

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 3rd April 2014 at Par Running Track Pavilion at 7.00 pm

Present Cllrs Wildish, Brasier, Hughes, Johnston, Phillips and Taylor

In attendance Parish Clerk, Sally Vincent
Cornwall Councillor D. Scrafton

13/186 Apologies Cllr Fowler. Cllr Foster. Cllr Allen
PCSO Rebecca Harris

13/187 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 the 2014 Annual Meeting of the Council. Cllr Wildish has been granted a dispensation by the Parish Clerk in any matters pertaining to the Par Beach play area, effective until the 2014 Annual Meeting of the Council.

13/188 Public Questions / Police Report

Police Report

There had been 4 crimes during March 2014, 1 of which had been detected: 1 x burglary dwelling, 1 x burglary other, 1 x theft, 1 x arson.

Public Questions

None

13/189 Minutes of the Meeting held on the 6th March 2014

Proposed Cllr Hughes, seconded Cllr Wildish and RESOLVED that the minutes be confirmed and signed by the Chairman.

13/190 Matters arising not on the agenda (for report only)

13/170. Martin Eddy had supplied details on the status of the Seaside Towns claim and also claim forms

13/191 To receive the County Councillors reports

Cllr Taylor reported

- The flytip reported last month at the St Andrews Rd nature reserve was cleared the following day.

- The waste bin that was in the pond is now back in a useful position
- Amongst other meetings:
He had received training in "understanding the budget" and "business rates - the implementation of changes brought in last year"
Chaired a meeting of Cornwall Community Flood Forum.
Chaired an area network meeting.
Attended a regeneration meeting with Doug Scrafton and Tom French.
Attended a Meeting with our MP and residents protesting about the proposal for a wind turbine at Polharmon Farm, Penpillick.

Cllr Scrafton – reported

- He had attended a Par Beach Management Committee meeting, 2 litter picks on Par Beach, a Community Network meeting and the launch of the St Blazey and District Town Team, which had been quite well attended
- It had been agreed that horse boxes would be permitted to park in the Par Beach car park during the winter months
- There had been requests for a 6 month refund on parking permits for the car park at Par Beach but this had been rejected as the 'permits' were actually season tickets
- There had been some discussions as to whether town and parish councils should be pressurised into taking over allotments and play areas, which was interesting as the parish council had been requesting transfer for a considerable time with little success
- Park Leisure had applied for an alcohol licence at the Par Beach café. Cllr Johnston referred members to a covenant, dated 1913 prohibiting the sale of alcohol on the beach; he was opposed to any such application. The Clerk said that she understood that the licence application was not for the sale of alcohol but to allow people to consume alcohol with a meal by bringing their own bottle. It was agreed that the Clerk should find out exactly what type of licence was being applied for before members commented. Cllr Scrafton stated that, despite having asked for comments on this on a number of occasions, he had received no objections to the proposal. It was however noted that a full licence was in place at the restaurant at the entrance to the beach

Cllr Hughes reported

- It had been suggested that the vacancy on the Standards Committee for one of the independent members on the Committee should instead be filled by a Town/Parish Clerk. This would not be a voting position but the voting members would attach significant weight to the Clerk's input.
- He had attended a significant training session on s106 agreements and CIL's

13/192 To receive a report from Parish Council Community Network Representative

Cllr Hughes reported the last meeting had been very positive with good representation and discussion.

13/193 To receive and note minutes of Parish Council Committees

Planning – minutes noted

Environment – minutes noted

Finance – minutes noted

13/194 Correspondence List

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

13/195 Accounts for Approval

Cllr Johnston proposed, Cllr Phillips seconded and it was RESOLVED that the accounts to the value of £1120.56 be approved.

13/196 Resolutions from Councillors

None

13/197 Children's Play Equipment in the Parish

Cllr Wildish reported that

- Sonia was hoping to get a proposal ready to present to the parish council for the end of May.
- Martin Eddy had suggested that funding applications should be channeled through the CC procurement agreement.
- Cllr Taylor had supplied photographs of the remains of the old Poldrea play equipment

13/198 Par Beach Complex

No update.

13/199 Tywardreath Allotments

David George had been elected as the Chairman of the Tywardreath Allotment Association; Cllr Wildish and Cllr Hughes would meet with him to discuss progressing the transfer.

13/200 Par Bay Skatepark Project

This project was ongoing. Funding was being pursued by SK8.

13/201 Neighbourhood Plan

Cllr Hughes was trying to find a date for the next meeting; he was hoping this would be in the next 2 weeks. He was delighted that new people were coming forward to take leadership roles.

13/202 Public Conveniences

It was agreed that the Finance Committee should meet specifically to discuss how the transfer should proceed. Cllr Wildish agreed to produce a draft risk assessment.

13/203 The Centenary of the First World War

Cllr Wildish reported that there would be some WW1 displays in the Gott Hall and in the shops. Poppies would be planted throughout the parish

13/204 Arrangements for Annual Meeting of the Council/Annual Parish Meeting

It was agreed that these meetings should follow their usual format

13/205 Parish Councillor's Reports

Cllr Johnston reported that in the past there had been 12 Councillors on the Luxulyan Valley Partnership and he was anxious that this representation should be reinstated. The Clerk pointed out that the constitution should dictate make up of the Committee. Cllr Johnston agreed to investigate this.

Cllr Wildish reported that Par Nursery had a new manager who had offered some plants for community areas. A group of local volunteers were keen to accept the offer and plant up a display by the Tywardreath sign at the Castledore end of the village.

Cllr Taylor reported that the Friday Night Special Needs Group from Fourways had made a DVD and were showing it on Friday 4th April in the evening. All were welcome to attend.

Cllr Wildish reported that the St Blaise NP Group was staging an exhibition in the Community Shop at Middleway

Cllr Wildish reported that there would be a Litter Pick on 13th April at the Par Running Track

Date of next Meeting

1st May 2014 = Annual Parish Meeting

1st May 2014 = Annual Meeting of the Council

Meeting Closed

8.30pm