

ILLOGAN PARISH COUNCIL

Minutes of the Community Liaison Committee held at The Council Office, Tolvaddon Energy Park on Monday 7th November 2016 at 6.30 pm.

PRESENT: Cllr Crabtree (Chairman), Cllr Mrs Roberts (Vice Chairman), Cllr Pavey and Mr Dolling (from point mentioned).

ALSO PRESENT: Ms S Willsher, Clerk.

The Chairman explained the safety procedures.

CL16/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received.

Cllrs Ms Cadby, Holmes and Miss Pollock were absent.

CL16/11/2 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.

CL16/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

CL16/11/4 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.

CL16/11/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON 10TH OCTOBER 2016 AND THE CHAIRMAN TO SIGN THEM

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

CL16/11/5.2 RESOLVED that the minutes of the meeting of the Community Liaison Group Committee held on the 10th October 2016 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

CL16/11/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

CL16/11/7 TO RECEIVE AN UPDATE ON THE EVENTS BUDGET, AND AGREE ANY FUTURE ACTIONS

Mr Dolling entered the meeting at 6.33pm.

The update in the Events budget was circulated to members and noted.

CL16/11/8 TO REVIEW THE 2016/17 BUDGETS THAT THIS COMMITTEE IS RESPONSIBLE FOR AND MAKE RECOMMENDATIONS TO THE FINANCE AND RESOURCES COMMITTEE FOR THE BUDGETS FOR THE 2017/18 FISCAL YEAR

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

CL16/11/8.2 RESOLVED to recommend to the Finance and Resources Committee that the budget for the 2017/18 fiscal year remain the same as for 2016/17 with Cost Code 309 – Events being set at £3,000 and Cost Code 504 – Christmas Lights being set at £1,000.

On a vote being taken the matter was approved unanimously.

CL16/11/9 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

Mr Dolling reported that he had ordered the battery operated lights as agreed at the last meeting. The lights were 10 metres in length and came with a timer. He was going to test the lights before erecting them.

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

CL16/11/9.2 RESOLVED that the update on arrangements for the Illogan Christmas Lights Event is received. That the School Christmas Card competition would be judged on the 28th November 2016 and that Cllrs Crabtree and Mrs Roberts would present the prizes to the winners during the school assembly at 1.15pm on Friday 2nd December 2016. That 6 crowd control barriers are hired from Jewsons as per the quote. To approve to contribute a maximum of £100 towards the lanterns made by Illogan School. The carols would be the same as last year and there would also be 'While Shepherds Watch' played in Merritts.

On a vote being taken the matter was approved unanimously.

CL16/11/10 TO RECEIVE CORRESPONDENCE REAGRNDING THE USE OF A CAROUSEL AT THE ILLOGAN CHRISTMAS LIGHTS SWITCH ON EVENT AND AGREE ANY FUTURE ACTIONS

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

CL16/11/10.2 RESOLVED that the Carousel was not used during the Illogan Christmas Lights Switch On Event.

On a vote being taken the matter was approved unanimously.

CL16/11/11 TO RECEIVE AN UPDATE AND CONSIDER THE ARRANGEMENTS FOR THE 2016 PARK BOTTOM CHRISTMAS LIGHT SWITCH ON EVENT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that Churches Together had been unable to find anyone available to give the blessing at Park Bottom Christmas Lights Switch On Event. It was agreed that the Clerk would contact Reverend Robinson to ask if he was available to do a blessing at Park Bottom and if not if he knew anyone who could do a blessing. The Clerk would report to the next meeting of this Committee.

It was agreed that the Clerk would take some pictures of Western Power erecting the Christmas Trees. The Clerk would email and let everyone know when the Christmas trees were being delivered and decorated.

CL16/11/12 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

It was agreed that at the next meeting members would consider holding a community event during the year.

CL16/11/13 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Monday 28th November 2016 at 6.30 pm in the Council Office.

There being no further business the meeting closed at 6.59pm.

Signed

Date