

ILLOGAN PARISH COUNCIL

Minutes of the Community Liaison Committee held at The Council Office, Tolvaddon Energy Park on Monday 10th October 2016 at 6.30 pm.

PRESENT: Cllr Crabtree (Chairman), Cllr Mrs Roberts (Vice Chairman), Cllr Holmes, Cllr Pavey, Cllr Pollock and Mr Dolling.

ALSO PRESENT: Ms S Willsher, Clerk.

The Chairman explained the safety procedures.

CL16/10/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received Cllrs Ms Cadby. Cllr Mrs Loxton had resigned from the Council.

CL16/10/2 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.

CL16/10/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

CL16/10/4 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

CL16/10/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON 12TH SEPTEMBER 2016 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Mrs Roberts, seconded by Cllr Miss Pollock and

CL16/10/5.2 RESOLVED that the minutes of the meeting of the Community Liaison Group Committee held on the 12th September 2016 are received and approved and signed by the Chairman.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

CL16/10/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

CL16/10/7 TO RECEIVE AN UPDATE AND CONSIDER THE ARRANGEMENTS FOR THE 2016 ILLOGAN CHRISTMAS LIGHTS SWITCH ON EVENT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

An updated action list has been circulated.

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

CL16/10/7.2 RESOLVED that the competition for the school would be to design a Christmas card; the cards would be judged by the 7 year groups at the school; there would be 10 cards printed and a selection box for the winner. The Clerk would ask the Community Choir if they were able to learn two Merritts carols for the Christmas events. The carols would be finalised at the next meeting.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Mrs Roberts, seconded by Cllr Crabtree and

CL16/10/7.3 RESOLVED that Mr Dolling would purchase two sets of battery operated Christmas lights to go on the trees in The Platt up to a maximum of £30.

On a vote being taken the matter was approved unanimously.

The Clerk reported that she had received an email from the landlady of the Robartes Arms asking the Council to consider erecting additional lights in the village. Members considered the request and agreed that there would not be any additional lights erected this year as it was too short notice.

CL16/10/8 TO RECEIVE AN UPDATE AND CONSIDER THE ARRANGEMENTS FOR THE 2016 PARK BOTTOM CHRISTMAS LIGHTS SWITCH ON EVENT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

An updated action list had been circulated.

CL16/10/9 TO CONSIDER WHETHER TO ALLOW LOCAL ORGANISATIONS TO UTILIZE SANTA AND HIS SUIT FOR EVENTS DURING THE CHRISTMAS PERIOD AND AGREE ANY FUTURE ACTIONS

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

CL16/10/9.3 RESOLVED that the Council would allow local organisations within the Parish to utilize the Council's santa suit providing Cllr Crabtree was wearing it.

On a vote being taken the matter was approved unanimously.

CL16/10/10 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

There were no items raised.

CL16/10/11 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Monday 7th November 2016, 6.30pm in the Council Office.

CL16/10/12 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

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

CL16/10/12.2 RESOLVED that under the 1960 Public Bodies (Admissions to Meetings) Act the press and public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

CL16/10/13 TO RECEIVE ADDITIONAL INFORMATION AND QUOTES FOR A PA SYSTEM FOR THE ILLOGAN AND PARK BOTTOM CHRISTMAS LIGHTS SWITCH ON EVENTS, AGREE A QUOTE AND APPROVE THE ASSOCIATED EXPENDITURE

It was proposed by Cllr Crabtree, seconded by Cllr Miss Pollock and

CL16/10/13.2 RESOLVED that the New Inn’s PA system would be used for the Illogan and Park Bottom Christmas Lights Switch On Events. That Cllrs Pavey and Crabtree would set up and operate the PA system.

On a vote being taken the matter was approved unanimously.

CL16/10/14 TO RECEIVE QUOTES FOR THE CHRISTMAS TREES AND AGREE ANY FUTURE ACTIONS AND ASSOCIATED EXPENDITURE

It was proposed by Cllr Mrs Roberts, seconded by Cllr Holmes and

CL16/10/14.2 RESOLVED that the Christmas trees would be purchased from Penventon Nursery as per their quote.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 6.49pm.

Signed

Date