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Minutes of a Committee Meeting of TaWRA held at the Well Parc Hotel, on Monday 20th April 2009 at 7.00 pm.

Those present: Michael Bird (Chairman), Stan Burgess, Jane Myles (Secretary), Carole Webb, Marie Roddis, Tim Stafford, Cath Olivey, Jo Olivey, Kate Straker, Paul Follet, Richard Griffiths

Apologies for absence: Lee Mills

1. Election of officers

Chairman: Mike Bird was proposed by Stan Burgess and seconded by Jo Olivey. Jane Myles proposed Carole Webb as Treasurer which was seconded by Tim Stafford. Mike Bird proposed Jane Myles as Secretary and this was seconded by Stan Burgess. As there were no other nominations, these officers were duly elected. The Chairman introduced the new committee.

2. Minutes of the last Meeting at Breakers, Dobbin Road, on 9th March 2009 were read and were agreed as a true record of proceedings.

3. Matters arising

Pot holes

Marie Roddis has spoken to Tony Doherty and is in contact with Area Highway Manager Brian Doney. The area of beach road in question is a County highway but there is confusion as to who has responsibility for this. The owner of the cafe says that he owns some of the land on the left side of the beach. Marie Roddis has taken photos and will attempt to speak to the relevant people at County level in person as public safety is our priority.

Funding for youth projects

The Chairman reported that he had previously written to PTC about the organization of the funding application process. He read out a reply from Marian Sedgwick in which she said that the Council were also disappointed that no funding had been forthcoming. There is a Council meeting on 21 April which Mike suggested someone from TaWRA should attend.

Website

(See IT report below)

5. Correspondence

Marian Sedgwick had also sent a reply to the Chairman's letter about overlap with the Town Council. We are now on a mailing list for Council meetings.

TaWRA is applying for public liability insurance and a small sum to fund the activities of Association plus development of IT.

6. Ground rules for Committee meetings: Copies of a PTCAG set of ground rules were circulated which the Committee will read, digest and then comment on at the next meeting

7. Open meetings: It was suggested that we should write to the village hall chairman to explain that we would like to have open meetings in the hall but funding is a problem. It was noted that some village groups who use the hall don't pay. We will ask the Hall Committee to reconsider and will book the hall just for the next Committee meeting but should also consider the WI hall.
Paul Follett suggested having a TaWRA 'surgery'. Marie Roddis said that the original idea to have open evenings aside from the regular committee meetings was the original plan. Stan Burgess suggested we should have an open meeting with the committee giving a précis of items under discussion and then invite further ideas and comments from the public. Tim Stafford suggested that we do two open sessions per year. The next but one meeting will be an open meeting and will be on Wednesday 17th June.
Mike Bird reported that he had approached Margaret Stephenson (the President of the local WI) about forming a link between the two committees. Tim mentioned that it would be good to have a young person co-opted at some point.

8. Tidying the village. A resident had mentioned that it would be a good idea to have some flowers and bulbs planted at the top of Trevone Road near the bus stop. We will mention this in the next newsletter and also in the open meeting in June and ask for volunteers. We should find out who 'owns' the land.

9. Big breakfast: The village hall committee's 'big breakfast' plans were noted and the date (June 14th) should go onto the website and into the newsletter.

10. St Saviour's 50th anniversary: Tim Stafford agreed to put details about the 50th anniversary of St Saviour's onto the website.

11. IT and newsletter: Tim reported that everyone has now received the email newsletter and we have software that sends it automatically. The cost is £15 per email campaign plus 1p per delivery. Tim is going to train Jane Myles to do the basic work on the website. We need a fundraising group and Marie Roddis proposed Jo Olivey chair it. Cath Olivey, Kate Straker and Marie volunteered to join her. Tim Stafford will set up a separate IT group meeting.

The next newsletter should go out at the beginning of June to advertise the open meeting. Stan Burgess reported that we need Neighbourhood Watch coordinators for some roads in the village. JM to include this in the newsletter.

Blogsite: there is a tracker system to monitor usage of the site JM is being trained and more is being added to it. JM/Cath Olivey/Carole/Lee volunteered to join the IT group. The committee approved JM's suggestion for a series of articles/interviews entitled 'Simple Pleasures' (about Trevone) for the newsletter.

12. Croquet equipment. Richard Griffiths reported that a small group of villagers already plays croquet regularly. Torbay croquet club has folded and Richard has bought their equipment. He has been looking for a venue in the village but with no success as a horizontal lawn is needed for this. The present croquet group has the use of the lawn at Berryfields in Porthcothan and it is hoped to start a Trevone Croquet Club as there is no club at all on the north Cornwall coast. Richard has volunteered to introduce any villagers to the game at Berryfields.

13. Any other business

Paul Follett requested that the sand wheelchair should again be mentioned in the Newsletter. It needs maintenance and security checks and it is housed in the car park shed. Paul Follett will follow up this issue. Richard Griffiths will look into certification for the chair. The Committee wished to thank the anonymous donor for the gift. Cath Olivey expressed concern which was widely shared about insurance and liability issues connected with the use and maintenance of the chair. Tim Stafford advised that TaWRA should not involve themselves with responsibility for this facility. It needs to be established who or which body is responsible for it. Tim Stafford attends the Beach User Forum in Polzeath and will feed back info from this to Paul/Richard.

Date, time and place of next Committee meeting:

20th May at 7.00pm in the Village Hall.

The Meeting closed at 10.08 pm.

MICHAEL BIRD
Chairman

JANE MYLES
Secretary