

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 6th March 2014 at Par Running Track Pavilion at 7.00 pm

Present Cllrs Wildish, Allen, Brasier, Fowler, Hughes and Taylor

In attendance Parish Clerk, Sally Vincent
Martin Eddy, Community Network Manager
3 members of the public

13/166 Apologies Cllr Phillips. Cllr Foster. Cllr Johnston
Cornwall Councillor D. Scrafton
PCSO Rebecca Harris

13/167 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.

13/168 Public Questions / Police Report

Police Report

There had been 8 crimes during February 2014, 2 of which had been detected: 1 x theft of motor vehicle, 2 x criminal damage to vehicle, 3 x theft, 1 x drugs, 1 x other.

Public Questions

Gill Butler requested a parish council update for the PL24 magazine. Cllr Wildish agreed to continue in this role.

Open Forum – Par Beach Play Area

Martin Eddy explained the reasoning behind the various options he had put forward for consideration by the parish council. Leading on from this the following points were highlighted.

- Martin Eddy considered a Design and Build contract could be the best way forward

- It was recognised that quite a lot of fundraising and construction work would be required
- Cornwall Council already have a list of approximately 6 potential suppliers
- FOPB does not feel able to oversee the whole programme and would wish to concentrate on fundraising.
- The Chairman recognised the need to work in partnership with FOPB
- Cllr Hughes suggested the possibility of costing in somebody to project manage the scheme as this could be too onerous for the Clerk/individual Cllrs to take on.
- Sonia stated that she was happy to put in the time to bring some possible designs to the table. She would be very happy to work in conjunction with FOPB/Parish Council but she had no expertise in funding applications.
- The equipment must be suitable for a seaside location and be robust and vandal proof
- There was a need to push for the freehold transfer of the land in parallel to the play area work
- The parish council would need to retain overall control of the scheme and identifying appropriate milestones would help to achieve this
- Sonia hoped to be able to produce preliminary plans for 26th April
- If they were available the parish council could discuss any design plans at the May meeting

13/169 Minutes of the Meeting held on the 6th February 2014

Proposed Cllr Fowler, seconded Cllr Taylor and RESOLVED that the minutes be confirmed and signed by the Chairman.

13/170 Matters arising not on the agenda (for report only)

13/150. No progress on the Seaside Towns claim but Martin Eddy had agreed to follow up.

13/171 To receive the County Councillors reports

Cllr Scrafton – no report

Councillor Taylor reported

- He was having problems with his computer so had been unable to send the promised photographs
- He was waiting for feedback from Cllr Foster with regard to the kerbstone
- He had had a useful meeting about regeneration of the area but essentially it was a requirement to get business people on board to release any funding
- He had had a meeting with the Combined Flood Relief Group
- There had been some fly tipping at St Andrews Road duck pond, which he would report. It had been reported to the parish council that somebody feeding the ducks at the pond had been bitten by a rat.

Cllr Hughes reported

- The parish council might wish to support St Sampson parish council which wants enforcement action to be taken immediately in respect of the wind turbines that had been erected in their parish in spite of a judicial ruling from the High Court quashing the appeal inspectors decision to allow them.
- There was a something in the pipeline about a meeting with Steve Gilbert and the objectors to the proposed Polharmon wind turbine
- He was trying to organise a meeting in respect of the parking issues outside Tywardreath School
- Mr Denton had left an appalling mess in the road in Tywardreath village with his muck spreading tractors. The drainage from his farmyard was also continually draining on to the B3269. Cllr Hughes would report both issues.

13/173 To receive a report from Parish Council Community Network

Representative

No report.

13/174 To receive and note minutes of Parish Council Committees

Planning – minutes noted

Environment – February meeting abandoned as inquorate

Finance – minutes noted

13/175 Correspondence List

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

Via Cllr Johnston, Keith Netherton had submitted the following letter for the parish councils attention. *I write to inform you, that the area known as 36 East Cliff Road Par, which has become an eyesore, is being cleared of brambles etc. The area will be enclosed with a new 6ft high fence, and I hope this will prevent unauthorised fly tipping.*

13/176 Accounts for Approval

Cllr Hughes proposed, Cllr Allen seconded and it was RESOLVED that the accounts to the value of £460.14 be approved.

Cllr Hughes proposed, Cllr Brasier seconded and it was RESOLVED that a price should be sought for fluorescent pink paint, but, if it was less than £20.00 Cllr Allen should be authorised to purchase some.

13/176 Resolutions from Councillors

Cllr Johnston was not present to move his resolution. However, the Clerk confirmed that she had checked and it was not possible for a parish councillor to train as a dog warden, it had to be an employee of the council. However a Report Card system could be used if Cllr Allen would be prepared to try it as an alternative. Cllr Allen responded in the affirmative and the Clerk would follow this up.

13/177 Children's Play Equipment in the Parish

It was proposed by Cllr Wildish, seconded Cllr Hughes and RESOLVED that the parish council should work jointly with FOPB and PCA to develop the Par Beach play area, but on the proviso that the parish council retain overall control of the project.

13/178 Par Beach Complex

No update.

13/179 Tywardreath Allotments

No update but Cllr Hughes would press Cornwall Council to complete the transfer.

13/180 Par Bay Skatepark Project

Unfortunately the preferred contractor had gone into liquidation so SK8 were negotiating with the second placed company. Funding was being pursued.

13/181 Neighbourhood Plan

Lostwitiel had yet to formally request to join the Castledore Group but Cllr Hughes understood that they would do so in the near future. Cllr Hughes was in the process of organising the next meeting, which would be open to the public

13/182 Public Conveniences

No update. It was agreed that the directional 'toilet' sign at Hamleys Corner should be covered up. Cllr Wildish agreed to organise this.

13/183 The Centenary of the First World War

Cllr Wildish agreed to represent the parish council at the meeting on 7th March.

13/184 Affordable Housing Supplementary Planning Document (SPD)

In the absence of Cllr Phillips, Cllr Brasier undertook to forward her observations to him.

13/185 Parish Councillor's Reports

Cllr Allen reported that he had made 2 complaints to Western Greyhound about the conduct of their employees who were driving through Tywardreath Village carelessly and at high speeds.

Cllr Hughes would report the bus stop sign which had blown over on the Castledore Road

Date of next Meeting 3rd April 2014

Meeting Closed 8.20pm

