

## ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at Penwartha Hall on Wednesday 18<sup>th</sup> October 2017 at 7.00pm.

**PRESENT:** Councillors Mrs Roberts (Chairman), Mrs Ferrett (Vice Chairman), Ms Cadby, Crabtree (until point mentioned), Ekinsmyth, Ford, Holmes, Pavey, Miss Pollock, Szoka, Mrs Thompson and Uren.

**IN ATTENDANCE:** Ms S Willsher, Clerk; and four members of the public (1 until point mentioned).

The Chairman explained the safety procedures.

### **FC17/10/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE**

There were no apologies received.

Cllr Pascoe was absent.

### **FC17/10/2 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.

### **FC17/10/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no requests from members for dispensation.

### **FC17/10/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

A member of the public asked the Council whether they had answers to the questions asked at the September meeting. The Chairman replied that the answers would be provided during an item later of the agenda.

A member of the public raised concerns regarding speeding traffic in the village. Other residents were also concerned although some were unable to attend due to work commitments and others did not want to speak at a Council meeting. The speed traffic travelled through the village was dangerous especially with the increased pedestrian footfall going to the Post Office and Family Shopper. Boy racers treated the area as a fun run. The traffic issues were getting worse. They hoped that no-one was run over before anything was done.

### **FC17/10/5 CHAIRMAN'S ANNOUNCEMENTS**

There were no announcements.

**TO ANSWER QUESTIONS RAISED DURING PUBLIC PARTICIPATION AT THE FULL COUNCIL MEETING HELD ON THE 20<sup>TH</sup> SEPTEMBER 2017**

Cllr Ford reported that at the September meeting a member of the public had said that it appeared that no progress had been made by the Council seeking residents who might know about anthrax infected carcasses in the Glebe Field. He said that the relevant minute would be that of the meeting on the 15<sup>th</sup> March 2017, when after consideration of a lengthy and detailed report commissioned by the Council of Cllr Mrs Thompson into the various suggestions of the possible burial of anthrax infected cattle in the Glebe Field during the Second World War, it was resolved to seek written evidence from residents.

Since then, two persons had come forward who were willing to make statements that they knew might subsequently become the core of sworn affidavits if such course were to be agreed by the Council. This was the total despite pleas in various media for any memories. The two persons had been interviewed and the drafts typed up.

As to concern as to delay, Cllr Ford had in the last six months a very heavy Council-business related diary (some continuing to be Glebe related) and often involving two or three whole days a week, a total of five days annual leave and had been contending with a threatening and debilitating ailment. There was also the matter of co-ordination the interviewing diary with that of a colleague and the availability of the potential witnesses.

Cllr Ford apologised unreservedly to the Council if it considered that the result had been to bring it into disrepute. But he genuinely considered that he had made reasonable effort to gather, with assistance from a colleague, as much as would be useful before reaching the "Reserved Matters" stage when this issue might become most pertinent.

The Clerk reported that a member of the public had asked the Council to consider taking out a court injunction on The Glebe Field until the Anthrax concerns had been investigated thoroughly. The Clerk had contacted the Council's advisory body the Cornwall Association of Local Councils regarding court injunctions and whether this Council could take one out as requested by a member of the public at the last meeting. The Cornwall Association of Local Councils referred the query to the national advisory body the National Association on Local Councils and the solicitor that was the Head of Legal service had advised that:

*'If members of the public had concerns about the lawfulness of activities being undertaken at the site which had the benefit of outline planning permission, they were free to report this to the local planning authority. Enforcement action for breach of planning law was a function of the local planning authority, not a parish council. The Head of Legal Services did not recommend that Illogan Parish Council started any legal proceedings.'*

The Clerk also reported that a member of the public had asked how the local community could have their say on the design of the development before the final planning permission for the Glebe Field got final approval.

Members of the public could comment to support or object to any planning application that was currently open for consultation electronically via the Cornwall Council website, by email or in writing to Cornwall Council. Members of the public must include their name and address so that Cornwall Council had a way to contact them regarding their comments if they needed to. Cornwall Council couldn't accept confidential or anonymous comments. There was a lot of advice and guidance regarding planning applications and commenting on them on the Cornwall Council website.

The graveyard would be discussed during a later agenda item.

**FC17/10/7**

**TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 20<sup>TH</sup> SEPTEMBER 2017 AND THE CHAIRMAN TO SIGN THEM**

Cllr Szoka said that he felt that during the discussions at the last meeting regarding traffic issues at Paynters Lane End Cllr Holmes had called his integrity into question by denying that he had taken him to the Standards Board. Cllr Szoka provided Cllr Holmes with evidence that he had taken Cllr Szoka to the Standards Board. Cllr Szoka requested that this was minuted.

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

**FC17/10/7.2**

**RESOLVED**

**to receive and approve the Minutes of the Full Council meeting held on the 20<sup>th</sup> September 2017 with the correction of the typos and the Chairman to sign them.**

On a vote being taken on the matter there were 9 votes FOR and 0 votes AGAINST.

**FC17/10/8**

**MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters raised.

**FC17/10/9**

**TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:**

- i. Finance and Resources Committee – 13<sup>th</sup> September 2017**
- ii. Planning and Environmental Services Committee – 20<sup>th</sup> September 2017**
- iii. Community Liaison Committee – 2<sup>nd</sup> October 2017**
- iv. Planning and Environmental Services Committee – 4<sup>th</sup> October 2017**

It was proposed by Cllr Ford, seconded by Cllr Mrs Thompson and

**FC17/10/9.2**

**RESOLVED**

**to note the Minutes of the following Committee meetings held since the last Full Council meeting:**

- i. **Finance and Resources Committee – 13<sup>th</sup> September 2017**
- ii. **Planning and Environmental Services Committee – 20<sup>th</sup> September 2017**
- iii. **Community Liaison Committee – 2<sup>nd</sup> October 2017**
- iv. **Planning and Environmental Services Committee – 4<sup>th</sup> October 2017**

On a vote being taken on the matter there were 11 votes FOR and 0 votes AGAINST.

**FC17/10/10 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF SEPTEMBER 2017**

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

**FC17/10/10.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of September 2017.**

On a vote being taken the matter was approved unanimously.

**FC17/10/11 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF OCTOBER 2017 (UP TO DATE LIST TO BE TABLED AT THE MEETING)**

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

**FC17/10/11.2 RESOLVED to authorise payment of accounts for the month of October 2017 in the sum of £80,304.24 including VAT.**

On a vote being taken on the matter there were 11 votes FOR and 1 vote AGAINST.

**FC17/10/12 TO RECEIVE THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND'S CONSULTATION ON DIVISION BOUNDARIES FOR CORNWALL AND AGREE A RESPONSE AND ANY FUTURE ACTIONS**

Cllr Ekinsmyth reported that he was on the Cornwall Council electoral review panel. The Council had to come up with new boundaries by mid-February 2018 and they would come into effect in 2021. There was a presentation from the Boundary Commission at the CALC AGM. The most common concern raised was that Cornwall Councillors worked hard and felt that they were doing a full-time job; they felt that an increasing the workload by 40% would make it impossible. The Boundary Commission said that it was the Councillors fault and that the more conscientious they were the more work they would generate.

Cornwall Council were holding consultation events in various areas around the county to discuss with the public where the boundaries should go. The preferred method of creating the boundaries was to work from the parishes up. The key criteria for the divisions was that they had to be evenly close to 5,000 people on the electoral role with a maximum

deviation of +/- 10%. All the consultation events would have been held by early December 2017 when the Panel will review the data gathered and draft the final proposals. The proposals will be finalised at a meeting on the 8<sup>th</sup> January 2018.

Parish and Town Councils would need to consider what would make sensible divisions. It was felt that parish boundaries could be looked at next although wards would remain the same.

It was noted that there were nearly two hundred councillors before the creation of a unitary authority, this went down to 123 when the unitary authority came into being and would now go down to 87 councillors on 2021. The bulk of the work currently completed by Cornwall Council would have to be done by Parish and Town Councils; Cornwall Councillors would only be able to deal with strategic issues.

Cllr Holmes felt that we should revert to the former Illogan North division and that the parishes of Illogan and Portreath should have a total electorate of around the required 5,000. Cllr Ford felt that the Tehidy Ward should also be included.

It was noted that the Boundary Commission would not consider any political arguments.

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

**FC17/10/12.2 RESOLVED that in order to respond to the Local Government Boundary Commission for England's consultation on division boundaries for Cornwall that a Task and Finish Group is set up with three or four councillors to come up with some proposals for potential boundaries to be considered at an extra-ordinary Full Council meeting in December 2017.**

On a vote being taken the matter was approved unanimously.

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

**FC17/10/12.3 RESOLVED that Cllrs Ekinsmyth, Holmes, Miss Pollock, Mrs Thompson and Williams would make up the Task and Finish Group to make recommendations to Full Council on the Local Government Boundary Commission for England's consultation on division boundaries for Cornwall.**

On a vote being taken the matter was approved unanimously.

Cllr Ekinsmyth said that there were maps available on the Cornwall Council website to assist with drawing division boundaries.

**FC17/10/13 TO RECEIVE A RECOMMENDATION FROM THE FINANCE AND RESOURCES COMMITTEE THAT THIS COUNCIL COMPILES A FORWARD-LOOKING ACTION PLAN TO INCLUDE SUCH ITEMS AS ROAD SAFETY AND DEVOLUTION AND AGREE ANY FUTURE ACTIONS**

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

**FC17/10/13.2 RESOLVED to approve the recommendation from the Finance and Resources Committee that this Council compiled a forward-looking action plan to include such items at road safety and devolution.**

On a vote being taken the matter was approved unanimously.

**FC17/10/14 TO RECEIVE A RECOMMENDATION FROM THE FINANCE AND RESOURCES COMMITTEE THAT THE COUNCIL REVIEWS THE MAINTENANCE BEING COMPLETED IN ROSEMULLION PARK AND THAT THE COUNCIL CONSIDER TAKING ON THE PARK FROM CORNWALL COUNCIL, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

1 member of the public left the meeting at 7.55pm.

Cllr Crabtree left the meeting at 8pm.

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

**FC17/10/14.2 RESOLVED that the recommendation from the Finance and Resources Committee that the Council reviews the maintenance being completed in Rosemullion Park and that the Council considers taking on the Park from Cornwall Council is considered during the compilation of the forward-looking action plan.**

On a vote being taken on the matter there were 9 votes FOR and 1 vote AGAINST.

**FC17/10/15 TO RECEIVE RECOMMENDATIONS FROM THE PLANNING AND ENVIRONMENTAL SERVICES COMMITTEE ON CORRESPONDENCE FROM THE ILLOGAN PARISH NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP REGARDING CEMETERY SPACES, AGREE RESPONSES AND ANY FUTURE ACTIONS**

The Clerk had circulated the draft minutes from the Extra-Ordinary Planning and Environmental Services Committee meeting held on the 11<sup>th</sup> October 2017. At the meeting Mr McKimm had reported that there had been a debate in the Steering Group as to whether locating land for a cemetery was the remit of the Group. The Group could protect land in the Plan. He suggested that Illogan Parish Council set up a working group to identify a suitable site for a cemetery; he was happy to assist the Council.

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

- FC17/10/15.2 RESOLVED** **to accept the kind offer of help from Mr McKimm; that the Planning and Environmental Services Committee would consider suitable sites for future cemetery space; and that a report would come back to the November Full Council meeting.**

On a vote being taken the matter was approved unanimously.

- FC17/10/16 TO RECEIVE RECOMMENDATIONS FROM THE PLANNING AND ENVIRONMENTAL SERVICES COMMITTEE ON CORRESPONDENCE FROM THE ILLOGAN PARISH NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP REGARDING REVISED HOUSING NUMBERS, AGREE RESPONSES AND ANY FUTURE ACTIONS**

The Clerk had circulated the draft minutes from the Extra-Ordinary Planning and Environmental Services Committee meeting held on the 11<sup>th</sup> October 2017. Members discussed the process and stage of the Neighbourhood Plan; green corridors; exception sites; the grade and value of agricultural land in the area; the Tehidy Visual Envelope; the Steering Groups timescales; the Cornwall Local Plan etc. It was agreed that the Illogan Parish Neighbourhood Development Plan Steering Group would come to a consensus at their next meeting and would include it in the draft Plan to come back to the Council.

- FC17/10/17 TO CONFIRM THE DISCONTINUATION OF THE ILLOGAN PARK IMPROVEMENTS WORKING GROUP AND THAT ALL MATTERS RELATING TO THE PARK WILL BE DEALT WITH BY THE PLANNING AND ENVIRONMENTAL SERVICES COMMITTEE AND AGREE ANY FUTURE ACTIONS**

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

- FC17/10/17.2 RESOLVED** **that the discontinuation of the Illogan Park Improvements Working Group is confirmed and that all matters relating to Illogan Park will be dealt with by the Planning and Environmental Services Committee.**

On a vote being taken the matter was approved unanimously.

- FC17/10/18 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS**

1. Police and Crime Commissioners report September 2017
2. Invitation to attend Project Griffin Awareness Sessions presented by Devon and Cornwall Police in Liskeard Town Council Offices on Wednesday 8<sup>th</sup> November 2017 from 6pm until 8pm. Project Griffin was a national counter terrorism awareness initiative for business and event organisers. Its primary mission was to engage, encourage and enable members of the community to work in partnership with the police to deter, detect and counter terrorist activity and crime. The

events were presented by trained police advisers delivering a range of counter terrorism awareness modules, which in turn would allow participants to consider their own procedures for dealing with terror related incidents. In addition, Cornwall Council's Resilience & Emergency Management team would give a short presentation setting out the wider 'emergency preparedness' considerations for event organisers. This brief would assist organisers to prepare and deliver a safer event, having given appropriate consideration and planning for the wider impacts of emergencies on, or as a result of, their event. The necessity for multi-agency liaison and planning, especially with the emergency services, was an important factor. This was included in the overall timings shown on the event invitation fliers attached.

3. South West Councils September 2017 newsletter – items included Communities to benefit from support worth £2.8m; New parks action group launched; Community leadership award; Employment tribunal fees; Community collaboration; In case you missed it the Taylor review of modern working practices; Why advertise with south west jobs; Safe use of ladders and step ladders; Leadership and management qualification
4. CALC newsletter September 2017 – items included NALC updates, briefings and consultations; Data protection update; Policy responses PR11-17 citizenship and civic engagement; Policy consultation PC07-17 planning for the right homes in the right places; Legal briefing L06-17 general data protection regulations applications to parish meetings; Legal topic note LTN-70 the local environment; NALC larger councils committee elections; Community collaboration; Star councils long list announced; SLCC smaller councils committee meeting; CALC conference electoral review; Performance management and appraisal training; Job vacancies; Dates for the diary – **it was agreed that the Clerk would circulate the newsletter to Cllr Mrs Thompson and anyone else who wanted it.**
5. Tesco Bags for Help confirmation of £1,000 grant towards the play equipment in Illogan Park
6. Email from Network Rail regarding additional rail infrastructure work required on the weekend of 14/15 October
7. Safer Cornwall newsletter
8. Email from a local resident regarding an article in the West Briton – *'Are the parish council aware of the misleading article in the West Briton this weekend on the index of multiple deprivation where several neighbourhoods in West Cornwall are listed being the most deprived in Europe the article on the front page, full article page 18, refers to part of Illogan as being very deprived when in fact the area they were referring to, East Pool Park is not in Illogan, it is in Illogan Highway. This needs a robust rebuttal from IPC as it does no end of harm to our reputation. It also makes me question what other organisations don't really know where Illogan is, perhaps the*



*affordable housing / home choice at County.'* **Cllr Holmes explained the differing boundaries between the Civil and Church Parish of Illogan.**

9. Invitation to the Community Network Panel on Wednesday 22<sup>nd</sup> November 2017 at Pool Innovation Centre from 7pm until 9pm – agenda items included Strengthening community network panels, followed by Q & A; Making space for nature in your community; Smartline project, Coastline Housing and partners; Speakers corner
10. Information on the Heating Oil Club
11. Cornwall AONB Partnership – Chairperson recruitment
12. Agenda for Cornwall Countryside Access Forum to be held on Tuesday 24<sup>th</sup> October 2017, 2pm in the Grenville Room, Cornwall Council, County Hall
13. Agenda for West Sub-Area Planning Committee to be held on Monday 23<sup>rd</sup> October at 10am in The Alverne Room, St John's Hall Building, Alverton Street, Penzance – Land Adjacent to Wenappa

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

**FC17/10/18.2 RESOLVED that Cllr Mrs Thompson would represent this Council at the Cornwall Council West Sub-Area Planning Committee to be held on Monday 23<sup>rd</sup> October 2017, 10am in Penzance and would speak to the planning application for Land adjacent to Wenappa.**

On a vote being taken the matter was approved unanimously.

Cllr Holmes left the meeting at 8.25pm.

14. Email from a local resident regarding the presentation from the Illogan Parish Neighbourhood Development Plan Steering Group at the Extra-Ordinary Planning and Environmental Services Committee meeting held on the 11<sup>th</sup> October 2017. **It was agreed that the Clerk would forward this email to Cllr Mrs Roberts.**
15. RoSPA Play Safety 20178 dates for outdoor playground inspection training courses
16. Telephone call from the owner of 31 Forthvras, Illogan Downs asking whether the Council had any claims to a small piece on land adjacent to the property. The owner has maintained the area for twenty years and would like to acquire it to extend his garden. They have confirmed that there would be no interference to the footpath. Cornwall Council had confirmed that they had no claim to the land. **It was agreed that this matter would be referred to the Planning and Environmental Services Committee.**

17. Mant Leisure have requested a reference from the Council regarding the recent installation of play equipment in Illogan Park.

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

**FC17/10/18.3 RESOLVED that the Clerk would draft a reference for Mant Leisure and that Cllrs Mrs Roberts and Mrs Ferrett would approve it before the Clerk sent it to Mant Leisure.**

On a vote being taken the matter was approved unanimously.

18. External Auditors Report and Certificate for year ended 31<sup>st</sup> March 2017

19. Letter from Barclays updating terms and creating their ring-fenced bank

**FC17/10/19 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

There was no report.

**FC17/10/20 TO RECEIVE AN UPDATE ON THE GLEBE FIELD AND AGREE ANY FUTURE ACTIONS**

There was no report.

**FC17/10/21 TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:**

**a. Police**

Cllr Mrs Roberts reported that she had attended the Police Liaison meeting. The meeting was very well attended by members of local Councils. Temporary Chief Inspector Mark Eccles introduced the new Neighbourhood Team Leader, Jo Shield. At present, there were ten PCSO's in the Camborne area and one Migrant PCSO. There were also civilian investigators, these were mostly retired officers who looked into problems and reported back to the police. It was noted that there had been a change to the type of fraud being committed; grooming and internet crime was more prevalent. The crime figures were up by 25%. Police attendance times were good. There were civil enforcement officers that could be employed by the Council, at the Council's own cost to investigate crime, if there was a satisfactory outcome and people were fined the cost would be reimbursed to the Council. Speedwatch had been good, although there was a need for more volunteers. It was agreed that an article would be put in the next edition of the Illogan Review advertising for volunteers for Speedwatch. There was a lot of drug dealing in the area, sometimes from vulnerable people's homes after they had been targeted.

Cllr Holmes re-entered the meeting during this item at 8.30pm.

## **b. Representatives to Outside Organisations**

Cllr Ms Cadby, Holmes and Miss Pollock attended the opening of Gwel an Mor Golf Course. Cllr Holmes explained that Bernard Gallacher opened the course and played with local players. Unfortunately, it was very rainy and wet underfoot. Mr Landish, the owner, had expressed his appreciation that there were representatives from Illogan Parish Council present at the opening.

## **c. Illogan Parish Neighbourhood Development Plan Steering Group**

Mrs Prout reported that it had been quiet month, with the steering group taking absence for annual leave.

However, they had used the time to focus on re-visiting the numbers. It was essential that when presenting the Neighbourhood Plan for public consultation, that the figures quoted were to date. Or at least as to date as Cornwall Council would allow.

Due to Illogan's inclusion in the CPIR (Camborne, Pool, Illogan and Redruth), housing numbers, targets and completions seemed to absorb most of the groups given time, and these figures over the period taken to produce the plan were ever changing. It was imperative to have the latest information and statistics as the plan progressed.

Last week the group engaged with Illogan Parish Council and members of the community in an extra ordinary Planning committee meeting, they presented the housing figure targets and possible green corridor protection documents, in a PowerPoint presentation. After the presentation, there was a question and answer session that lasted nearly an hour and all points raised were noted and would be used as evidence towards the final draft of the Neighbourhood Development Plan. In order to produce a Neighbourhood Development Plan certain guidelines had to be adhered to, one of those guidelines was evidence, certainly this was what the inspector allocated to the Illogan draft Neighbourhood Development Plan would be looking for.

This last month had seen the working group revisit the full draft Neighbourhood Development Plan document after advice, consultation and meeting with our coordinating member of the Neighbourhood Plan team at Cornwall Council, the would now work on filling in any gaps and making any adjustments from the advice given.

The group have had to amend their plan slightly with new updated national guidance regarding the production of the Neighbourhood Development Plan, format, headings and presentation.

The government had obviously made these changes to their guidance as a result of frequently asked questions from those Parishes that were going through the process but also, as a result of feedback from those parish's that had already successfully completed their Neighbourhood Development Plan and had them adopted.

The updated guidance was far more prescriptive than earlier versions and also included some rather helpful minor templates to be used within the main document as well as highlighting some compulsory elements making it much clearer as to what the body of the document required. Adhering to all the new guidelines should give a green light with Cornwall Council and then the Inspector.

**d. Cornwall Councillors**

Cllr Ekinsmyth reported that:

- He had attended a modular plan training day on how they worked out the value of land in economic and other terms;
- The Police and Crime Commissioner had been to Cornwall and he had spoken to her about Speedwatch;
- He had attended the extra-ordinary meeting of the Health, Adult and Social Overview and Scrutiny Committee regarding the recent criticisms of Treliske Hospital and how Cornwall Council would work with the health service the future to deliver care packages;
- He had walked around half of the Parish with Adrian Drake, the new Cormac Highways Manager for this area. He had pointed out the issues being experienced and discussed potential solutions; and
- He had attended the Tehidy Residents Association meeting.

**FC17/10/22 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES**

There were no items raised.

**FC17/10/23 DATE & TIME OF NEXT MEETING**

The next meeting would be held on Wednesday 15<sup>th</sup> November 2017, 7.00pm in Penwartha Hall.

**FC17/10/24 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED**

Not applicable as no applications for the vacancy had been received.

**FC17/10/25 TO RECEIVE APPLICATIONS FOR THE VACANT POSITION OF COUNCILLOR FOR THE TEHIDY WARD AND INTERVIEW THE CANDIDATES**

Not applicable as no applications for the vacancy had been received.

**FC17/10/26 TO RE-ADMIT MEMBERS OF THE PRESS AND PUBLIC**

Not applicable as no applications for the vacancy had been received.

**FC17/10/27 TO CO-OPT A COUNCILLOR TO REPRESENT THE WARD OF TEHIDY**

Not applicable as no applications for the vacancy had been received.

Cllr Mrs Ferrett said that she had attended the Tehidy Residents Association meeting where they set up the committee. At the meeting, she advised those present of the vacancy on the Council and encouraged people to apply.

There being no further business the meeting closed at 8.45pm.

Signed .....

Date .....

ACCOUNTS FOR PAYMENT OCTOBER 2017								
	Cheque	Expenditure	Payee	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)	Legislation
		Salaries	All employees		£2,064.00		£3,468.48	LGA 1972 s.112 and Income Tax Act 2007, s.38 and National Insurance Contributions Act 2015
	3527	Expenses	J Curtis		£9.00		£9.00	Local Government (Financial Provisions) Act 1963 s.5
	3528	Buildings Insurance	Vine Property Management		£54.62	£10.92	£65.54	LGA 1972 s.140(1)
	3529	IT Support and Web Hosting	iCT4 Limited		£90.00	£18.00	£108.00	LGA 1972 s.111(1)
	3530	Contractor	DJM Gardening		£1,287.74		£1,287.74	LGA 1972 s.111(1)
	3531	Annual subscription to Cornwall Trails website	MVRG		£100.00		£100.00	LGA 1972 s.111(1)
	3532	Expenses	S Willsher	Partly CL17/10/16.2	£67.55		£67.55	Local Government (Financial Provisions) Act 1963 s.5
	3533	Petty Cash Top Up	S Willsher		£41.61		£41.61	LGA 1972 s.111(1)
	3534	Stationery	Complete Business Solutions		£20.21	£4.04	£24.25	LGA 1972 s.111(1)
	3535	Contractor	Greens Grounds and Trees		£1,420.00	£284.00	£1,704.00	LGA 1972 s.111(1) and Highways Act 1980 s.43
	3536	Transfer	Public Sector Deposit Fund		£73,000.00		£73,000.00	
	SO	Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00	LGA 1972 s.111(1)
	DD	Telephone	BT		£140.10	£28.02	£168.12	LGA 1972 s.111(1)
	DD	Photocopies	1st Office		£173.29	£34.66	£207.95	LGA 1972 s.111(1)
					£78,511.45	£388.31	£80,304.24	