

ILLOGAN PARISH COUNCIL

Minutes of the Devolution Committee held at Penwartha Hall, Illogan on Monday 15th July 2014 at 7.00pm in Penwartha Hall, Voguebeloth, Illogan.

PRESENT: Councillors Ekinsmyth (Chairman), Bentley, Ms Cadby, Mrs Ferrett, Ford (not a member of this committee), Mrs Loxton and Pavey and Mr Rowe and Mr Simons.

ALSO PRESENT: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

DC14/07/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Holmes.

DC14/07/2 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.

DC14/07/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

DC14/07/4 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 16TH JUNE 2014 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Mrs Loxton, seconded by Cllr Bentley and:

DC14/07/4.2 RESOLVED: that the minutes of the meeting of the Devolution Committee held on the 16th June 2014 are received and approved and signed by the Chairman

On a vote being taken the matter was approved unanimously by those entitled to vote.

DC14/07/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

DC14/07/6 PUBLIC PARTICIPATION

There were no comments from the public.

DC14/07/7 TO RECEIVE RECOMMENDATIONS FROM THE DEVOLUTION IMPROVEMENTS WORKING GROUP ON IMPROVEMENTS WHICH WOULD NEED TO BE MADE TO THE FACILITIES AT ILLOGAN PARK FOR THE FORTHCOMING SEASON, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The minutes of the Devolution Improvements Working Group were circulated to members. Cllr Mrs Ferrett said that she would be asking Cllr Rowe about TUPE at the Full Council meeting on the 16th July 2014.

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

DC14/07/7.2 RESOLVED: to receive and approve the following recommendations from the Devolution Improvements Working Group:

- **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.

It was proposed by Mr Simons, seconded by Cllr Mrs Ferrett and:

DC14/07/7.3 RESOLVED: that the Committee would review information received by Cornwall Council at the next meeting and discuss any further actions and any expenditure.

On a vote being taken the matter was approved unanimously.

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DC14/07/8 TO RECEIVE AND APPROVE THE DRAFT SURVEY ON ILLOGAN PARK, PICTURES AND INFORMATION FOR THE DISPLAY FOR THE COUNCIL'S STAND AT ILLOGAN PARISH FAIR, ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that name badges had been made up. The display board was set up in the meeting room.

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

DC14/07/8.2 RESOLVED: to receive and approve the survey with the inclusion of 'for infants' after 'cycling track/path and the addition of 'all weather multi sports area'; the display would be set up as is; Cllr Ford would provide a small prize for the draw; Cllr Ford would provide a table; Cllr Ekinsmyth would provide a gazebo and chairs; all persons manning the stand in the morning would meet at the north gate at 10am and all other equipment would be given to Cllr Mrs Loxton who would organise to get it to the Fair.

On a vote being taken the matter was approved unanimously.

DC14/07/9 TO AGREE WHO WILL BE IN ATTENDANCE AT ILLOGAN PARISH FAIR ON THE COUNCIL'S STAND AND AGREE A ROTA

It was noted that there had to be two people present at the stand at all times.

Cllr Ford – 10am until 5pm
Cllr Pavey – 10.30am until the end
Cllrs Mrs Loxton and Roberts on and off all day
Cllr Ekinsmyth – 10am until the end
Cllr Bentley – 12 noon until the end
Cllr Mrs Ferrett – 2pm – 4pm
Cllr Mrs Cadby would attend if well enough
Mr Rowe – morning
Mr Simons – from 2.30pm

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DC14/07/10 TO RECEIVE AND APPROVE THE ILLOGAN PARISH FAIR RISK ASSESSMENT AND MAKE RECOMMENDATIONS TO THE FULL COUNCIL

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

DC14/07/10.2 RESOLVED: to receive, approve and recommend to Full Council that the Illogan Parish Fair Risk Assessment with the amendment to page 2 to change 'tree' to 'items'.

On a vote being taken the matter was approved unanimously.

DC14/07/11 TO RECEIVE AN EMAIL FROM JOHN TREMELLING, A1 HEALTH AND SAFETY CORNWALL, REGARDING THE ASBESTOS PAPERWORK FROM CORNWALL COUNCIL, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The initial response from John Tremelling had been circulated to members. The Clerk reported that she had emailed John Tremelling to confirm whether or not the reports were adequate and satisfied the legal requirements under the Control Of Asbestos Regulations as it was not entirely clear from the first email; John Tremelling confirmed that the asbestos paperwork met the legal requirements.

Cllr Ford expressed his concern regarding future surveys and increased demolition costs due to the unknown risk from the presence of asbestos and who would have to cover the additional costs.

It was proposed by Cllr Mrs Loxton, seconded by Cllr Bentley and:

DC14/07/11.2 RESOLVED: that the emails from John Tremelling were received and noted.

On a vote being taken the matter was approved unanimously.

DC14/07/12 TO RECEIVE ANY CORRESPONDENCE OR REPORTS FROM CORNWALL COUNCIL REGARDING ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

All correspondence received was circulated to members. The Clerk reported that she had received telephone confirmation that the director had signed off the transfer of the park and that the

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legal team had been instructed to organise the legal paperwork and forward it to this Council's solicitor.

It was noted that Cornwall Council still had not answered the questions regarding TUPE and that this Council urgently required an answer to whether or not TUPE applies and if it does what the implications would be before signing any paperwork.

Mr Simons said that the Council needed to ensure that there was a clause written into the transfer paperwork that would indemnify this Council against everything that happened in the Park prior to the transfer of the freehold.

DC14/07/13 TO CONSIDER FURTHER PUBLIC CONSULTATION ON ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was agreed to defer this item until the results of the survey being conducted at Illogan Parish Fair had been received and discussed. The Clerk would collate the responses and circulate the results with the agenda pack for the next meeting. Members attending the Fair would report any feedback they receive to the next meeting.

DC14/07/14 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Monday 11th August at 7pm; if there was nothing to discuss the meeting would be postponed for one week. Cllr Mrs Ferrett gave her apologies for the meeting.

There being no further business the Chairman closed the meeting at 7.45pm.

Signed: Chairman

Date: