

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 2nd January 2014 at Par Running Track Pavilion at 7.00 pm

Present Cllrs Allen, Brasier, Hughes, Johnston and Phillips

In the absence of the Chairman the Deputy Chairman, Cllr Allen, took the chair for this meeting.

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

13/127 Apologies Cllrs Wildish, Foster, Fowler, Taylor. PCSO Rebecca Harris

13/128 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.

13/129 Public Questions / Police Report

Public Questions

None

Police Report

No report

13/130 Minutes of the Meeting held on the 19th December 2013

Proposed Cllr Brasier, seconded Cllr Johnston and RESOLVED that the minutes be confirmed and signed by the Chairman.

13/131 Matters arising not on the agenda (for report only)

13/126. Cllr Hughes undertook to follow up the Seaside Towns claim

13/132 To receive the County Councillors reports

Councillor Taylor - no report

Cllr Scrafton reported

- He had been to Par Beach prior to the meeting because of the flood alerts but was pleased to report that the sea had not breached the dunes
- Bollards had been erected around a bad pothole in the road under the bridge at the end of Par Green.

Cllr Hughes reported

- There had not been any significant Cornwall Council meetings since the 19th December parish council meeting

13/133 To receive a report from Parish Council Community Network Representative

No report.

13/134 To receive and note minutes of Parish Council Committees

Planning – minutes noted

Environment – minutes noted

13/135 Correspondence List

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

13/136 Accounts for Approval

Cllr Phillips proposed, Cllr Brasier seconded and it was RESOLVED that the accounts to the value of £525.14 be approved.

13/137 Resolutions from Councillors

None.

13/138 Par Beach Complex

It was noted that the planning application for the new café at Par Sands would be an agenda item at the 16th January planning meeting.

13/139 Tywardreath Allotments

No progress.

13/140 Par Bay Skatepark Project

No report.

13/141 Neighbourhood Plan

Cllr Hughes noted that, in principle, Lostwithiel Town Council wished to join the Castledore Neighbourhood Plan. It was agreed that this should be an agenda item at the February council meeting.

13/142 Public Conveniences

Tender documentation for the refurbishment of the public toilets at Par Beach and Hamleys Corner had been received from Cormac. It was agreed that the Finance Committee should meet as a matter of urgency to put together a package of assets that could possibly be transferred/returned to parish council ownership.

13/143 Children's Play Equipment in the Parish

Deferred.

13/144 The Centenary of the First World War

Cllr Brasier reported that the next meeting was scheduled for 3rd January at 4.30pm at Alexander Hall

13/145 Parish Councillor's Reports

None

Date of next Meeting 6th February 2014

Meeting Closed 7.25pm