

## **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 16<sup>th</sup> January 2014 at the Village Hall, Tywardreath**

**Present** Cllrs Phillips, Allen and Hughes

**In attendance** The Parish Clerk, Sally Vincent  
Cllr J Fowler  
Cllr D Scrafton

**13/09 Apologies** Cllr Taylor

#### **13/10 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.

#### **13/11 Public Questions**

None

#### **13/12 Minutes of the meeting of 21<sup>st</sup> November 2013**

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

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

None

#### **13/14 Asset Transfer**

The running costs of both Par Beach and Hambleys Corner toilets supplied by Cornwall Council suggested an annual cost of £12,626.67 for Par Beach and £9,044.64 for Hamleys Corner. Members discussed the possibility of requesting the transfer of the Par Beach car park to finance the toilet facilities and also to take over responsibility for the remainder of the beach area (apart from the area leased to Park Leisure) as part of the package. The play areas in the parish could also be factored in as could the skatepark area at the running track and Hamleys Corner car park.

It was agreed that a spreadsheet must be produced to support a business plan for submission to Cornwall Council. Cllr Scrafton agreed to help ascertain the figures and Cllr Phillips would collate a draft document.

**Date of Next Meeting** – to be arranged

**Meeting Closed** 8.05pm