

## **ILLOGAN PARISH COUNCIL**

Minutes of the Extra Ordinary Full Council Meeting held at the Penwartha Hall on Wednesday 9<sup>th</sup> October 2013 at 7:00 p.m.

PRESENT: Councillors G D Ford (Chairman), Mrs J Ferrett (Vice Chairman), R Bentley, Miss K Bowden, Ms V Cadby, D Ekinsmyth, Mrs M Loxton, Mrs M Roberts, S Szoka and T Wilkins

IN ATTENDANCE: Ms S Willsher, Clerk and six members of the public

The Chairman explained the safety procedures.

### **FC13/10/1 CHAIRMAN'S WELCOME AND APOLOGIES**

The Chairman welcomed members and the public to the meeting.

Apologies were received from Cllrs Holmes, Pavey and Mrs Thompson.

### **FC13/10/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25**

There were no interests declared.

### **FC13/10/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications for dispensations.

### **FC13/10/4 PUBLIC PARTICIPATION**

Members of the public made the following comments:

- There were two hundred children attending football training
- The football club had outgrown their pitch
- If the football club don't get another site they will have to turn away children
- The 3<sup>rd</sup> Rugby team wanted somewhere to call home
- They would like non smelling changing facilities and decent showers
- The rugby club had been running nearly fifty years
- The changing facilities were an embarrassment to the sports club and to Illogan
- Other sports grounds and changing facilities were kept nice and well maintained

- In response to a question they confirmed that there were grants they could apply for towards improvements to the facilities

**FC13/10/5 TO NOTE THE MINUTES OF THE DEVOLUTION COMMITTEE HELD ON THE 2<sup>ND</sup> AND 30<sup>TH</sup> SEPTEMBER 2013**

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

**FC13/10/5.2 RESOLVED that the minutes of the Devolution Committee held on the 2<sup>nd</sup> September are NOTED.**

On a vote being taken the matter was approved unanimously.

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

**FC13/10/5.3 RESOLVED that the minutes of the Devolution Committee held on the 30<sup>th</sup> September are NOTED.**

On a vote being taken the matter was approved unanimously.

**FC13/10/6 TO RECEIVE AND APPROVE THE RECOMMENDATION FROM THE DEVOLUTION COMMITTEE THAT ILLOGAN PARISH COUNCIL SEEK THE FREEHOLD OF ILLOGAN PARK SUBJECT TO FAVOURABLE NEGOTIATION**

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

**FC13/10/6.2 RESOLVED AS A SUBSTANTIVE MOTION that Illogan Parish Council is minded to seek the freehold of Illogan Park subject to an affordable outcome following:**

- i. **The authorisation of a face-to-face meeting as soon as possible between appropriate portfolio holders at Cornwall Council and the Illogan Council Chairman and the Devolution Committee Chairman with the attendance of appropriate officers of both councils to address the many issues already identified with the park still outstanding and determine contingent liabilities;**
- ii. **The drafting and costing of a delivery plan identifying amongst other factors the revenue and capital costs to meet all statutory requirements governing the**

**various facilities currently enjoyed by users of the park;**

- iii. The prompt recruitment of a suitably experienced and qualified project manager on a contract term basis to prepare such a delivery plan.**

On a vote being taken the matter was approved unanimously.

**FC13/10/7**

**TO RECEIVE AND APPROVE THE RECOMMENDATION FROM THE DEVOLUTION COMMITTEE 'THAT ILLOGAN PARISH COUNCIL OFFER CORNWALL COUNCIL £1 FOR THE FREEHOLD OF ILLOGAN PARK AND WILL PAY BOTH PARTIES LEGAL FEES IF IT WILL EXPEDITE THE TRANSFER OF THE FREEHOLD'**

It was felt that this recommendation had been superseded by the previous resolution (FC13/10/6.2)

There being no further business the meeting closed at 7.50pm.

Signed .....

Date .....