

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2 Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Tuesday 24<sup>th</sup> February 2015 at 7.00pm.

PRESENT: Councillors Szoka (Vice Chairman), Ekinsmyth and Pavey.

ALSO PRESENT: Ms S. Willsher, Clerk

The Chairman explained the safety procedures.

**FR15/02/1 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Crabtree, Ford and Mrs Thompson.

There were no members absent.

**FR15/02/2 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.

**FR15/02/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications for dispensations from members.

**FR15/02/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**FR15/02/5 TO RECEIVE AND APPROVE THE MINUTES FROM THE MEETING HELD ON THE 28<sup>TH</sup> JANUARY 2015 AND THE CHAIRMAN TO SIGN THEM**

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

**FR15/02/5.2 RESOLVED that the minutes of the meeting of the Finance and Resources Committee held on the 28<sup>th</sup> January 2015 are received and approved and signed by the Chairman.**

On a vote being taken the matter was approved unanimously.

**FR15/02/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

**FR15/02/7 TO CONSIDER THE FIRST DRAFT WEBSITE DESIGN BY FOCUS TECHNOLOGY EUROPE LIMITED AND AGREE ANY FUTURE ACTIONS AND FEEDBACK**

The first draft of the website was projected onto the office wall and members considered each page and made the following comments:

**Home Page**

Please re-do as below:

Welcome to the website of Illogan Parish Council.

The Parish of Illogan is home to:

**Tehidy Country Park**, the largest area of woodland in West Cornwall and contains an eighteen hole golf course.

**Manningham Wood** was formally part of an ornamental garden for The Old Rectory (now called Manningham) and was opened to the public as community woodland in 2004.

**Historical Monuments** include the grave of Thomas Merritt; Mary's Well; Aviary Court/Parsonage Well; The Bain Memorial; 52 Commonwealth War Graves.

There are also a number of Grade II listed buildings and items including the Church, its tower, the Basset sarcophagus, a Cornish cross and the gates to the North end of the Church Yard.

The Parish of Illogan is also home to a Post Office, hotel, shops and home businesses etc.

The Parish of Illogan is situated north of the A30 and the nearest towns are Camborne, Redruth and Pool to the South with the dramatic Cornish Coast to the North.

**Councillors** – it was agreed to us the Councillor photos that were published in the Illogan Review – the Clerk would forward the photos to Focus Technology. It was agreed that the Clerk would amend the Councillor profiles so that they are in third person and email them to Focus Technology.

**Register of Interest Forms** – the link is missing.

**Terms of Reference** – should not say 'hyperlink to pdf' there should be the hyperlink to the pdf of the terms of reference.

**Agendas** – members like the fully collapsible menu; so there was a list of years and when you click on it there was a list of each committee and when

you click on the committee it brings up the list of agendas. It was agreed that the same format would be used for the minutes, Illogan Review and annual reports.

**Councillors Representing the Council on Outside Organisations –**  
reword to 'Councillors on Outside Organisations'.

**What's On Calendar –** members would like the agendas for the meetings be linked to the entries in the calendar and also a link to the events page for more information on other events i.e. the Parish Fair etc

**Contact Us –** Members want pictures of the Clerk and Administration Assistant on the contact us page.

**Colour Scheme –** green and blue

Members would like to see more pictures on the second draft please (even if they are not quite the right picture so that they can get a better feel for where you think pictures should go).

It was suggested that a link to the Football Club and Rugby Club was included on the website.

Members requested that a representative from Focus Technology Europe Limited attended the next meeting to discuss the second draft of the website with the Committee.

**FR15/02/8 DATE AND TIME OF NEXT MEETING**

The next meeting would be held on Tuesday 17<sup>th</sup> March 2015, 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 7.38pm.

Signed: .....

Date: .....