

## 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> September 2014 at Par Running Track Pavilion at 7.00 pm**

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

Cllr Wildish reported that, sadly, Cllr Johnston had tendered his resignation from the parish council as he had moved away from the area.

**In attendance** Parish Clerk, Sally Vincent  
4 members of the public

**14/61 Apologies** Cllr Allen, Cllr Fowler

#### **14/62 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.

#### **14/63 Public Questions / Police Report**

##### **Public Questions**

Gill Butler noted there had been no contribution from the parish council in the last PL24 magazine and asked that a nominated representative supply something each month. Cllr Wildish confirmed that she was already the nominated representative and offered apologies that she hadn't submitted anything for the last issue but there hadn't been anything of note to report. Gill replied that even a very short note would be appreciated in the future.

##### **Police Report**

No report.

#### **14/64 Minutes of the Meeting held on the 3<sup>rd</sup> July 2014**

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

#### **14/65 Matters arising not on the agenda (for report only)**

14/43. Cllr Taylor reported that a representative from Clean Earth Energy had contacted him to advise that the applicant may appeal against the refusal for the Polharmon turbine or possibly submit an application for a smaller machine.

14/43. Cllr Hughes had attended the recent appeal for the Golant turbines.

#### **14/66 To receive the Cornwall Councillors reports**

**Cllr Hughes** reported

- There had been an extremely depressing meeting at County Hall the previous Monday when the finance portfolio holder had outlined the situation as it was understood at the present. The reality was that Cornwall Council had to knock £196 million off the budget in the next 4 years and there would inevitably be huge reductions in non statutory functions carried out by the authority and also significant reductions in staff levels.

**Cllr Sraffton** reported

- He had read the budget report and he considered that *inter alia* the proposals that would be likely to affect the parish in particular were the reduction in the council tax support grant, the reduction of members Community Chests, the devolution of local libraries, the removal in discretionary rate relief, the decision to cease posting paper copies of planning applications, a further reduction in public conveniences, with no grants to parishes running their own facilities from 2015. Cornwall Council would also be looking to devolve free or low income car parks, such as Par Beach and Hamleys Corner, to parish and town councils.
- There was a beach clean scheduled for 15<sup>th</sup> September; he was still trying to negotiate with CC to allow free car parking at the beach that morning.
- The developers of the land behind Polmear Parc had lodged a non material change of planning application. However, if the proposed changes were deemed to be material then a full planning application would have to be submitted.
- He congratulated the organisers of Par Carnival and the Service to commemorate the outbreak of WW1; both events had been excellent.

**Cllr Taylor** reported

- The proposed reduction in rate relief would be disastrous for the Burrows Centre
- He had requested a litter pick on Tywardreath Highway
- Discussions were taking place on a scheme to replace the speed cameras in Middleway with modern average speed detectors and he was trying to have the scheme extended to include Tywardreath Highway.

#### **14/67 To receive reports from Parish Council Representatives**

Luxulyan Valley Partnership. It was proposed by Cllr Brasier, seconded Cllr Foster and RESOLVED that Cllr Phillips should serve as the representative following the resignation of Cllr Johnston.

#### **14/68 To receive and note minutes of Parish Council Committees**

Planning – minutes noted

Environment – minutes noted

#### **14/69 Correspondence List**

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

#### **14/70 Accounts for Approval**

Cllr Hughes proposed, Cllr Phillips seconded and it was RESOLVED that the accounts to the value of £1930.87 be approved.

#### **14/71 Resolutions from Councillors**

It was proposed by Cllr Wildish, seconded Cllr Hughes that the following addition should be made to Standing Orders at 46a.

##### ***Filming and Recording at Meetings***

- a) *Whilst a meeting of the Council, its committees or sub committees is open to the public, any person, if present, may :*
  - i) *film, photograph or make an audio recording of a meeting;*
  - ii) *use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;*
  - iii) *report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.*
- b) *Oral reporting, commentary or broadcasting is not permitted during any part of a meeting of the council, its committees and sub committees.*
- c) *An individual must be present and able to use their equipment in order to film, photograph or audio record a meeting. There will be no opportunity to report on any part of the meeting where the council has resolved to exclude the press and public.*
- d) *Disruptive behaviour*
  - i) *No filming, photographing or audio recording of a meeting should be carried out in such a way as to disrupt the proceedings of the meeting.*
  - ii) *If person(s) disregard the request of the chairman of the meeting to moderate or improve their behaviour, any councillor or the chairman of the meeting may move that the person be instructed to cease filming, photographing or audio recording. The motion, if seconded, shall be put to the vote without discussion.*
  - iii) *If a resolution under standing order ii) above is ignored, the chairman of the meeting may take further reasonable steps to restore order or to progress the meeting. This may include temporarily suspending or closing the meeting.*
  - iii) *Members of the Council recording meetings are reminded of their obligations under the Council's Code of Conduct in respect of confidential matters.*

#### **14/72 Sustainable Communities Act**

Cllr Taylor proposed, Cllr Foster seconded and it was RESOLVED that Tywardreath & Par parish council should support Patchway Town Council in its intention to submit a proposal under the Sustainable Communities Act that the government give all town and parish councils the right to sell electricity that they generate from any local schemes

#### **14/73 Public Conveniences in the Parish**

Cllr Scrafton reported that, together with the Clerk and Cllr Phillips, he had visited the public conveniences at Par Beach earlier in the day to discuss possible renovations. The preferred scheme was for 1 disabled, 1 ladies and 1 gents with the rest of the building left clear to allow alternate use, subject to the necessary planning permission being granted. The visit to Hamleys Corner toilets had been less rewarding as they were boarded up but as there had been but no objections to the Parish Clerk in respect of the closure of the facility and given that there was no grant funding from Cornwall Council for refurbishment of the building there was less urgency to make a decision.

The Clerk confirmed that the transfer of both sites to the parish council was in the hands of the solicitors.

#### **14/74 Tywardreath Allotments**

The Clerk confirmed that the transfer of the 4 sites was in the hands of the solicitors. Cllr Phillips had visited all the sites to assess their condition and reported that there was rubbish to be cleared in some places. Cllr Hughes noted that in the Higher Poldrea allotments access track a pipeline wayleave had been granted for a house called Appledore in Castledore Road to lay a sewerage system. However, a Cornish hedge had not been reinstated in line with the conditions of the wayleave and was now being used as an access by the homeowner. It was agreed that Cornwall Council would be expected to enforce this breach.

#### **14/75 Par Bay Skatepark Project**

SK8 cannot apply for funding as the group do not own the land and unfortunately the funders will not accept a letter of comfort from either the parish council or Cornwall Council. The Clerk had spoken to Scott Sharples earlier in the day and, together with Martin Eddy, he was investigating ways of overcoming the problem.

#### **14/76 Neighbourhood Plan**

Cllr Hughes reported that the next meeting was scheduled for 11<sup>th</sup> September at 7pm at Fowey Town Hall and expressed the hope that somebody from the parish council would attend the meeting.

St Veep & St Winnow had requested to join the Castledore Group; it was proposed by Cllr Hughes, seconded Cllr Brasier and RESOLVED that this request be granted.

#### **14/77 Children's Play Equipment in the Parish**

Cllr Hughes reported that a lady whose property backed on to Vine Place was supportive of any scheme to develop the land as a playground.

#### **14/78 The Centenary of the First World War**

Cllr Hughes proposed, Cllr Wildish seconded and it was RESOLVED that the offer from the Co-op Funeral Services to fund a WW1 memorial plaque at the

running track should be accepted, providing that it could be confirmed that the land had been originally purchased as a memorial.

**14/79 Election of Committees**

Cllr Hughes proposed, Cllr Brasier seconded and it was RESOLVED that Cllr Scrafton be elected on to the Environment Committee

**14/80 Parish Councillor's Reports**

Cllr Brasier reported that it was rumoured that a planning application was going to be submitted for multi occupancy flats in the house opposite the community hall in Tywardreath

Cllr Phillips anticipated that there may be further applications for development in Tehidy Road

**Date of next meeting** 2<sup>nd</sup> October 2014

**Meeting Closed** 8.42pm