

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 Finance Committee held on 20th February 2014 at the Village Hall, Tywardreath

Present Cllrs Phillips, Allen, Brasier (co-opted by the Clerk to ensure the meeting was quorate), Fowler (co-opted by the Clerk to ensure the meeting was quorate) and Taylor (part).

In attendance The Parish Clerk, Sally Vincent

13/15 Apologies Cllr Hughes

13/16 Declaration of Interests

1. Pecuniary - None
2. Non registerable – None
3. 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.

13/17 Public Questions

None

13/18 Minutes of the meeting of 16th January 2014

Proposed Cllr Allen, seconded Cllr Phillips and RESOLVED that the minutes be confirmed and signed by the Chairman

13/19 Matters arising on items not on the Agenda - *for report only*

None

13/20 Asset Transfer

Cllr Phillips had produced a spreadsheet to support the possible transfer of assets from Cornwall Council and he explained the thinking behind it to the meeting. He considered that the parish council could possibly manage the toilets at Hamleys Corner and Par Beach providing Cornwall Council carried out the promised renovations and residents accepted that their council tax would almost certainly need to increase to pay for them.

Cllr Taylor arrived.

If Cornwall Council could be persuaded to transfer the Par Beach car park it would be possible to finance other facilities including childrens play areas, grass cutting, footpath maintenance and Hamleys Corner free car park. Members appreciated that other facilities would need to be taken under local control to justify the transfer of the Par Beach car park and it was agreed that

this aspect could be investigated. An alternative could be to simply take over the toilets and accept that they would be an ongoing expense to the parish.

It was agreed that the situation should be further investigated and Cllr Phillips' spreadsheet updated as new information became available.

Date of Next Meeting – to be arranged

Meeting Closed 8.15pm