

ILLOGAN PARISH COUNCIL

Minutes of the Annual Council Meeting held at the Penwartha Hall on Wednesday, 16th May 2012 at 7.34 p.m.

PRESENT: Councillors D Ekinsmyth (Chairman), T. Wilkins, (Vice Chairman), R. J. Bentley, R Benney, G.D. Ford, J.V. Mayne, S Richardson, S.R.S. Szoka, I. Yates

IN ATTENDANCE: Ms S Willsher, Locum Clerk; Mr M James, Cornwall Council; Mrs V Bennett, Cornwall Council; Mr T Banks, National Careers Service and five members of the public

The Chairman explained the safety procedures.

AM12/05/1 TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2012/2013 AND THE CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE

It was proposed by Cllr Mayne, seconded by Cllr Bentley and

AM12/05/1.2 Resolved to suspend the standing order relating to length of service as Chairman to this council.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Mayne, seconded by Cllr Bentley and

AM12/05/1.3 Resolved that Cllr Ekinsmyth is elected Chairman for the municipal year 2012/2013, Cllr Ekinsmyth duly signed the declaration of acceptance of office.

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

AM12/05/2 TO RECEIVE APOLOGIES FOR ABSENCE

The Chairman welcomed all present. Apologies for absence were received from Cllr Ms Cadby

AM12/05/3 TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2012/213

It was proposed by Cllr Benney, seconded by Cllr Bentley and

AM12/05/3.2 Resolved that Cllr Wilkins is appointed Vice Chairman for the municipal year 2012/2013.

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

ILLOGAN PARISH COUNCIL

AM12/05/4 MEMBERS TO DECLARE PERSONAL AND PREJUDICIAL INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no interests declared.

AM12/05/5 TO RECEIVE A REPORT FROM MR BANKS, NATIONAL CAREERS SERVICE, ON THE CAPACITY BUILDING PROJECT

Mr Banks thanked the council for letting him come and speak to them. The Rural Capacity Building Project would be held in Holsworthy, Illogan, Princetown and Watchet from August 2012 until March 2013. The National Careers Service was aimed at all adults and young people (13 and over) across England. It was funded by The Skills Agency (SFA). The prime contractor for the South West was Careers South West Ltd. The National Careers Service could be used by people who were looking for careers advice, to find out how they could access training and enhance their skill, as well as those seeking guidance on the work options available to them. The service could help as much or as little as users wished, so people could get the help they needed quickly and efficiently. The service could be accessed via the website, telephone or face to face discussions. The Rural Capacity Building Project brought face to face advisors to hard to reach communities. It would develop community hubs, train local volunteers as community ambassadors and increase opportunities for all.

He then answered questions from members relating to how Illogan had been chosen for the project, deprivation lists, time period of the project, signposting and age limits.

Mr Banks left the meeting at 7.56pm.

AM12/05/6 TO RECEIVE A PRESENTATION FROM MR MARK JAMES ON 'SAFER REDRUTH'

Mr James introduces Mrs Bennett who managed 'Safer Cornwall'. Mrs Bennett explained that 'Safer Cornwall' brought local organisations together to deal with the causes and effects of crime. There were national and statutory obligations. Collectively the local organisations found funding to deliver local projects to deal with big issues in the area. Areas of Cornwall suffered from crime, disorder and deprivation issues. The CPR area of Cornwall was in the top ten percent of the deprivation statistics.

ILLOGAN PARISH COUNCIL

Mrs Bennett wanted to share local knowledge and information, what works and what doesn't, to give guidance, direction, support and leadership.

Mr James said that the 'Safer Camborne' statistics had shown an improvement in crime and disorder. There needed to be a positive message sent into the community. 'Safer Camborne' conducted regular surveys to obtain the views of residents.

The 'Safer' projects had two main groups; these were a task force group made up of officers and partner agencies and a co-ordination group which consisted of Cornwall Councillors, Town/Parish Councillors and other interested parties. The co-ordination group looked at and monitored the actions of the task force group.

'Safer Redruth' would be slightly different to 'Safer Camborne' as there did not seem to be a one item issue with such community feeling as there was in Camborne.

Cornwall Council and the Police would run a 'Have Your Say' campaign. This would be along the lines of a survey to ask residents if there were any issues in the area. The survey would be put in local shops. Once the results had been collected and collated the group would start populating an action plan and putting together a co-ordination group. Mr James would like a representative from Illogan Parish Council to sit on the co-ordination group.

Mr James and Mrs Bennett then answered questions relating to pre-conceived ideas, tides of fear, timelines, and where this Council would fit in.

Mr James and Mrs Bennett left the meeting at 8.18pm.

AM12/05/7 TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON THE 18TH MAY 2011 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Mayne, seconded by Cllr Ford and

AM12/05/7.2 Resolved *that the minutes of the Annual Council Meeting held on Wednesday 18th May 2011 are received and signed by the Chairman.*

On a vote being taken the matter was approved unanimously.

ILLOGAN PARISH COUNCIL

AM12/05/8 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 18TH APRIL 2012 AND THE CHAIRMAN TO SIGN THEM

FC12/04/21 – the last send should read 'A members said that the triangle of grass at Park Bottom ...'

It was proposed by Cllr Wilkins, seconded by Cllr Mayne and

AM12/05/8.2 Resolved *that the minutes of the Full Council meeting held on Wednesday 18th April 2012 are received and approved and signed by the Chairman.*

On a vote being taken the matter was approved unanimously.

AM12/05/9 TO APPOINT SIGNATORIES TO THE BANK MANDATE

It was proposed by Cllr Wilkins, seconded by Cllr Bentley and

AM12/05/9.2 Resolved *that Cllrs Ford, Mayne, Szoka and the Locum Clerk are appointed signatories to the bank mandate.*

On a vote being taken the matter was approved unanimously.

AM12/05/10 TO APPOINT STANDING COMMITTEES, AGREE TERMS OF REFERENCE AND THE NUMBER OF MEMBERS ON EACH COMMITTEE

It was proposed by Cllr Bentley, seconded by Cllr Yates and

AM12/05/10.2 Resolved *that the standing committee remain the same and that the gardening and events working parties are combined.*

On a vote being taken the matter was approved unanimously.

It was agreed that the terms of reference would be agreed at the next meeting.

AM12/05/11 TO APPOINT MEMBERS TO STANDING COMMITTEES

It was proposed by Cllr Mayne, seconded by Cllr Wilkins and

AM12/05/11.2 Resolved *that Cllr Ford is appointed to the Planning and Transportation Committee.*

ILLOGAN PARISH COUNCIL

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Mayne, seconded by Cllr Wilkins and

AM12/05/11.3 Resolved *that Cllr Benney is appointed to the Planning and Transportation Committee.*

On a vote being taken the matter was approved unanimously.

AM12/05/12 TO RECEIVE AND APPROVE THE DRAFT STANDING ORDERS

Cllr Ford formally thanked and congratulated the Locum Clerk on the hard work she had put into reviewing the Standing Orders. The document produced tracking the changes had been very useful. He also congratulated her on the definition of confidential.

It was proposed by Cllr Ford, seconded by Cllr Mayne and

AM12/05/12.2 Resolved *that the Locum Clerk is given a vote of thanks for her hard work reviewing the Standing Orders.*

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Yates, seconded by Cllr Benney and

AM12/05/12.3 Resolved *that the draft Standing Orders are received and approved.*

On a vote being taken the matter was approved unanimously.

AM12/05/13 TO CONSIDER THE PAYMENT OF ANY SUBSCRIPTIONS TO BE PAID ANNUALLY

It was proposed by Cllr Yates, seconded by Cllr Szoka and

AM12/05/13.2 Resolved *that the payment of annual subscriptions to the Cornwall Association of Local Councils (CALC), Society of Local Council Clerks (SLCC), South West Councils, DIS and LCR are approved.*

On a vote being taken the matter was approved unanimously.

ILLOGAN PARISH COUNCIL

AM12/05/14 TO CONFIRM THE CHAIRMAN'S ALLOWANCE

It was proposed by Cllr Ford, seconded by Cllr Wilkins and

AM12/05/14.2 Resolved ***that the Chairman's allowance of £500 is confirmed.***

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

AM12/05/15 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF APRIL 2012

It was proposed by Cllr Mayne, seconded by Cllr Wilkins and

AM12/05/15.2 Resolved ***that the statement of payments, receipts and bank reconciliations for the month of April 2012 are received.***

On a vote being taken the matter was approved unanimously.

AM12/05/16 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF MAY 2012

It was proposed by Cllr Mayne, seconded by Cllr Wilkins and

AM12/05/16.2 Resolved ***that accounts totaling £5,262.59 are approved for payment in May 2012.***

On a vote being taken the matter was approved unanimously.

AM12/05/17 TO RECEIVE THE INDEPENDENT INTERNAL AUDITORS REPORT AND AGREED FUTURE ACTIONS

It was proposed by Cllr Wilkins, seconded by Cllr Benney and

AM12/05/17.2 Resolved ***to receive the independent internal auditors report.***

On a vote being taken the matter was approved unanimously.

AM12/05/18 TO NOTE THE LETTER FROM CORNWALL COUNCIL ASKING MEMBERS TO CONSIDER UPDATING THEIR REGISTER OF MEMBERS' INTERESTS

The letter from Cornwall Council asking members to consider updating their register of members' interest was noted.

ILLOGAN PARISH COUNCIL

AM12/05/19 TO RECEIVE THE REVIEW OF THE POLLING DISTRICTS AND POLLING PLACES FROM CORNWALL COUNCIL AND AGREE A RESPONSE

It was proposed by Cllr Mayne, seconded by Cllr Ford and

AM12/05/19.2 Resolved to respond that members feel that there should be a mobile polling station in Tolvaddon. This Council were prepared to contribute to the costs.

On a vote being taken the matter was approved unanimously.

AM12/05/20 TO RECEIVE CORRESPONDENCE FROM LANNER PARISH COUNCIL AND CONSIDER A RESPONSE

It was proposed by Cllr Mayne, seconded by Cllr Yates and

AM12/05/20.2 Resolved to note the correspondence from Lanner Parish Council.

On a vote being taken the matter was approved unanimously.

AM12/05/21 TO RECEIVE AND APPROVE THE RECOMMENDATIONS FROM THE ILLOGAN EVENTS ADVISORY GROUP AND AGREE EXPENDITURE

Cllr Wilkins reported that there was a full schedule of activities planned. The event would be held on Sunday 3rd June 2012 from 2pm until 5pm. There would be a bouncy castle, races, tug of war, side shows and Illogan Sparnon Silver Band would be playing. The Fire & Rescue Service were bringing an appliance. Children would receive a saffron bun, drink and a commemorative envelope. The Council Office would be open on the 9th and 10th of June for children that were unable to attend the Party in the Park to collect their envelopes.

It was proposed by Cllr Mayne, seconded by Cllr Yates and

AM12/05/21.2 Resolved to receive and approve the recommendations from the Illogan Event Advisory Groups and to set a budget of £1,000.

On a vote being taken the matter was approved unanimously.

ILLOGAN PARISH COUNCIL

AM12/05/22 TO DISCUSS THE COMPLAINT RECEIVED ABOUT SUNNYSIDE PARK

Cllr Ekinsmyth spoke to a letter received from a resident of Sunnyside Park. Members discussed the ownership of the land.

It was proposed by Cllr Ford, seconded by Cllr Bentley and

AM12/05/22.2 Resolved *that the Locum Clerk contacts Cornwall Council to explain the situation at Sunnyside Park and confirm ownership of the land.*

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Ford, seconded by Cllr Bentley and

AM12/05/22.3 Resolved *that the Locum Clerk contacts Devon & Cornwall Police and asks that they monitor the area and chat to the youngsters about the types of games and suitable times for playing those games in the area.*

On a vote being taken the matter was approved unanimously.

AM12/05/23 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

It was proposed by Cllr Ford, seconded by Cllr Mayne and

AM12/05/23.2 Resolved *that under the 1960 Public Bodies (Admission to Meetings) Act the press and public are excluded due to the confidential nature of the business to be discussed.*

On a vote being taken the matter was approved unanimously.

AM12/05/24 TO REVIEW THE PRINTING OF THE ILLOGAN REVIEW AND AGREE FUTURE ACTIONS

It was proposed by Cllr Benney, seconded by Cllr Wilkins and

AM12/05/24.2 Resolved *that Brewers print the Illogan Review in full colour.*

On a vote being taken the matter was approved unanimously.

ILLOGAN PARISH COUNCIL

Cllr Benney said that he had been approached by the school asking if they could have one to two A4 pages in the newsletter. Members asked the Locum Clerk to get quotes for four extra pages and a sample the schools entry.

There being no further business the Chairman closed the meeting at 9.27pm.

Signed:

Date: