

ILLOGAN PARISH COUNCIL

Minutes of the Illogan Park Improvements Working Group held in The Council Office, Unit 2 Wheel Agar, Tolvaddon Energy Park, Tolvaddon, Camborne on Monday 6th July 2015 at 6.30pm.

PRESENT: Councillor Mrs Ferrett (Chairman), Mr Simons (Vice Chairman), Councillor Ekinsmyth, Councillor Pavey and Mr Bowman, Mr Maddern and Mr Rowe.

ALSO PRESENT: Ms Willsher, Clerk; Mr Smith, Lavigne Lonsdale; Mr Walker, Lavigne Lonsdale; Mr D Troon, Park Bottom Titans; Mr N Troon, Park Bottom Titans; Mr M Bratt, Rugby Development Officer; Ms Martin, Rugby Club

The Chairman explained the safety procedures.

IPIWG15/07/1 TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2015/16

It was proposed by Cllr Pavey, seconded by Mr Maddern and:

IPIWG15/07/1.2 RESOLVED: to elect Cllr Mrs Ferrett as Chairman of the Illogan Park Improvements Working Group for the municipal year 2015/16.

On a vote being taken the matter was approved unanimously.

IPIWG15/07/2 TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2015/16

It was proposed by Cllr Pavey, seconded by Mr Maddern and:

IPIWG15/07/2.2 RESOLVED: to appoint Mr Simons as Vice Chairman of the Illogan Park Improvements Working Group for the municipal year 2015/16.

On a vote being taken the matter was approved unanimously.

IPIWG15/07/3 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received; all members were present.

IPIWG15/07/4 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.

IPIWG15/07/5 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

IPIWG15/07/6 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER HAS A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

It was agreed that public participation would be taken during the following items.

IPIWG15/07/7 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 23RD MARCH 2015 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Pavey, seconded by Mr Bowman and:

IPIWG15/07/7.2 RESOLVED: that the minutes of the meeting of the Devolution Improvements Working Group held on the 23rd March 2015 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

IPIWG15/07/8 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

IPIWG15/07/9 TO DISCUSS THE ' ILLOGAN PARK IMPROVEMENTS PROJECT' AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The architects needed to have a more defined brief of the requirements for the Park.

Mr Bratt explained that the RFU had specifications for changing facilities for use by rugby teams that had to be complied with for them to be able to consider a grant application, such as size of the plot per person, numbers of showers, independent toilets and showers etc. It was agreed that Mr Bratt would forward a copy on the standard building notes and specifications to the Clerk to forward onto the architect and members; Mr Rowe would organise for any specifications from the Football Association to be sent to the Clerk. The RFU would be looking at the potential growth of the rugby club and security of tenure of the grounds for at least 25 years. For an application to be

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considered the applicant would need to submit fully costed plans that are at least ready to go to Cornwall Council for outline planning permission.

Potential funding streams were discussed including Sport England Inspired Facilities, Sita, S106 money from Cornwall Council, the Football Association etc. It was agreed that the rugby club would complete a simple application for the RFU to get the application and the scheme on their radar. Mr Rowe would check with the Football Association regarding their requirements and would organise for the information to be sent to the Clerk.

When funders were considering applications they would take into account readiness factors such as whether planning permission was in place, whether partnership funding was in place etc.

Surveys, pre-planning and highways consultations were discussed.

It was suggested that the children's play area should be situated within sight of the games pitches, internal to the park with barriers between car parking and the road.

It was agreed that the overall layout of the Park would be designed and that the delivery of the overall scheme would be phased; the phasing would be considered at a later date. The overall scheme for the Park would include:

- Changing rooms x 4 to include showers and toilets to the specifications of the RFU and the FA;
- Public area/viewing area/meeting room;
- Parish Council Office;
- Kitchen facilities;
- Car parking;
- Multi sports pitch;
- Children's play area;
- Low maintenance gardens;
- Picnic area;
- Seating area;
- Access for emergency services;
- Officials rooms
- First aid room; and
- Public and operator toilets.

Mr Bratt left the meeting at 7.43pm.

IPIWG15/07/10 TO CONSIDER AN EVENT TO CELEBRATE THE TRANSFER OF ILLOGAN PARK, AGREE ANY FUTURE ACTIONS

The Council would like to involve the community in a celebration of the transfer of the freehold of Illogan Park. It was agreed that the celebration of the transfer could be included in the Rugby Clubs Sevens Event scheduled to be held on the 9th August 2015. The event was a community event with and sevens rugby tournament which would be open to all people including mixed teams whether or not they had any experience playing rugby or tag rugby. A formal handing over from Cornwall Council would be arranged and the press would be invited to attend and take photos etc.

IPIWG15/07/11 TO RECEIVE CORRESPONDENCE FROM MR ROWE REGARDING ILLOGAN PARK AND THE FOOTBALL PITCH AND AGREE ANY FUTURE ACTIONS

Mr Rowe explained the current use the pitch receives, the growth of the junior section of the RBL Football Club and his concern regarding the wear and tear of the pitch and its ongoing condition.

Members discussed maintenance regimes and where to obtain advice on maintaining pitches. It was suggested that removable adult goal posts could be considered with mini goals set up away from the goal mouths for use in between games to allow the goal mouths to rest and recover.

The responsibilities regarding checking the pitches and spectator boundaries prior to use and the recording of the checks was discussed. It was agreed that the Clerk would draft an agreement and a generic form to record the pre-use checks and would circulate to the football and rugby clubs.

IPIWG15/07/12 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

The agenda for this group was ongoing.

IPIWG15/07/13 DATE AND TIME OF NEXT MEETING

The next meeting would be held once the architects had produced some drawings.

There being no further business the Chairman closed the meeting at 8.20pm.

Signed: Chairman

Date: