

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 Tywardreath and Par Parish Council Meeting held on 4th July 2024 at 7.00pm at the Methodist Church, Tywardreath

Present Cllrs C Wildish (Chairman), Cllr Hazeldean, Cllr Nicholls, Cllr Phillips, Truscott and Cllr A Wildish

In attendance The Parish Clerk, Sally Vincent

24/39 To receive and accept apologies for absence

Cllr Hughes, Cllr Taylor

24/40 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 2025.

24/41 Public Questions

None

24/42 Minutes of the Meeting held on 6th June 2024

It was proposed by Cllr Truscott seconded Cllr A Wildish and RESOLVED that the minutes be approved and signed by the Chairman.

24/43 Matters arising from the minutes not on the Agenda – *for report only*

Cllr C Wildish confirmed that she had been contacted by the allotment holder who had requested that the Parish Council take on responsibility for the water supply at Lower Poldrea allotments and she had confirmed that there would be no reconnection charge.

The Parish Clerk confirmed that she had notified Cornwall Council that the Parish Council did not want to consider devolution of other assets before the freehold transfer of Polmear Orchard and, possibly, Vine Place had been completed.

24/44 To receive the Cornwall Councillor's Report

No report.

24/45 To receive reports from Parish Council Representatives

Par Beach Management Committee Cllr Hazeldean reported that the Committee was pleased that the parish council had resolved that a defibrillator could be installed on Par Beach toilets (minute 23/142, 7th March, Cllr Hughes proposed, Cllr Taylor seconded and it was RESOLVED that the parish council would allow the defibrillator to be sited on the (Par Beach) public toilets and would provide the electricity required but would not accept any responsibility

whatsoever for ownership, ongoing maintenances, regular inspection or insurance and would require details of how this would be achieved prior to installation). However, Cllr Hazeldean asked if the Parish Council would consider meeting the running/maintenance costs and part of the purchase costs and would provide the costings. Cllr C Wildish expressed concern that if the Parish Council paid for the maintenance/running costs of this defibrillator it would set a precedent and it would be difficult to justify refusing to fund others in the parish. The Parish Clerk suggested that the Management Committee may wish to consider applying to the Parish Council for a grant towards the purchase costs.

Luxulyan Valley Partnership Cllr Nicholls had attended the recent AGM of the Partnership but noted that he was no longer the Parish Council representative on the group.

24/46 To receive and note any minutes from Parish Council Committees

Planning – noted

Finance – no report

24/47 Correspondence

Correspondence had been electronically circulated to members and was ‘left on the table’ for Councillors attention.

24/48 Accounts for Approval

Cllr Truscott proposed, Cllr Hazeldean seconded and it was RESOLVED that payment of accounts totalling £8,168.56 be approved.

24/49 Resolutions from Councillors

None.

24/50 Parish Council Website

Cllr C Wildish asked if it would be worth having a map of the parish on the Parish Council website. Members felt that this could be useful, including links to the bus company/surgery/the train company, footpath details, allotment details, areas in Parish Council ownership etc. etc. Cllr C Wildish agreed to look at other Town/Parish Council websites to see how other organisations dealt with this. Cllr Nicholls asked Cllr C Wildish to see if they also covered cycle routes and suchlike.

24/51 Action Plan

Vine Place. No update.

Polmear Community Orchard. The area was tidied up at the weekend; thanks were extended to PL24 for organising this.

24/52 Hamleys Corner

The Parish Clerk reported that Cornwall Council had indicated that they would waive the overage on the sale on the basis that this did not create a precedent for any future transactions. Confirmation of this in writing was awaited. A meter reading for the electric had now been obtained.

24/53 Training

Cllr C Wildish was awaiting a response from the planning officer about training but encouraged members to take advantage of any online training available.

24/54 Water Supply to Lower Poldrea Allotments

The allotment holder who had requested the reconnection of the water at the June meeting had confirmed that there would be no reconnection fee to reinstate it. Members discussed the practicalities of the Parish Council taking on responsibility for the supply, particularly how the cost could be recharged to the allotment holders. Cllr A Wildish proposed, Cllr Truscott seconded and it was RESOLVED that this request should be refused as it would be too difficult and time consuming to manage. Cllr Nicholls suggested that other options for collecting rainwater should be investigated and he undertook to visit the allotments to see what could be achieved and report back.

24/55 Parish Councillors Reports

Cllr Nicholls asked about the vacancies on the Parish Council and how they could be filled. The Parish Clerk responded that the vacancy created by the resignation of Cllr M Phillips would need to be set up for election; she would ascertain if it was still possible to co-opt to fill the vacancy that was being held over.

Cllr C Wildish suggested that when budgets were set at the end of the year dedicated Councillor gov.uk emails should be considered.

Date of Next Meeting 5th September 2024

Meeting Closed 7.55pm