

ILLOGAN PARISH COUNCIL

Minutes of the Illogan Park Improvements Working Group held in Penwartha Hall, Voguebeloth, Illogan on Tuesday 17th May 2016 at 7.00pm.

PRESENT: Councillor Mrs Ferrett (Chairman), Mr Simons (Vice Chairman), Councillor Crabtree, Mr Bartlam, Mr Baker, Mr Trinder (from point mentioned) and Mr Troon

ALSO PRESENT: Ms Willsher, Clerk and five members of the public.

The Chairman explained the safety procedures.

IPIWG16/05/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Mr A Rowe and Mr D Rowe

Cllr Ekinsmyth and Mr Maddern were absent.

IPIWG16/05/2 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.

IPIWG16/05/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

IPIWG16/05/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINUTES – EVERY SPEAKER HAS A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

There were no comments from members of the public.

IPIWG16/05/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 25TH JANUARY 2016 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Crabtree, seconded by Cllr Mr Simons and:

IPIWG16/05/5.2 RESOLVED: that the minutes of the meeting of the Illogan Park Improvements Working Group held on the 25th January 2016 are received and approved and signed by the Chairman.

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

IPIWG16/05/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

The Clerk reported that the tender for the repairs to the football goal mouths had been delayed further to a query about the goal posts. The Clerk would let the Clubs know when a contractor had been appointed and when they would be commencing the works.

The consultation event for the Improvements to the Park had been organised for the 11th June 2016, there would be 2 Cllrs present at all times.

The tender for the refurbishment of the changing rooms had been re-advertised due to the value of the works and the lack of tenderers. The Clerk would let the Clubs know when a contractor had been appointed and when they would be commencing the works.

Mr Baker reported that the water had to be run for half an hour before it would run clear. The Clerk would look into this and raise the water with South West Water.

IPIWG16/05/7 TO RECEIVE CORRESPONDENCE REGARDING THE TERMS OF USE OF THE SPORTS PITCHES AND CHANGING FACILITIES AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

An email regarding the Terms of Use of the Sports Pitches and Changing Facilities at Illogan Park was discussed.

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

IPIWG16/05/7.2 RESOLVED: to recommend to Full Council that the Terms of Use of the Sports Pitches and Changing Facilities at Illogan Park is amended so that the responsibilities and liabilities remain with the clubs and not individual members.

On a vote being taken the matter was approved unanimously.

IPIWG16/05/8 TO CONSIDER THE USAGE OF THE PITCHES BY EACH CLUB, INCLUDING MATCHES AND TRAINING AND AGREE ANY FUTURE ACTIONS

The Chairman reiterated that the Council needed to know when the Clubs were using the pitches for both training and matches. The use of the pitches had to be booked through the Council Office

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If the Clubs wanted to use the Park for anything other than training or matches they needed to seek permission of the Council.

Mr Trinder entered the meeting during this item at 7.27pm.

IPIWG16/05/9 TO CONSIDER AND REVIEW ARRANGEMENTS FOR ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS

It was agreed that the Clubs would send the Clerk a copy of their fixture list for the next season, a list of their training dates, a list of the key holders and their contact details, signed terms of use and the cheques for the invoices for the last year.

It was also agreed that the Clerk would write to Illogan Football Club to update them on this meeting and to request the agreed information.

It was noted that communications between the Clubs and the Council needed to improve. If there were any concerns or maintenance requirements the Council needed to be notified.

The Clubs requested that the use for the following year was by an annual fee and not per use.

The toilets and whether they would be opened during the day for use by parents and children were discussed. There were some operational issues which needed to be considered and resolved and it was agreed that the Council would consider opening them during the day. The Clerk would keep the Clubs informed of the Councils decision.

The New Inn Titans thanked the Council for their support over the last year and for providing the bags of sand.

IPIWG16/05/10 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

It was agreed that the following items would be considered at the next meeting:

- Review communications and check that they are being maintained and kept in place;
- The intentions of the Clubs using the facilities at the Park;
- The outcome of the public consultation event and how to move the project forward; and
- Review all aspects of the Park and its use.

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IPIWG16/05/11 DATE AND TIME OF NEXT MEETING

The next meeting would be held on a Monday or Tuesday at the end of June or beginning of July. The Clerk would consult the Clubs and agree the most convenient date for the majority of members.

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

Signed: Chairman

Date: