

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday, 18th May 2011 at 8.20 pm.

PRESENT: Councillors D Ekinsmyth (Chairman), R. L. Benney, (Vice Chairman), R.J. Bentley, Ms V.R. Cadby, D.W. Davies, Ms L.M. Dunstan, G.D. Ford, P.T. Holmes, J.V. Mayne, S. Richardson, S.R.S. Szoka, T. Wilkins, I. Yates

IN ATTENDANCE: Mrs S. Ballinger (Clerk), Mrs S Morrissey [Admin Assistant] and 2 members of the public.

FC11/05/1 CHAIRMAN'S WELCOME & APOLOGIES FOR ABSENCE
The Chairman welcomed all present. Apologies for absence were received from Cllrs Mrs V. Poole.

FC11/05/2 DECLARATION OF INTERESTS
There were no declarations made.

The Police Report was brought forward to allow the officers to attend an incident.

FC11/05/7 POLICE REPORTS
Some members expressed concerned at the rise in the number of physical assaults. The police offered to provide a more detailed report but that it would take more time. The members declined their offer.

FC11/05/3 PUBLIC PARTICIPATION
Standing Orders were suspended for the duration of this item. One member of the public asked if the Council had made any progress finding a suitable site for more allotments. The Clerk said that no site had been found to date but the matter was in hand.

FC11/05/4 CONFIRMATION OF MINUTES
The Full Council minutes – 20th April 2011, were proposed by Cllr Ekinsmyth, and seconded Cllr Wilkins.
Resolved to accept the minutes and they were duly signed by the Chairman.

FC11/05/5 REPORTS FROM THE MINUTES
There were no reports.

FC11/05/6 FINANCE
a. Reports on the finance of the Council
A presentation was given on the finances of the Council (as shown in Appendix E)
Proposed Cllr Ford seconded by Cllr Dunstan and unanimously
Resolved that the report be noted.

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b. Authorisation of the payments of accounts

It was proposed Cllr Ford, seconded by Cllr Dunstan and unanimously *Resolved that the accounts be approved and the cheques were duly signed.*

c. Annual audit

It was proposed Cllr Benney, seconded by Cllr Wilkins and unanimously *Resolved that the audit be accepted.*

d. Annual governance statement

The Clerk read out the statement which was accepted by the Council, point by point.

It was proposed Cllr Benney, seconded by Cllr Wilkins, *Resolved that the annual governance statement be accepted, unanimously.*

Cllr Ford proposed a vote of thanks to the Clerk and Finance Officer for all their hard work.

FC11/05/8 PARISH OFFICE

The Chairman explained that the plans had been submitted and that they were awaiting approval.

It was proposed Cllr Wilkins and seconded by Cllr Dunstan. Some discussion arose regarding tendering for this work. The vote was 8 in favour and 5 abstained.

Resolved to appoint MLJ Consulting Engineers to the Illogan Village Hall Hub Project.

FC11/05/9 MANINGHAM WOOD

Cllr Bentley spoke on behalf of the Friends of Maningham Wood on the security arrangements for Maningham Woods. Some discussion arose on the authenticity of the arrangements.

It was proposed by Cllr Mayne, seconded by Cllr Dunstan. Vote in favour 11, Against 1, Abstain 1.

Resolved not to support the recommendation made by The Friends of Maningham Wood.

FC11/05/10 ILLOGAN REVIEW

The Clerk explained the quotes that had been sought to print the next issue of the Illogan Review. Some lengthy discussion ensued.

Cllr Ekinsmyth proposed, and was seconded by Cllr Cadby.

Resolved to print the next issue of the Illogan Review for July as a 16 page document with 4 colour pages, 2 at the front and 2 at the back, with centre black and white pages.

Cllr Benney said he was able to meet this proposal.

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FC11/05/11 PARISH PLAN

The Chairman had nothing further to add at this meeting.

FC11/05/12 GRANT APPLICATION

A grant application was received from Illogan BMX's. The report is attached in Appendix F.

It was proposed Cllr Holmes, seconded Cllr Davies and

Resolved that the Council in accordance with its powers under Section 137 of the Local Government Act 1972 can only incur expenditure, which, in the opinion of the Council, is in the interests of the Parish area or its inhabitants to make a grant of £661.58 towards equipment for the Illogan BMX'er [Paynters Lane End Residents Association]

FC10/05/13 CORRESPONDENCE

A letter from CC concerning Cornwall Renewable Energy Conference was received offering 2 complimentary tickets to anyone who wished to attend.

FC11/05/14 DATE & TIME OF NEXT MEETING

The next meeting will be held on Wednesday 15th June 2011 at 7.00 p. m.

The meeting closed at 9.12 p.m.

Signed

Dated