

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 9th January 2017 at 6.30pm.

PRESENT: Cllr Mrs Ferrett (Chairman), Cllr Crabtree (Vice Chairman), Cllr Ekinsmyth, Mr A Rowe (from point mentioned), Mr D Rowe, Mr Simons, Mr Troon and Mr Young

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

IPIWG17/01/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Mr A Rowe for late arrival.

Cllr Ms Cadby was absent.

IPIWG17/01/2 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.

IPIWG17/01/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

IPIWG17/01/4 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 the public.

IPIWG17/01/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 3RD OCTOBER 2016 AND THE CHAIRMAN TO SIGN THEM

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

IPIWG17/01/5.2 RESOLVED: that the minutes of the meeting of the Illogan Park Improvements Working Group held on the 3rd October 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.

IPIWG17/01/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Mr Simons reported that a member of the rugby club could put locks on the internal changing room doors for security whilst the changing facilities are in use and players were on the pitches.

IPIWG17/01/7 TO REVIEW THE FOOTBALL GOAL POSTS IN ILLOGAN PARK, AND AGREE ANY FUTURE ACTIONS AND ANY RECOMMENDATIONS TO FULL COUNCIL

It was noted that the goal mouths had faired ok since the fencing was removed. The goal posts would need to be sanded down at the end of the season and repainted.

Mr A Rowe reported that there was some full size, match suitable goal posts which could be erected in Illogan Park; there would be no cost for the posts although sockets would need to be purchased. It was agreed that Mr A Rowe would measure the goal posts and provide them to the Clerk.

If the goal posts were to be changed it should be done at the end of the season and not part way through.

IPIWG17/01/8 TO RECEIVE THE QUANTITY SURVEYORS REPORT ON THE PROPOSALS FOR ILLOGAN PARK, CONSIDER HOW TO PROCEED AND MAKE RECOMMENDATIONS TO FULL COUNCIL

The Quantity Surveyors report had been circulated to members. The report was discussed. The Council needed a steer from the football and rugby club regarding the current facilities, the proposed new facilities, fundraising, the amount of work they were able to give and future actions.

Cllr Mrs Ferrett said that Illogan Parish Council had some funds for the improvement of Illogan Park. The Council would be looking at the wider area i.e. the recreational play area and the broader community and their uses of the Park and not just at the provisions for football and rugby.

Everyone was agreed that they would like Illogan Park to be something for Illogan to be proud of.

The Rugby Club felt that the overall aim should be the proposed scheme and that grant applications should be completed and submitted to see what funding we could get.

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It was noted that there were various funding streams available to apply to, such as The Lottery, Section 106, Cornwall Council's funding scheme etc.

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

IPIWG17/01/8.2 RESOLVED: that the Football and Rugby Clubs would contact their respective development officers and invite them to attend a meeting of this committee to discuss the proposed project and to advice on the continuation of the Council's plans.

On a vote being taken the matter was approved unanimously.

IPIWG17/01/9 TO RECEIVE A REPORT ON THE FEES FOR THE USE OF THE ILLOGAN PARK FOR THE NEXT SEASON, CONSIDER THE USE OF THE FACILITIES BY THE JUNIOR TEAMS

The fees for the use of the facilities at Illogan Park were £25 per use plus £2 for the showers for use by the youth teams and any additional usage. The Clerk would be sending reminder invoices to the Clubs shortly and would also be invoicing for the use by the youth teams.

IPIWG17/01/10 TO REVIEW ALL ASPECTS OF ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS

The Clerk had met a plumber at the changing rooms to look at the reported fault with the boilers and showers. The boilers were working fine when the plumber tested them. The Clerk requested that the clubs kept her informed of any further problems.

It was noted that the booking system was working well. The Clubs would therefore be issued with keys; each key holder would be responsible for the keys and would need to sign for them.

A key to the bollard would be stored in the kitchen area.

The Clubs reported that cracks had appeared on the outside of the changing rooms.

Each team must remove their own rubbish from the changing rooms once they had finished with them.

IPIWG17/01/11 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

Items to be discussed at future meetings included funding the improvements to the Park; reviewing what is happening; and dog waste and hoof prints in the Park.

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IPIWG17/01/12 DATE AND TIME OF NEXT MEETING

The next meeting would be held on the 13th or 20th February or the 6th March depending on the availability of the development officers.

There being no further business the Chairman closed the meeting at 7.15pm.

Signed: Chairman

Date: