Fourways
- He had attended the Polharmon turbine pre app consultation at the Village hall in Tywardreath
- He was pleased to report that Driving Lane would be covered by the Leafitter Project in future

**Cllr Hughes** reported

- Significant amendments had been made to the proposed budget following public consultation. In the next couple of months about 300 members of staff would be made redundant, which would make life very demanding for those people remaining.
- Cllr Wildish asked Cllr Hughes to report the blocked drains on the B3269.
- Cllr Wildish noted that she had been notified that the Seaside Towns money would be lost if not claimed. Cllr Hughes undertook to deal with this as a matter of urgency

**14/105 To receive reports from Parish Council Representatives**

Community Network Panel – Cllr Wildish reported

**Community Network AGM 20 October at St Blazey**

Main part of the meeting was taken up with Budget Consultation led by Councillor Alex Foukes. He told the meeting that the council estimates that they need to save £196 million over the next four years and plan that this should be done

Yr1 £68m, Yr2 £26M, Yr3 £31M, Yr4 £31M

But still need to identify more

They are pleased however to have retained their A++ Credit rating which is as high as possible.

Unfortunately the additional savings needed will have to come from the part of the budget that they can influence about a quarter of the councils total spend.

They are looking to safeguard services to

Vulnerable people, public transport, repairs to roads

That is not to say that these services will be affected by cuts but some service will be maintained. The issue with saving services is that it's likely to cause deeper cuts elsewhere. They have retained the right to decide how European funding will be spent locally.

The new chief executive has been employed on a 20% lower salary

They have got national funding to undertake the dualling of the A30 at Temple

They currently have 180 buildings in their portfolio and are looking to reduce this to 90 and longer term to 30 buildings. They are interested in talking to any parish council or community group interested in continuing services. It was raised that they are likely to limit the provision of youth services. It could be that Fourways may want to put a proposal to the council.

He asked for suggestions for possible savings and promised that any comments submitted on [haveyoursay@cornwall.gov.uk](mailto:haveyoursay@cornwall.gov.uk) would be collated and sent round to members

Newquay airport was raised and whether the council should own it. Apparently there would be costs in passing on this asset as grants made for the transformation would probably have to be repaid.

The meeting agreed the terms of reference of the network panel and agreed that each parish should have one rep and one nominated deputy although others can attend where needed. Quarterly meetings will continue and the chair of the meeting will be the Cornwall councillor for that area.

Martin Eddy will draw up an engagement plan for the network on how the panel will encourage members of the public to attend future meetings

It was suggested that Police and Crime commissioner is invited to a future meeting as this could generate an audience

Future meetings 2015 - 27 Jan, April, September

#### **14/106 To receive and note minutes of Parish Council Committees**

Planning – minutes noted

Environment – no report. It was noted that the environment committee must hold a meeting to produce a budget for submission to the Finance Committee (Chairman to notify the Clerk of a date).

#### **14/107 Correspondence List**

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

#### **14/108 Accounts for Approval**

Cllr Hughes proposed, Cllr Phillips seconded and it was RESOLVED that accounts to the value of £2188.82 be approved.

#### **14/109 Resolutions from Councillors**

None

#### **14/110 Public Conveniences in the Parish**

Some costings for the Par Beach facility had at last been received from Cormac, which indicated a significant outlay for the parish council. The promised contribution from Cornwall Council was hopefully secure but the Clerk reported that a recent meeting with CC to finalise the financial position in relation to the Fowey facilities had revealed a significant disparity in the figures previously 'on the table,' although this was hopefully not be the case with the Par Beach toilets. The cost of the charging mechanisms should be met from the Cornwall Council devolution pot, although this had yet to be confirmed. Cllr Scrafton stated that this situation was unacceptable and it was agreed that an urgent meeting should be set up with Bert Biscoe and Jeremy Rowe to move the project forward.

#### **14/111 Tywardreath Allotments**

The transfer of the allotments was still in the hands of the solicitors. The parish council solicitor had received full instructions and searches were being undertaken. Hopefully Cornwall Council would prioritise and progress the transfer. It was noted that invoices for tenancies had been issued by Cornwall Council to existing allotment holders, some of whom had paid and some of whom were unsure if they should withhold payment until after the transfer. The Clerk advised that a similar situation had occurred in Fowey but Cornwall Council had eventually refunded any overpayments. New tenancies would be issued post transfer by the parish council, together with appropriate invoices.

#### **14/112 Par Bay Skatepark Project**

Notes from a meeting held to discuss the proposed skatepark had been circulated before the meeting, including undertakings from SK8 that the group would carry out all inspections and maintenance on the facility post completion. The group had also undertaken to research and prepare all applications for funding prior to submitting them to the parish council for approval and submission. Cllr Phillips expressed some concern as to what would happen to the skatepark if SK8 was dissolved or was unable to fulfil its commitments at any time, but it was noted that it had previously been resolved by both St Blaise Town Council and Tywardreath & Par Parish Council that they would only subsidise the project in the sum of £250 per annum each and that they reserved the right to close the facility if this figure was exceeded. Based on these undertakings from SK8 (contained within the document 'Par Skate Park Proposal' and appended to these minutes) together with the financial constraints already in place it was proposed by Cllr Hughes, seconded Cllr Taylor and RESOLVED that the parish council should accept the transfer of the freehold ownership of the skatepark site and it was further proposed by Cllr Hughes, seconded Cllr Taylor and RESOLVED that applications for grant funding should be made in the name of the parish council (as freehold owners of the site), providing SK8 researched and prepared all applications for grant funding and any associated matters for submission to the parish council for final approval and authorisation. Cllr Scrafton abstained from voting on the proposal that the parish council should accept the transfer of the land but voted on the second proposal in respect of grant funding applications.

**14/113 Neighbourhood Plan**

Cllr Hughes reported that the last meeting of the Group in Lostwithiel had been very positive and an initial questionnaire would be going out early in the new year to help shape the structure of the Plan. However, it was possible that Fowey would be withdrawing from the Castledore Group and producing its own individual Plan.

**14/114 Children's Play Equipment in the Parish**

No update.

**14/115 The Centenary of the First World War**

Arrangements were ongoing in relation to the siting of the armillary sphere at Par  
Cllr Hughes noted that it would be helpful if the Running Track was registered as a Field of Remembrance Running Track. Cllr Scrafton suggested that it may be possible for the parish council to take on the freehold ownership of the Running Track but leave the day to day management to Tempus Leisure.

**14/116 Parish Councillor's Reports**

Cllr Taylor reported that the wooden post identifying the Saints Way at Kilhalon had disappeared.

Cllr Hughes had collected the 3 wreaths for the War Memorials in the parish. Cllr Wildish would lay one on behalf of the parish council in Tywardreath and he would lay his own as a Cornwall Councillor. He would also lay the wreath at Tywardreath Highway.

**Date of next meeting**      4<sup>th</sup> December 2014

**Meeting Closed**              8.20pm