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Minutes of a Committee Meeting of TaWRA held at the Village Hall, on Thursday 2nd July 2009 at 7.30 pm

Those present: Michael Bird (Chairman, Richard Griffiths, Jane Myles (Secretary), Carole Webb, Marie Roddis, Tim Stafford, Jo Olivey.

Apologies for absence were received from Cath Olivey, Paul Follett, Stan Burgess, Lee Mills and Kate Straker.

1. Amended minutes of meeting on 20th April.

These were duly read and approved.

2. Minutes of meeting held on 20th May.

These were duly read and approved.

3 Matters arising

Hall payment

It was noted that the Village Hall Committee would like to use TaWRA's blogsite and Newsletter. However this takes time and money on the part of those working on the blogsite and producing and delivering the Newsletter. We would like the Village Hall Committee therefore to consider offsetting the cost of this against the fee currently paid for holding Committee meetings in the Memorial. We should now have a meeting with Andy Nicholls (who has been nominated by the VHC to liaise with us) to discuss cooperation.

Beach chair

Whilst expressing concern that the chair is not in working order, after discussion it was agreed that this is an issue between the Charity who provided the chair, the host business, the Beach Rangers and the Council, and the Committee cannot properly involve itself.

Letter to PATCAG

The planned letter has been sent by the Chairman to Padstow Council regarding their reconsideration of funding and areas of overlap with PATCAG and has received an acknowledgement.

Beach car park

It was noted with some concern that a misleading report was made by a Committee member regarding the parking issue prior to publication of the minutes which deeply upset a resident and strongly misrepresented what the Committee had discussed. The Committee decided unanimously that a letter should be written to the proprietor of the café to explain the correct position.

Ground Rules/Protocol

As a result of the item about the beach car park (above), the Committee felt it might be necessary to revisit the issue of ground rules. The Chairman will make a statement

at the next meeting about the importance of confidentiality of committee business, protocol and ground rules.

4. Correspondence

Many residents had sent short emails and messages of congratulation and support following the newsletter, the open forum and the *Cornish Guardian's* article about Trevone.

5. Open Forum

The Chairman read out the suggestions from the open forum. They were as follows:- litter, representation of TaWRA at the coffee morning, disposal of holiday-let domestic waste, possible shuttle bus transport for the village, maintenance of the green triangle adjacent to the main green near the beach, and comments about the Committee's involvement in housing and planning issues. There being insufficient time to explore all the issues raised, it was agreed that they will be addressed in one or more future meetings.

The evening had been a success and we received a great deal of positive feedback. There were two presentations from the Beach Rangers and from the RNLI senior life guard. Councillors, community police, and clergy were also present. The main concern which dominated the public question and answer session had been about ways to keep the village clean and attractive.

Thanks to Jo Olivey who provided tea and coffee for the evening and also printed some of the publicity material.

6. IT/Bogsite

Tim reported the following statistics. There have been 180 visitors to the site. 50% are coming in directly from the newsletter link. 25% are from search engines. 25% are from links. The highest number in any one day was 30. We need more blog entries on a daily basis including photos. Items for the blog should be emailed to Jane Myles (jane@myles5700.fsnet.co.uk)

7. Transport

Marie reported on a PATCAG transport meeting which dealt with pedestrian safety on Trevone Road. The area surveyor has assured Tony Doherty that something will be done to make the road safer (lines and signage). The bus shelter quote by CORMAC is beyond the budget so the job has been put out to tender for local builders.

Regarding Porthmissen Road and the beach area, the proposed site meeting contact has not happened but Marie has passed the issue on the Tony Doherty and has received assurance that the beach area is a highways responsibility and that the Council will repair it. Speeding on Trevone Road is still an issue and we hope to work alongside Tony Doherty on this problem.

8. PATCAG

Tim reported on the AGM. It was not well attended and PATCAG are going to look at the question of communication and publicity in future.

9. Fund raising

Jo Olivey is pursuing ideas with the Well Parc and others but has other calls on her time during the coming weeks.

10. Any other business

There has been an email from Kate Straker suggesting a co-option onto the Committee. Tim volunteered to take this further informally with the individual concerned. Richard reported that he and Paul Follett have met and he has inspected all the sites documented by the beach and coast group.

Andy Nicholls is to be asked to pass on the results of his research into the status and history of the land near the beach, formerly allotments, which is said to have been given to the village “for the use of the men of the village”. Andy Nicholls to be invited to the next meeting to deal with this and also with the Village Hall liaison question.

11. Date, time and place of next Committee meeting:

Thursday 30th July in the Village Hall at 7.30pm.

The meeting closed at 22.40.

MICHAEL BIRD,
Chairman

JANE MYLES,
Secretary