

ILLOGAN PARISH COUNCIL

Minutes of the Devolution Improvements Working Group held in The Council Office, Unit 2 Wheel Agar, Tolvaddon Energy Park, Tolvaddon, Camborne on Tuesday 8th July 2014 at 6.00pm.

PRESENT: Councillors Ekinsmyth, Mrs Ferrett, and Pavey and Mr Bowman, Mr Rowe and Mr Simons.

ALSO PRESENT: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

DIWG14/07/1 TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2014/2015

It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and:

DIWG14/07/1.2 RESOLVED: to elect Cllr D Ekinsmyth as Chairman for the municipal year 2014/2015.

On a vote being taken the matter was approved unanimously.

DIWG14/07/2 TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2014/2015

It was proposed by Mr A Rowe, seconded by Cllr Pavey and:

DIWG14/07/2.2 RESOLVED: to appoint Mr P Simons as Vice Chairman for the municipal year 2015/2015.

On a vote being taken the matter was approved unanimously.

DIWG14/07/3 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Mr D Rowe and Mr S Maddern.

DIWG14/07/4 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

DIWG14/07/5 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

DIWG14/07/6 TO CONSIDER IMPROVEMENTS WHICH WOULD NEED TO BE MADE TO THE FACILITIES AT ILLOGAN PARK FOR THE FORTHCOMING SEASON AND MAKE RECOMMENDATIONS TO THE DEVOLUTION COMMITTEE

It was reported the transfer of the freehold of Illogan Park had been signed off by Cornwall Council Officers and sent for approval to the Full Council.

It was noted that Cornwall Council had sorted the electrics, boilers and the showers.

Members of the Rugby Club and Football Club said that they had discussed with their clubs what improvements they would like to make the facilities serviceable for the forthcoming season considering the associated expense and the future plans to build new changing facilities. The voluntary handyman was currently painting the showers.

It was proposed by Cllr Ekinsmyth, seconded by Mr Rowe and:

DIWG14/07/7.2 RESOLVED: to recommend to the Devolution Committee that the following actions and improvements are made to the facilities at Illogan Park for the forthcoming season:

- **Toilet Facilities – ask Cornwall Council what they are doing to make the toilets useable, as they are part of the Park of they should be basically useable when the freehold is transferred;**
- **There a few internal doors that need replacing;**
- **New front door – ask Cornwall Council if they can replace the door to ensure the security of the changing rooms;**
- **Ask Cornwall Council whilst they are completing work on the site could they change the**

- manhole cover for a grate to allow the water to drain away and prevent the re-occurring flooding;**
- **The Junior Football Club ideally need storage for the smaller goals that would enable them to be stored intact without taking them apart each time which is causing wear and tear and damage – Mr A Rowe will forward the measurements of the goals to the Clerk – it was suggested that there may be a part of the toilet block that could be cleared and used as storage;**
- **Grass cutting – ask Cornwall Council what their cutting schedule is, confirm that Cornwall Council will continue to cut the grass until the transfer of the freehold and when their last cut would be prior to the transfer of the freehold;**
- **Line painting for the pitches;**
- **New gas canister to fuel the boiler – about every 7 months; and**
- **To chase Cornwall Council on whether TUPE will apply.**

On a vote being taken the matter was approved unanimously.

DIWG14/07/7 DATE AND TIME OF NEXT MEETING

The Illogan Park Improvements Working Group would meet at 6pm on Monday 4th August 2014 in the Council Office.

There being no further business the Chairman closed the meeting at 6.59pm.

Signed: Chairman

Date: