

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 11 December 2013 at 7:00 p.m.

PRESENT: Councillors G D Ford (Chairman), D Ekinsmyth, P Holmes, L Pavey, S Richardson, Mrs M Thompson and T Wilkins

IN ATTENDANCE: Ms S Willsher (Clerk), Ms J Whitmore (Admin. Assistant) and 1 member of the public

The Chairman explained the safety procedures.

FC13/12/01 CHAIRMAN'S WELCOME AND APOLOGIES

The Chairman welcomed members. Apologies were received from Cllrs Miss K Bowden, Mrs V Cadby, Mrs J Ferrett, Mrs M Roberts and Szoka.

FC13/12/02 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.

FC13/12/03 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

FC13/12/04 PUBLIC PARTICIPATION (MAXIMUM OF 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no requests for public participation.

FC13/12/05 CHAIRMAN'S ANNOUNCEMENTS

The Chairman thanked all those involved in the delivery, erection and decoration of the two Christmas trees, and reminded members of the start time of 6.30pm for both evenings' events on Friday 13 and Saturday 14 December.

The Chairman invited Cllr Ekinsmyth to speak on the Green Ripple Project. Illogan Parish Council had received awards at last week's Cornwall Sustainability Awards in Newquay, including *Winner: Domestic Renewal Energy Scheme* and *Judge's Recommendation: Community Renewable Energy Scheme*. This success had put Illogan clearly on the map and places Illogan in a stronger position for grant aid when moving forward with the project. Cllr

Ekinsmyth wished to thank all those involved in making the Green Ripple project such a success and confirmed an article would be included in the Spring Illogan Parish Review.

The Chairman invited Cllr Wilkins to speak on the achievements that the Rugby Club were now enjoying. They were top of the league and could not be beaten. Cllr Wilkins strongly urged that the Club received the Council's support in providing improved facilities in order that they could enjoy continued success.

FC13/12/06 TO RECEIVE A REPORT FROM THE CLERK

The Clerk wished everyone a merry Christmas and happy New Year.

FC13/12/07 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 20TH NOVEMBER 2013 AND THE CHAIRMAN TO SIGN THEM

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

FC13/12/07.2 RESOLVED that the Minutes of the Full Council meeting held on 20 November 2013 be received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FC13/12/08 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

- a. The Clerk reported that she had written to Cornwall Council with the offer of £1.00 to purchase the freehold of Illogan Park. Cornwall Council requested that a Business Plan be completed and this would be finalised at the Devolution Committee meeting on Monday 16 December and sent to Cornwall Council on Tuesday 17 December.
- b. The Clerk had written to the bus company asking them to attend a meeting to explain the recent changes to the bus timetables.

FC13/12/09 TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

i. Events Committee 18 November 2013

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

FC13/12/09.2 RESOLVED that the Minutes of the Events Committee meeting held on 18 November 2013 be NOTED.

On a vote being taken the matter was approved unanimously.

ii. Finance And Resources Committee 27 November 2013

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

FC13/12/09.3 RESOLVED that the Minutes of the Finance and Resources Committee meeting held on 27 November 2013 be NOTED.

On a vote being taken the matter was approved unanimously.

iii. Events Committee 2 December 2013

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

FC13/12/09.4 RESOLVED that the Minutes of the Events Committee meeting held on 2 December 2013 be NOTED.

On a vote being taken the matter was approved unanimously.

FC13/12/10 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF NOVEMBER 2013

It was proposed by Cllr Pavey, seconded by Cllr Mrs Thompson and

FC13/11/10.2 RESOLVED to receive the reports on payments and bank reconciliations for the month of November 2013.

On a vote being taken the matter was approved unanimously.

FC13/12/11 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF DECEMBER 2013

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

FC13/12/12.2 RESOLVED to authorise payment of accounts for the month of December 2013 in the sum of £7,694.57.

On a vote being taken the matter was approved unanimously.

FC13/12/12 TO RECEIVE THE RECOMMENDATIONS FROM THE FINANCE AND RESOURCES COMMITTEE ON THE BUDGET AND PRECEPT FOR THE FISCAL YEAR 2014/2015

It was proposed by Cllr Ekinsmyth, seconded by Cllr Mrs Thompson and

FC13/12/12.2 RESOLVED that the recommendations of the Finance and Resources Committee on the budget and precept for the fiscal year 2014/2015 be received.

On a vote being taken the matter was approved unanimously.

FC13/12/13 TO SET THE BUDGET FOR THE FISCAL YEAR 2014/2015

It was proposed by Cllr Ekinsmyth, seconded by Cllr Mrs Thompson and

FC13/12/13.2 RESOLVED that the budget for the fiscal year 2014/2015 be set at £173,400.

On a vote being taken the matter was approved unanimously.

FC13/12/14 TO SET A PRECEPT TO CORNWALL COUNCIL FOR THE FISCAL YEAR 2014/2015

It was proposed by Cllr Holmes, seconded by Cllr Richardson and

FC13/12/14.2 RESOLVED that the precept for the fiscal year 2014/2015 be set at £192,740.

On a vote being taken the matter was approved unanimously.

FC13/12/15 TO RECEIVE A REPORT FROM THE CLERK ON HEALTH AND SAFETY AND AGREE FUTURE ACTIONS

The Clerk reported that all Health and Safety items were ongoing.

FC13/12/16 TO RECEIVE AND APPROVE THE DRAFT MEETING DATES FOR 2014

It was proposed by Cllr Holmes, seconded by Cllr Mrs Thompson and

FC13/12/16.2 RESOLVED to receive and approve the draft meeting dates for 2014.

On a vote being taken the matter was approved unanimously.

FC13/12/17 TO RECEIVE AND APPROVE A MOTION FROM CLLR EKINSMYTH AND AGREE FUTURE ACTIONS:

'That all items of planning should be dealt with at the Planning and Environment Committee and not Full Council'

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

FC13/12/17.2 RESOLVED that all items of planning should be dealt with at the Planning & Environment

Committee and not Full Council, unless it was an emergency”.

On a vote being taken there were 5 votes FOR and 2 AGAINST.

FC13/12/18 TO CONSIDER SETTING UP A YOUTH COUNCIL, AGREE FUTURE ACTIONS AND RESPONSIBILITIES

Cllr Wilkins wished to thank Cllr Mrs Loxton who stepped in on Monday 10 December at Illogan School’s prize giving for the School Christmas poster competition.

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

FC13/12/18.2 RESOLVED that, in principle, Illogan Parish Council would consider setting up a youth council, subject to successful negotiations with local schools and clubs.

On a vote being taken there were 7 votes FOR and 0 AGAINST.

FC13/12/19 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS

- a. Email from Cornwall Council dated 28 November concerning ceasing general weed treatment (spraying with herbicides).
- b. Letter from Coastline dated 4 November inviting members to attend the *New Residential Community at Heartlands* meeting on 17 December. Cllr Wilkins will be attending in his capacity as Cornwall Councillor and will report back to the members.
- c. Email from Cornwall Council dated 9 December regarding guidelines for placing Christmas lights in trees.
- d. Localism and Devolution Information Bulletin dated 6 December from Cornwall Council, previously circulated to members by email.

FC13/12/20 TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:

a. Police

The Clerk spoke to the report for 11 December 2013. During the period 20 November to 11 December 2013 there were 11 crimes reported (against 15 for the same period last year – a decrease of 4), and 27 calls for police assistance (against 37 for the same period last year – a decrease of 10). The breakdown was as follows:

- 1 x Assault ABH
- 1 x Communications Act

- 1 x Criminal Damage to Vehicle
- 1 x Common Assault and Battery
- 1 x Theft from Motor Vehicle
- 2 x Burglary
- 1 x Have article with blade or point in a public place
- 1 x Production Concerned in Drugs Class B
- 1 x Possession of Drugs Class B
- 1 x Cause fear or provocation of violence

There were no notable crimes to report this period. The assault ABH was a historic report and the common assault was between acquaintances.

b. Representatives to Outside Organisations

There were no reports from representatives to outside organisations.

c. Cornwall Councillors

Cllr Wilkins stated that it had been a busy year since the elections in May and he was pleased to have held on to his seat. He thanked the Clerk and the Administration Assistant for their hard work, and the contractors for keeping the parish clean and tidy. He believed the Council had come a long way since he joined in 2009 and wished everyone a merry Christmas and happy New Year.

FC13/12/21 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

There were no items tabled for discussion at future meetings.

FC13/12/22 DATE & TIME OF NEXT MEETING:

Wednesday 15 January 2014, 7.00pm at Penwartha Hall, Voguebeloth, Illogan.

There being no further business the meeting closed at 8.27pm.

Signed

Date