#### **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 7<sup>th</sup> December 2017 at Par Running Track Pavilion at 7.00 pm

**Present** Cllr C Wildish, Cllr Chamberlain, Cllr Page, Cllr Phillips, Cllr

Rowse, Cllr Scrafton, Cllr Taylor, Cllr A Wildish

**In attendance** The Parish Clerk, Sally Vincent

Cornwall Cllr Andy Virr 2 members of the public

17/105 Apologies Cllr Hughes, Cllr Shroff

PCSO Jamie Ward

#### 17/106 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 2021.

#### **Public Questions**

None

#### **Police Report**

PCSO Ward had supplied the following report

There had been 14 crimes reported in the parish in November - 4 x assault, 2 x burglary, 1 x criminal damage, 1 x communication offence, 1 x vehicle interference, 5 x theft and 35 incidents recorded.

# 17/107 Minutes of the Meeting held on the $2^{nd}$ November 2017

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

# 17/108 Matters arising not on the agenda (for report only)

None

#### 17/109 To receive Reports from Cornwall Councillors

**Cllr Virr** – reported

Emergency Department 4 hour target

I have previously raised concern that the Royal Cornwall Hospital have combined the data from RCHT and the minor injury units (CPFT). This has led to, in my opinion, a falsely reassuring picture. The reality on the ground is 10 percentage

points worse. Whilst I am told this is bringing ourselves into line with other hospitals, I was disappointed to see NHS Kernow citing the ED performance as an example of progress in response to the warning notice given by the CQC. I raised this at Health Scrutiny Committee. They have now agreed to present the correct data to health scrutiny each month.

# Fowey Hospital

I am chairing a working group to progress the future of the hospital. We are looking to form a new partnership with a care provider such as Cornwall Council to see if the hospital property could be used as a care home. This will re-provide many of the functions of the community hospital in a new way.

# Tywardreath Speeding

Cornwall Council has agreed to carry out covert surveillance to ascertain whether or not there is actual traffic speeding through Tywardreath or just the perception of it. I will report back the findings to the Parish Council. This may assist us in making the case for a 20mph zone within Tywardreath.

# Tywardreath Store

I was pleased to see that Tywardreath Village Store has appointed a new manager. I wish her every success in this vital community facility.

#### Thanks to Parish Councillors

Please can I express my thanks to the Parish Councillors for all their hard work in 2017. Parish Councillors play a vital role in representing their area, promoting volunteering and working with Cornwall Council to serve the local population.

• Cllr Scrafton reported that a member of the public had attended the last environment committee meeting to complain about the mess regularly left on the roads by agricultural vehicles. Cllr Virr agreed to follow up if the gentleman contacted him.

#### Cllr Rowse reported

I bring good news this month!

As you may or may not have seen, earlier this month we had some big news for the Par and St Blazey area – the Cabinet on Cornwall Council agreed to invest £8.3 million from their ongoing Capital Programme in to Phase 1 of the StARR Project. I was absolutely delighted by this news as this has been one of the things I have been putting pressure on Cornwall Council for since my election, so I'm over the moon with this commitment. As we all know, the StARR Project will transform our area, an economically deprived area, blighted with regular flooding, into a resilient and vibrant community. So, last week at Full Council down at County Hall, where all Cornwall Councillors meet to discuss the day-today running of Cornwall, I took the opportunity to get assurances from the Cabinet Member for Environment and Public Protection that she will personally do all that she can to ensure this project now moves forward quickly and that tangible improvements are put in place as soon as possible.

I was also delighted to have formalised 'PL24 in Bloom' over the last month and we held our first planting session which saw our volunteers plant some of the 3000 bulbs that we have for the area. This was a fantastic and successful day, despite the weather, and I must thank Sonia Clyne and Gill Butler for putting on

tea, coffee and hotdogs at the Community Garden on Eastcliffe Road for all of our volunteers afterwards.

Whilst I am on the topic of all things PL24, I went to the PL24 Community Association AGM last week, and the Made in PL24 Christmas Fair on Saturday, and I just want to put on record how much I appreciate all that they do for our postcode, and without them we would certainly be worse off. Further to my report last month where I mentioned the main car park at Par Beach and the beach wheelchair, I am pleased to confirm that the main car park at Par Beach has now been regraded. This is the first time it has been regraded twice in one year and as much as I would like to take credit for it, it was soley down to the efforts of Doug Scrafton and David Hughes, so I would like to thank them for getting this arrangement in place. After the Par Beach Management Group meeting yesterday. I went to have a look at the news beach wheelchair and what a fantastic piece of kit it is. We are one of the few beaches in Cornwall to have one of these wheelchairs so I would be grateful if the Parish Council and my fellow councillors could promote it as much as they can as we need to be encouraging wheelchair users in our community to come and use our beach and our beach wheelchair.

I've had two of my councillor surgeries since our last meeting and I'm delighted with how many people are coming along to have a chat with me about a variety of issues. At my last one, this Saturday just gone, it was again full up so I am considering staying for another 30 minutes going forward to give more people the chance to come and see me. At the same time as my surgery in the library we now have Cllr Page and Gill Butler from the Neighbourhood Plan there on a separate table to talk to people about the Tywardreath and Par Neighbourhood in the hope of catching people coming from my surgery, and those who are in the library on a Saturday morning. This made sense with how busy it can be in there at this time and I think it's been a success for them so far. Just a reminder that my surgery, and the Neighbourhood Plan surgery, is at the Library on the first Saturday of the month from 10:30-11:30.

Lastly, as we get in to the Christmas spirit, you may have seen the Christmas tree that Gill, Ryan and I put up on the bit of grass by the funeral parlour, as you go from Eastcliffe Road on to Par Green. The tree is looking great and judging by the response online, people seem to really be loving it, so a big thank you to Cllr Chamberlain an Gill, and to Cllr Taylor for donating the tree. As much as I love the tree it seems to have attracted some unwanted attention and has already been knocked over and moved on a number of occasions, so I seem to be spending quite a lot of time down there at the minute trying to secure it.

That's it from me so I just want to wish my fellow parish councillors, Sally, and our parishioners, a very merry Christmas."

<u>Cllr Giles</u> - no report.

# 17/110 To receive reports from Parish Council Representatives

<u>Par Beach Management Group</u> Cllr Page would circulate the minutes of the recent meeting

<u>Imerys Liaison Group</u> Cllr Phillips had attended the recent meeting but there was nothing of note to report

#### 17/111 To receive and note minutes of Parish Council Committees

Planning – minutes noted. Environment – minutes noted Finance – minutes noted

#### 17/112 Correspondence List

The correspondence list was 'left on the table' for Cllrs attention.

The Clerk drew the attention of the meeting to a request that the parish council acquire ownership of the telephone box at Tywardreath Buttermarket and lease it to a local resident to allow him to turn it into 'The World's Smallest Art Gallery' with all costs covered by the applicant . Members agreed that this was an excellent initiative and it was proposed by Cllr Chamberlain, seconded Cllr Page and RESOLVED that this request should be granted in principle but that the position in respect of the box being within the Conservation Area (and possibly listed?) must be clarified by the applicant before the request was lodged with British Telecom.

# 17/113 Accounts for Approval

It was proposed by Cllr Taylor, seconded Cllr Taylor and RESOLVED that accounts to the value of £4,114.89 should be approved

#### 17/114 Resolutions from Councillors

None

#### 17/115 Neighbourhood Plan

No report

# 17/116 Flood Group Emergency Committee

Cllr Taylor reported that some all-day coordinators training had been undertaken.

### 17/117 Par Beach Play Area

Cllr Scrafton again recorded thanks to FOPB for obtaining quotes for the new equipment and asked members to consider the actions set out in the agenda. After discussion Cllr Chamberlain proposed, Cllr Page seconded and it was RESOLVED that 1. Rhino Play was the parish councils preferred bidder for supply of equipment 2. The general theme of the proposed playpark would target youngsters between the ages of 2 years and 11 years. 3. Authority be delegated to Cllr Scrafton, Cllr Phillips and the Parish Clerk to finalise the scheme and instruct the chosen bidder up to a limit of £32,000.00 ex vat.

#### 17/118 Budget 2018/2019

Cllr Phillips explained the parish council's financial position and the budget and precept proposals put forward by the Finance Committee. It was proposed by Cllr Scrafton, seconded Cllr A Wildish and RESOLVED that the budget proposal be

accepted and the parish council's precept requirement for 2018/2019 should remain unchanged at £41,838.00

# 17/119 Parish Councillor Reports

Cllr Taylor had attended the SABEF meeting the previous week. There had been a presentation based on the work of Thinking Place, which could be a useful to promote the area in general.

Cllr Rowse had attended CHICKS earlier in the day to wrap Christmas presents; he hoped that the parish council might be able to offer help in 2018.

Cllr Page reported that he had become involved with the clearance and tidying up of Par Duck Pond. Some funding had been secured and work was coming along well.

**Date of Next Meeting** 4<sup>th</sup> January 2017

Meeting Closed 19.50pm