

ILLOGAN PARISH COUNCIL

Minutes of the Illogan Events Committee held at The Council Office, Tolvaddon Energy Park on Monday 18th November 2013 at 7.00pm.

PRESENT: Councillors Wilkins (Chairman), Bentley, Ms Loxton and Pavey and Mr Dolling and Mrs Edwards.

ALSO PRESENT: Ms S Willsher (Clerk)

The Chairman explained the safety procedures

EC13/11/15 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received.

EC13/11/16 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.

EC13/11/17 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests for dispensations.

EC13/11/18 PUBLIC PARTICIPATION

There were no members of the public present.

EC13/11/19 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 11TH NOVEMBER 2013 AND THE CHAIRMAN TO SIGN THEM

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

EC13/11/19.2 RESOLVED: that the minutes of the Events Committee meeting held on the 11th November 2013 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

EC13/11/20 TO CONFIRM ENTERTAINMENT FOR THE CHRISTMAS LIGHTS SWITCH ON EVENTS, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Camborne Youth Band were booked for Friday and Saturday.

Reverend Steve Robinson would do the blessing on Friday and Carole Holmes, the minister from Churches Together would do the blessing on Saturday.

The piper would bring the parade from the School to Robartes Arms.

Members asked the Clerk to organise barriers to go around Camborne Youth Band and to check whether the band would need chairs.

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

EC13/11/20.2 RESOLVED: that the snow machines are hired for the Friday and Saturday at a cost of £22.50 plus £15.00 for the snow fluid.

On a vote being taken the matter was approved unanimously.

EC13/11/21 TO RECEIVE INFORMATION ON THE SOUND SYSTEMS, AGREE FUTURE ACTIOS AND ANY ASSOCIATED EXPENDITURE

The sound system for the Friday and Saturday would a cost a total of £37.50 in total.

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

EC13/11/21.2 RESOLVED: that the sound system is booked for Friday and Saturday at a cost of £37.50 in total.

On a vote being taken the matter was approved unanimously.

EC13/11/22 TO RECEIVE THE BUDGET FOR THE CHRISTMAS LIGHTS SWITCH ON EVENTS

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

EC13/11/22.2 RESOLVED: that the budget for the Christmas Lights

Switch On Events is received subject to the clarification of the cost of the marshals for the road closures.

On a vote being taken the matter was approved unanimously.

EC13/11/23 TO RECEIVE A REPORT FROM THE CLERK ON THE CHRISTMAS LIGHTS

The Clerk reported that during the annual PAT Testing concerns were raised concerning the condition of the Christmas Lights. A qualified electrician had inspected the lights and had condemned their suitability for use. The main issues with them were the connections from power source to Festoon cable were connected using non insulated (chocolate box type) connectors. These were totally unsuitable for outside use. Several of the light sockets were suffering from corrosion internally particularly where missing bulbs had not been replaced. Lastly, individual bulb hangers were showing signs of corrosion throughout the lengths. The Clerk had destroyed and disposed of both sets of lights.

EC13/11/24 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

It was proposed by Cllr Pavey, seconded by Cllr Ms Loxton and

EC13/11/24.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, that the press and public are excluded from the meeting due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

EC13/11/25 TO RECEIVE QUOTES FOR CHRISTMAS LIGHTS, APPROVE A QUOTE AND APPROVE THE ASSOCIATED EXPENDITURE

It was proposed by Cllr Wilkins, seconded by Cllr Ms Loxton and

EC13/11/25.2 RESOLVED: that four sets of white LED lights (FL508) are ordered from Blachere and that the associated expenditure is approved.

On a vote being taken the matter was approved unanimously.

ILLOGAN PARISH COUNCIL

EC13/11/26 DATE & TIME OF NEXT MEETING

The next meeting would be held on Monday 2nd December 2013
at 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 7.46pm.