

## **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 1<sup>st</sup> June 2017 at Par Running Track Pavilion at 8.00 pm**

**Present** Cllr C Wildish, Cllr Hughes, Cllr Phillips, Cllr Rowse, Cllr Taylor, Cllr A Wildish

**In attendance** None

**In the absence of the Parish Clerk, Cllr Wildish took the minutes for this meeting and they were later written up by the Parish Clerk**

**17/24 Apologies** Cllr Scrafton  
CC Pauline Giles  
PCSO Rebecca Harris

#### **17/25 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 2017.

#### **Public Questions**

None

#### **Police Report**

PCSO Harris had supplied the following report

There had been 8 crimes reported in the parish in May – 1 x violence with injury, 1 x violence without injury, 1 x vehicle offence, 2 x shoplifting, 1 x other theft, 2 x criminal damage and 26 incidents recorded .

#### **17/26 Minutes of the Meeting held on the 11<sup>th</sup> May 2017**

It was proposed by Cllr Phillips, seconded Cllr Hughes and RESOLVED that the minutes be confirmed and signed by the Chairman.

#### **17/27 Matters arising not on the agenda (for report only)**

Cllr Phillips reported that he had spoken to the allotment holder who had damaged the perimeter fence and he had agreed to pay for a gateway to be installed.

#### **17/28 To receive Reports from Cornwall Councillors**

None

**17/29 To receive reports from Parish Council Representatives**

None

**17/30 To receive and note minutes of Parish Council Committees**

Planning – minutes noted.

Environment – no report

Finance – no report

**17/31 Correspondence List**

The correspondence list was ‘left on the table’ for Cllrs attention

**17/32 Accounts for Approval**

It was proposed by Cllr Phillips, seconded Cllr C Wildish and RESOLVED that accounts to the value of £710.57 should be approved

**17/33 Resolutions from Councillors**

None

**17/34 Neighbourhood Plan**

No report

**17/35 Flood Group Emergency Committee**

Cllr C Wildish reported that the Committee was currently updating the existing Flood Plan. A training event was scheduled for August.

**17/36 Land at Vine Place**

Cllr Wildish reported that she was working with Cornwall Cllr Virr to progress the transfer. She confirmed that there was a funding option in place for purchasing the trees but that this would lapse if the transfer was delayed much longer.

**17/37 Co-option of Councillors**

Members had met with all the prospective candidates earlier in the evening and agreed that they were all excellent. Cllr C Wildish recorded a vote of thanks to them all. Voting then took place to fill the vacancies using the absolute majority system. Cllr Taylor proposed, Cllr A Wildish seconded the confirmation of the voting and it was RESOLVED that Ryan Chamberlain, John Page and Susan Shroff should be invited to serve on the Council.

**17/38 Parish Councillor Reports**

The Poldrea Play Area Survey had been published and there would now be a consultation event

Cornwall Cllr Giles was attending planning training that evening

The new BMX track at Trewong Farm was being investigated by Planning Enforcement

It was pleasing to see the community pull together and clear the road at Well Street after the recent heavy rain

Cllr Hughes reported that some people wanted a tree in the Churchyard removed as it was blocking the view of the clock. There was funding available to light one of the other faces.

**Date of Next Meeting** 6<sup>th</sup> July 2017

**Meeting Closed** 8.35pm