

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday, 20th May 2009 at 8.20 p.m.

PRESENT: Councillors S.R.S. Szoka (Chairman), J.V. Mayne (Vice Chairman), R.J. Bentley, Ms V.R. Cadby, Ms L.M. Dunstan, D Ekinsmyth, G.D. Ford, P.T. Holmes, Mrs V. Poole, I Yates

IN ATTENDANCE: Mrs S. Ballinger (Clerk) and 8 members of the public & press.

FC09/05/1 CHAIRMAN'S WELCOME & APOLOGIES FOR ABSENCE
The Chairman welcomed all present. There were no apologies for absence.

The Chairman announced that there would two emergency items on the end of the agenda [i] New bus shelters and [ii] the drainage works at Maningham path to Church and Members were in agreement.

FC09/05/2 DECLARATION OF INTERESTS
There were no declarations made.

FC09/05/3 PUBLIC PARTICIPATION
Standing Orders were suspended for the duration of this item
Mr Opie reported that there was a chance of officers in the Illogan Allotment Group and that he was now the Chairman with Mrs Opie as the secretary. The treasurer remains unchanged.

FC09/05/4 CONFIRMATION OF MINUTES
Finance & Staffing minutes- 15th April 2009 were proposed by Cllr Szoka, and seconded Cllr Mayne

Full Council minutes of 15th April 2009, were proposed by Cllr Szoka, and seconded Cllr Mayne

Planning & Transportation minutes of 22nd April 2009 were proposed by Cllr Mayne, and seconded Cllr Dunstan

The minutes were then confirmed and duly signed by the Chairman.

FC09/05/5 REPORTS FROM THE MINUTES
There were no reports given.

FC09/05/6 TO SIGN & SEAL DOCUMENTS
There were no documents to sign

FC09/05/7 FINANCE
Authorisation of the payments of Accounts
It was proposed Cllr Ford, seconded by Cllr Ekinsmyth and unanimously

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Resolved that the Accounts be approved and the cheques were duly signed.

FC09/05/8 REPORTS

a. **Police** [attached to the minutes]

b. **Clerk to Council**

The Clerk reported that the ground work for the bus shelters had commenced and an order will be placed next week. An election had been called to fill the 3 vacancies on the Council. She had received 3 postal sacks of the Parish questionnaires to date.

FC09/05/9 TRAFFIC CALMING MERRITTS HILL

A letter was received from Julia Goldsworthy concerning correspondence from a parishioner regarding the lack of traffic calming measures at Lower Broadlane.

It was agreed to contact both Julia Goldsworthy and the complainant on the matter. The decision made at the time was not from this Council as Merritts Hill borders both the parishes of Carn Brea and Illogan and the District Wards of Illogan South and Illogan North. Illogan Parish Council was not in favour of speed humps, but the final decision was not that of this Council.

FC09/05/10a ROAD AT MERROSE LANE, MARY'S WELL

Cllr Holmes spoke on the matter of a piece of road at Merrose Lane at the Mineral Tramways crossing that was not tarmaced at present. It was thought that this was private ground but the Clerk was instructed to write to the highways department on the problem.

b. **PARISH NOTICEBOARD AT SOUTH TEHIDY**

Cllr Holmes spoke on the installation of a notice board on the green at the entrance to South Tehidy. It was noted that there were notice boards in every ward. It was agreed that this matter be brought to an amenities meeting for further discussion.

c. **MINOR ROAD IMPROVEMENTS PAYNTERS LANE**

A plan of the revised scheme was distributed to Members. Cllr Holmes explained that the new scheme was situated approximately 100 yards up the road at the entrance to the footpath to Penwartha Road. It consisted of a build out on one side and a dropped kerb opposite. There would be no loss of parking spaces or any yellow lines involved with the revised scheme. He said that both the Chapel and the Car Sales had been advised and they did not object to this scheme. He also reported that in the future Cornwall Council might be persuaded to install a footpath from the Sunday School to the build out.

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It was proposed Cllr Poole, seconded Cllr Ford that this Council welcomes the initial work. A vote was taken of 6 for, 2 against and 2 abstentions.

Resolved this Council welcomes the initial work.

FC09/05/11 CORRESPONDENCE

- a Equality & Human Rights Commission - Public Sector Duties was noted.

- b. Cornwall Council - Camborne, Pool, Illogan & Redruth Community Buildings Strategy was noted

FC09/05/12 DATE & TIME OF NEXT MEETING

The next meeting will be held on 15th June 2009 at 7.00 p. m.

FC09/05/13 EMEGENCY ITEMS

[i] The Clerk reported that UK Bus Shelters no longer offered the 25% discount to Parish Councils and the cost of a shelter was now £2662.00 + VAT.

The report was agreed and noted

[ii] The Clerk had received a quote from Cormac for the drainage works on the new path from Maningham Wood to the Church of £596.56 +VAT
The report was agreed and noted.

The meeting closed at 9.10 p.m.