

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 15 January 2014 at 7:00 p.m.

PRESENT: Councillors G D Ford (Chairman), Mrs J Ferrett (Vice Chairman), R Bentley, Mrs V Cadby, P Holmes, Mrs M Loxton, L Pavey, Mrs M Roberts, S Szoka, 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.

FC14/01/01 CHAIRMAN'S WELCOME AND APOLOGIES

The Chairman welcomed councillors and members of the public.

Apologies were received from Cllrs Miss K Bowden, D Ekinsmyth and S Richardson.

FC14/01/02 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.

FC14/01/03 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests for dispensations.

FC14/01/04 PUBLIC PARTICIPATION (MAXIMUM OF 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no comments from the public.

FC14/01/05 CHAIRMAN'S ANNOUNCEMENTS

The Chairman thanked the staff, contractor, traders and the Camborne Youth Band who supported the Christmas Lights parades, and also Cllr Wilkins for driving the event. He also thanked Cllr Mrs Loxton for hosting the get-together shortly after Christmas. The calendar for the coming year would be busy and he hoped members would step up to the challenge. There were a number of important and interesting items in the recent 'Local Council Review' which he considered worth reading.

FC14/01/06 TO RECEIVE A REPORT FROM THE CLERK

A number of amendments to the Standing Orders, Health and Safety, and other policies were required and the Clerk recommended an additional meeting of the Governance Committee in order that each document could receive the appropriate attention. It was agreed that the Governance Review Committee would have meetings on the 22nd January 2014, 26th February 2014 and the 26th March 2014.

FC14/01/07 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 11 DECEMBER 2013 AND THE CHAIRMAN TO SIGN THEM

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

FC14/01/07.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on 11 December 2013 and the Chairman to sign them, with an amendment to FC13/12/14.2, substituting the word 'budget' with 'precept'.

On a vote being taken there were 10 votes FOR and 0 against.

FC14/01/08 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

- a. The paperwork for Illogan Park was sent to Cornwall Council by Recorded Delivery on 14 January. The Clerk had been waiting for a letter of support from Illogan Football Club.
- b. In response to a question the Clerk confirmed that she had not received a reply from the Bus Company. Members asked the Clerk to write again, expressing concern at the lack of response and asking that the General Manager attend the next meeting. A copy would be sent to David Edwards, Transport Service, Cornwall Council,

FC14/01/09 TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

i. PLANNING AND ENVIRONMENT COMMITTEE 4 DECEMBER 2013

It was proposed by Cllr Mrs Ferrett, seconded by Cllr Ford and

FC14/01/09.2 RESOLVED to defer noting the Planning Minutes until the next Full Council Meeting.

On a vote being taken the matter was approved unanimously.

ii. STAFFING COMMITTEE 9 DECEMBER 2013

It was proposed by Cllr Mrs Loxton, seconded by Cllr Wilkins and

FC14/01/09.3 RESOLVED to note the Minutes of the Staffing Committee held on 9 December 2013.

On a vote being taken there were 3 votes FOR and 0 votes AGAINST.

iii. DEVOLUTION COMMITTEE 16 DECEMBER 2013

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

FC14/01/09.4 RESOLVED to note the Minutes of the Devolution Committee held on 16 December 2013.

On a vote being taken there were 6 votes FOR and 0 votes AGAINST.

FC14/01/10 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF DECEMBER 2013

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

FC14/01/10.2 RESOLVED to receive the reports on the payments, receipts and bank reconciliations for the month of December 2013.

On a vote being taken the matter was approved unanimously.

FC14/01/11 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF JANUARY 2014

The Accounts for Payment were tabled and the Clerk advised an additional cheque had been written in the sum of £65.00 to Penwartha Hall.

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

FC14/01/10.2 RESOLVED to authorise payment of accounts for the month of January 2014 in the sum of £6,178.92.

On a vote being taken the matter was approved unanimously.

FC14/01/12 TO RECEIVE A REPORT FROM THE CLERK ON HEALTH AND SAFETY AND AGREE FUTURE ACTIONS

The Clerk reported that the Health and Safety issues were ongoing.

During the exceptionally fierce storms over the Christmas period signs had been erected at the entrances to Manningham Wood to warn residents of the danger of falling trees or branches. Research showed that such accidents were rare; however it was considered appropriate to use warning signs when required. A sample of those used recently would be included in the Health & Safety folder.

FC14/01/13

TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS

- a. Cornwall Association of Local Councils' response to the Minister of State, Brandon Lewis MP's briefing to principal officers of the National Association of Local Councils concerning 'capping' and associated procedures.

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

FC14/01/13.2

RESOLVED that Illogan Parish Council write to Cornwall Association of Local Councils, warmly congratulating them on their letter and asking them to raise the issue at other levels such as the South West Local Councils Association regional conference; ask for support from the local MP; and seek exemption from capping for areas with unitary authorities.

On a vote being taken there were 10 votes FOR and 1 AGAINST.

- b. Letter from the WI thanking the Council for the grant towards purchasing new chairs.

FC14/01/14

TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:

A. POLICE

The Clerk spoke to the report for 15 January 2014. During the period 12 December 2013 to 15 January 2014 there were 38 crimes reported (against 27 for the same period last year – an increase of 11), and 46 calls for police assistance (against 49 for the same period last year – a decrease of 3). The breakdown was as follows:

4 x Assault ABH
14 x Criminal Damage to Vehicle
3 x Criminal damage to dwelling
4 x Common assault and battery
1 x Theft from shop
1 x Theft steal in dwelling

- 4 x Burglary
- 1 x Possession of Drug Class B
- 1 x Rape
- 1 x Sexual assault on female
- 1 x Voyeurism
- 1 x Non counting action fraud
- 1 x Handle stolen goods
- 1 x complaint re dogs minor and non injury

There were a large number of vehicle damages during the month which appeared to happen during one day across Illogan and Pool. The vehicles had their tyres punctured with what appeared to be a bladed item. Enquiries were ongoing to try to identify the offender(s).

It was agreed the Clerk would write to the Police asking them to elaborate on the more serious crimes listed, requesting they attend the next meeting as there had been a number of questions raised, and requesting that reports show comparisons against previous months as well as previous years.

B. REPRESENTATIVES TO OUTSIDE ORGANISATIONS

There were no reports from representatives to outside organisations.

C. CORNWALL COUNCILLORS

The Christmas Lights parades were a success although it was acknowledged at a recent Events Committee meeting that ideas were needed to improve them and several suggestions would be looked into by the Clerk. Other events were now being considered for the year. Cllr Wilkins further reported that a figure of 47,500 additional houses had been voted through at the recent Cornwall Council debate on the Cornwall Local Plan. He urged this Council to consider implementing a neighbourhood plan as any council who did not initiate a plan would not be able to refuse any developments in their area.

FC14/01/15

TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

- a. Maintenance and ownership of Mary's Well (Planning & Environment Committee). Cllr Wilkins would speak to Ben Dickinson
- b. Buses
- c. Weed treatment

FC14/01/16 DATE & TIME OF NEXT MEETING:

Wednesday 19th February 2014, 7.00 pm at the Penwartha Hall,
Voguebeloth, Illogan.

There being no further business the meeting closed at 8.15 pm.

Signed

Date