

ILLOGAN PARISH COUNCIL

Minutes of the Planning & Environmental Services Committee held on Wednesday 2nd May 2018 at 7pm in Penwartha Hall, Voguebeloth, Illogan

PRESENT: Cllr Crabtree (Vice Chairman), Ekinsmyth (not a member of this Committee), Ford, Holmes, Pavey, Miss Pollock (not a member of this Committee), Szoka and Williams.

IN ATTENDANCE: Ms S Willsher, Clerk; 15 members of the public (from and to points mentioned); and 2 Cornwall Council Officers (from and to points mentioned)

The Chairman explained the safety procedures.

PM18/05/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Ferrett, Mrs Roberts and Mrs Thompson.

Absent: there were no members absent.

PM18/05/2 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 WORTH £25 OR OVER

There were no interests declared.

PM18/05/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

PM18/05/4 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETINGS OF THIS COMMITTEE HELD ON THE 11TH AND 18TH APRIL 2018 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Pavey, seconded by Cllr Ford and:

PM18/05/5.2 RESOLVED to receive and approve the minutes of the meetings of the Planning and Environmental Services Committee held on 11th and 18th April 2018 and the Chairman to sign them.

On a vote being taken the matter was unanimously approved.

PM18/05/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Page 729 – Minute PM18/04/10.2 – The Clerk had responded to Cornwall Council that this Council did not want to complete the South West Coast Path Local Maintenance Partnership.

Page 729 – Minute PM18/04/12.2 – The Cubs would be contacted about planting in Illogan Park in due course.

Page 729 – Minute PM18/04/13.2 – The Clerk had enquired with Cornwall Council regarding moving the bin in Illogan Park. The Council had agreed to move the bin free of charge. The Clerk had instructed Cornwall Council to move the bin from the play area fence to the gate in the Cornish hedge.

Page 730 – Minute PM18/04/15.2 – The letter would be sent to Mr Baker by the end of this week.

Page 731 – Minute PM18/04/21.2 – The fingerpost at the double roundabout in Illogan was cleaned on Monday.

Pages 731 and 732 – The tender documents would be advertised shortly.

PM18/05/6

PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 10 MINUTES – EVERY SPEAKER HAS A LIMIT OF 3 MINUTES UNDER THE COUNCIL'S STANDING ORDERS)

Cricket Field, Mary's Well

A member of the public hoped that the Cricket Field at Mary's Well would be discussed at this meeting. Members of the public were not happy that there was pre-application advice being sought from Cornwall Council. There were concerns that if the development went ahead the occupants could come from anywhere and not necessarily address the local housing need in the Parish.

Planning Application – Pengwedna, Spar Lane

The applicant for Land Adj to Pengwedna explained that they had strong ties to the village. They currently lived in Tehidy Gardens and wanted to move back to the village. Their children had attended Illogan School and were currently at Pool Academy. Pengwedna had been in their family for over 100 years. The application site was previously a piggery. They felt that the site was restrictive for equestrian or agricultural use; they also felt that a residential dwelling would enhance the area. The applicant and their family would live in the dwelling.

Planning Application – OS Field 5865, Halgoss

The Tehidy Residents Association objected to this application as:

1. The proposals would build into the fragile area of great landscape value and its Cornish heritage and cultural value.
2. They do not add anything to the need for housing and were therefore not subject to an overriding public need or government policy on housing supply.
3. Greg Clarke, when Minister for Housing, said "For years the wishes of local people have been ignored as the character of local neighbourhoods and gardens have been destroyed, robbing communities of vital green space". His proposals had been incorporated into the new National Planning Policy Framework and therefore should be given appropriate consideration. The land was agricultural land and fell outside of the settlement areas proposed in the emerging Illogan Parish Neighbourhood Development Plan.
4. Dominic Raab, The Housing and Planning Minister said "Neighbourhood Plans were a powerful tool to help communities shape their local area, making sure the right homes are built in the right places". In the

revised National Planning Policy Framework of March 2018 an environmental objective is defined "to contribute to protecting and enhancing our natural built and historic environment".

5. Point 49 of the new National Planning Policy Framework states "Local Planning Authorities may give weight to relevant policies in emerging plans according to the stage of preparation – the more advanced its preparation, the greater weight that may be given.
6. Point 71 of the new National Planning Policy Framework states "where an allowance is to be made for windfall sites as part of anticipated supply there should be compelling evidence that they will provide a reliable source of SupplyPlans should consider the case for setting out policies to resist inappropriate development of residential gardens for example where development would harm to the local area.
7. Point 79 states re rural housing "In rural areas, planning policies and decisions should be responsive to circumstances and support local housing development that support local needs.
8. Point 168 states "Planning policies and decisions should contribute to and enhance the natural and local environment by:
 - a. Protecting and enhancing valued landscapes, sites of geological value and soils
 - b. Recognizing the intrinsic character and beauty of the countryside, and the wider benefit from natural capital – including the economic and other benefits of best and most versatile agricultural land, and of trees and woodland
 - c. Minimising impacts and providing net gains for biodiversity, including establishing coherent ecological networks that are more resilient to current and future pressures.

PM18/05/7

TO DISCUSS PLANNING APPLICATIONS RECEIVED UP TO THE DATE OF THE MEETING (CLLR HOLMES)

- i. **IPC2018/025
PA18/03455
Rachel Thomas, Cornwall Council, Land at Tolvaddon Energy Park, Tolvaddon
Non-material amendment (No1) for: Minor changes to site boundaries. Minor alterations to the distribution of materials on the elevation of the housetypes. Minor changes to some finished floor levels. Clarification of materiality choices to (PA16/08453) Hybrid application for 38 new build residential units and allotments (detailed) and 3 self-build plots (outline with some matters reserved – appearance, landscaping and layout reserved)**

It was proposed by Cllr Holmes, seconded by Cllr Ford and:

PM18/05/8.2

RESOLVED that there are no objections to the planning application for Land at Tolvaddon Energy Park.

On a vote being taken the matter was unanimously approved.

2 Cornwall Council Officers entered the meeting at 7.12pm.

- ii. **IPC2018/026**
PA18/03051
Mr and Mrs Corrigan, Land Adj Pengwedna, Spar Lane, Illogan
Outline planning permission with all matters reserved
Construction of One Dwelling

It was proposed by Cllr Holmes, seconded by Cllr Williams and:

PM18/05/8.3 **RESOLVED** **that Illogan Parish Council opposed the planning application for Land Adj Pengwedna. If approved this application would set a precedent in this area suggesting that other developments could follow and this important green lung would be lost. It would be development in the open countryside contrary to the Cornwall Local Plan and the emerging Illogan Parish Neighbourhood Development Plan.**

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

- iii. **IPC2018/027**
PA18/03233
Mr and Mrs R Jenkins, Bambi Cottage, Churchtown, Illogan
Demolition of existing single storey extension, and erection of new kitchen, utility and W.C single storey extension and associated works

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

PM18/05/8.4 **RESOLVED** **that Illogan Parish Council supports the application for Bambi Cottage.**

On a vote being taken the matter was unanimously approved.

3 members of the public left the meeting at 7.17pm.

- iv. **IPC2018/028**
PA18/03287
Mr Michael Beard, Land SSE of The Cottage, Tolvaddon, Camborne
Outline planning permission with some matters reserved:
Erection of four dwellings and associated parking spaces

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

PM18/05/8.5 **RESOLVED** **that Illogan Parish Council has no objections in principal to development on Land SSE of The Cottage with a revised plan. The Council would prefer the parking to be to the rear of the proposed dwellings with access from Tolvaddon Estate, this would allow the Cornish hedge to remain and for the rural visual status of Tolvaddon Road. An entrance to the site from Tolvaddon Road would give rise to immediate road safety issues. The current proposals are unsuitable and would form an un-neighbourly development.**

On a vote being taken the matter was unanimously approved.

- v. **IPC2018/029**
PA18/03422
Mr and Miss ST and AJ Barrand, OS Field 5865, Halgoss, Tehidy
Outline planning permission with some matters reserved:
Formation of new access and construction of two dwellings

It was proposed by Cllr Holmes, seconded by Cllr Ford and:

PM18/05/8.6 RESOLVED that Illogan Parish Council opposes the planning application for OS Field 5865. The proposals would cause the loss of grade 2 agricultural land. The development would be in the open countryside contrary to the Cornwall Local Plan and the emerging Illogan Parish Neighbourhood Development Plan. The flood plain would be adversely affected. Highway matters, being outside speed limits and close to a busy junction.

On a vote being taken the matter was unanimously approved.

2 members of the public left the meeting at 7.30pm.

PM18/05/8 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

- PA18/01750 – Mrs L Jones, Tehidy Mill Farm, Tehidy Mill, Roscroggan, Camborne – Certificate of lawfulness existing use for annexe to existing dwelling – **APPROVED**
- PA18/02718 – Mr and Mrs Mansell, 49 Bosvean Gardens, Illogan – Replacement extension – **APPROVED**
- PA18/00361 – Mr and Mrs Godwin, Devonshire House, Rayle Bottoms, Illogan – Conversion of existing garage first floor room to a self-contained studio apartment for potential holiday lettings – **REFUSED**
- PA18/01225 – Mrs Rachel Newlands, Spring Valley Farm, Illogan, Churchtown, Illogan – All weather sand school suitable for exercising horses all year round in an enclosed, safe environment. Size 20m x 40m. Private use only. – **APPROVED**
- PA18/01312 – Messrs. Sheppard, Roscroggan Mill, Roscroggan, Camborne – Construction of storage building – **APPROVED**
- PA18/02587 – Mr Joshua Karpinski, Beulah, Paynters Lane, Illogan, Redruth – Single-storey, flat-roofed extension to the rear of the property of similar materials to the main dwelling – **Prior approval not req'd (AF/TEL/DM)**
- PA18/03000 – Mr Alan Gynn, Fern Cottage, Spar Lane, Illogan – Single storey extension and extended patio to rear and side - **APPROVED**

PM18/05/9

TO NOTE PLANNING ENFORCEMENT CASES RECEIVED FROM CORNWALL COUNCIL

No planning enforcement cases had been received.

PM18/05/10

TO RECEIVE A REPORT AND DISCUSS WITH CORNWALL COUNCIL OFFICERS THE ONE PUBLIC TRANSPORT SYSTEM FOR CORNWALL PROJECT AND AGREE ANY FUTURE ACTIONS

The Cornwall Council Officer apologised for their late arrival. They explained that significant progress was being made to deliver the vision behind the 'One Public Transport System for Cornwall' which would integrate Cornwall's public transport network and make significant improvements to services, vehicles, infrastructure and information

Since the project commenced, after the Devolution Deal in 2015, considerable progress had been made. Please see below some of the key successes that had already been achieved.

Infrastructure Delivery Improvements

- Rail - Long Rock Maintenance Depot – The depot was now operational.
- Rail - Mainline Signalling – Works in the East of the county were substantially complete.
- Rail - Station Improvements – Sleeper Lounges at Truro & Penzance would be completed by end May 2018.
- Rail - The rollout of Wi-Fi at 35 rail stations across Cornwall was nearing completion.
- Bus - The roadside infrastructure programme of works was progressing
- Bus - Contactless payment was now available across all bus operators
- A Shelter Advertising and Maintenance Framework had been put in place that provided income for maintenance and the surplus was re-invested.

Customer Focus and shaping

- A very successful engagement plan with Community Network Groups, Towns and Parish Councils and Members had been undertaken and this approach would continue forward through the project.
- The Customer Focus Groups had been developed and were providing critical insight in to the views and opinions of the public that had helped key aspects of the project progress forward.

Digital Information & ITS System

- Transport Companion App (Alpha testing) – this would allow access to real time bus times, purchasing of tickets, cost comparisons between different modes of transport etc.
- Intelligent Transport System controlling mind for: Transport Arrivals/ Departures (Rail/ Bus/ Air)
- Public transport signal prioritisation
- Infrastructure monitoring and transport data

Transport Fleet Investment

- New Rail Sleeper rolling stock
- New rail mainline rolling stock
- 78 new buses had been introduced across the Cornish network since January 2017, most recently 41 by First Kernow in April 2018. The new buses featured free Wi-Fi and USB charging points, allowing passengers to stay connected and charge their devices. Under the bonnet were the latest 'Euro 6' low emission engines with stop-start technology, which were the cleanest engines on the market, reducing NOx emission levels with 95% and significantly improving air quality levels along the routes they operate.

Ongoing Works

Please see below an overview of the ongoing works on the project.

Governance

Following the outcomes Devolution Deal in 2015 (where Cornwall Council received the powers to franchise Bus Services), the Council had recently commenced Informal Discussions with the Cornish Bus Operators to review the viability of developing Enhanced Partnership (an Enhanced Partnership was an alternative option to franchising Bus Services highlighted through the 'Bus Services act 2017'). The Informal discussion would be continuing forward through the summer and would be followed by a joint decision from all stakeholders on whether to progress forward with the formal phase of the Enhanced Partnership process.

Infrastructure

Penzance Bus Station – Works to upgrade the bus station were completed in July 2017 which included a new large enclosed waiting facility for passengers with integrated real-time passenger information displays.

Newquay Bus Station - Works continued to progress with the refurbishment of the station which had a target finish date of the beginning of June 2018. The design encompassed a new internal passenger waiting area with seating, customer enquiry desk, driver rest room area and 2 public accessible toilets, one of which was a changing places toilet. External works included new bus shelters and digital real-time passenger information signs for live bus travel information.

Truro Bus Station - Maintenance works at the bus station were underway and were expected to finish at the end of May 2018. Works included the resurfacing of the bus carriageway, drainage works, cleaning and painting of the building and additional real-time passenger information signs.

Roadside Infrastructure

The roadside infrastructure programme of works was progressing well across the county.

Network Design

Rail - Two trains per hour would commence service through Cornwall from January 2019. The next step required to achieve the ambitions of Cornwall for the rail network design, was to achieve a 'Half Hourly Clock Face' timetable (consistent intervals) for Cornwall (Plymouth to Penzance). The discussions were ongoing around this requirement and good progress was being made.

Bus - The bus network for Cornwall was continuing to be developed as part of the wider project and would look to align closely with the rail network once this was confirmed.

Ticketing

Multi Operator Ticket - Discussions were moving forward with key operators with regards to developing a multi operator ticket for use across Bus & Rail (where one ticket would work across all travel operators in Cornwall). The next steps for this project would be to undertake a pilot later in 2018, from which key data could be obtained and used to develop forward the wider ticketing solution.

Ride Cornwall - An upgraded 'Ride Cornwall' ticket was currently being developed that would provide additional benefits to the user. This updated product would be marketed by the Bus Operators in the coming months.

Capped Fares - An options appraisal was being undertaken to review how 'Capped' fares could work in Cornwall.

Customer Focus

Works were continuing forward with the development of a Travel Companion App. The testing phases of the App had now commenced and there was an anticipated 'Go Live' date for the App of July 2018.

Alongside the Travel Companion App, a website was being developed to be used as a marketing tool that would promote the App and direct users to where they could download the App.

The focussed work undertaken with the Customer Focus Groups would continue forward over the coming months, reviewing key outputs of the project, with the actual users of the public transport system in Cornwall giving their honest feedback.

Cllr Ford enquired about the bus shelter ownership and maintenance scheme that was referred to by Mr Edwards, Cornwall Council Transport Officer at meeting a couple of months ago. In response it was confirmed that there were about 800 bus shelters in Cornwall of which about 250 were owned and managed by Cornwall Council. Cornwall Council had a contract with Fernbank who maintained all the Cornwall Council owned bus shelters free of charge in exchange for putting up advertising on some of the bus shelters (the advertising offset the maintenance costs).

In response to a question it was confirmed that all the screens at bus stops showed real time information regarding the buses.

It was agreed that if members let the Clerk know where there were missing hard copy timetables in bus shelters that the Cornwall Council Officers would ask the bus company to replace/install them.

Cllr Holmes said that it was excellent news that some of the bus stations had been improved. He enquired whether there were any plans to improve Camborne Bus Station. He was also concerned that since the seating had been removed due to anti-social behavior there was nowhere for elderly people to sit whilst waiting for a bus. The Cornwall Council Officers stated that Camborne Bus Station was owned by First Bus. The bus depot was very busy and a lot of maintenance works on the buses was completed in the Camborne Station. It was believed that First Bus were looking to improve the station although there were no firm plans yet.

Cllr Miss Pollock asked that whilst all the improvements were being made, could officers bear in mind that there were some elderly people who did not know what an app was, own a smart phone, did not use computers and still liked to pay with cash. The Cornwall Council Officers confirmed that the acceptance of cash would not be removed from buses; they were aiming to make bus travel easier with contactless payments, apps etc.

2 Cornwall Council Officers and 1 member of the public left the meeting at 7.46pm.

PM18/05/11

TO NOTE THAT PLANNING APPLICATION PA15/01520 (MR AND MRS DENSLOW, LAND ADJ PINE TOPS, HALGOSS, TEHIDY – CONSTRUCTION OF DWELLING) WILL BE CONSIDERED AT CORNWALL COUNCIL PLANNING COMMITTEE ON THE 8TH MAY 2018, 10AM IN CORNWALL COUNCIL OFFICES, DOLCOATH ROAD, APPOINT A REPRESENTATIVE TO ATTEND AND SPEAK ON BEHALF OF THIS COUNCIL

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

PM18/05/11.2

RESOLVED

that Cllr Ford would attend the Cornwall Council Planning Committee meeting and would speak on behalf of this Council in respect of planning application PA15/01520 (Mr and Mrs Denslow, Land Adj Pine Tops, Halgoss, Tehidy – construction of dwelling); Cllr Ford would speak to the comments previously made by this Committee and also the relevant revisions that have been made to the National Planning Policy Framework since this Council considered the application.

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

1 member of the public left the meeting at 7.47pm.

PM18/05/12 TO REVIEW THE SIZE OF THE PLANNING AND ENVIRONMENTAL COMMITTEE AND THE TERMS OF REFERENCE AND MAKE RECOMMENDATIONS TO THE ANNUAL COUNCIL MEETING

It was proposed by Cllr Pavey, seconded by Cllr Ford and:

PM18/05/12.2 RESOLVED to defer the size of the Planning and Environmental Services Committee and the Terms of Reference to the Annual Council meeting.

On a vote being taken the matter was unanimously approved.

1 member of the public re-entered the meeting at 7.50pm.

PM18/05/13 TO REVIEW THE AUTUMN PLANTING OF THE FLORAL BEDS IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

1 member of the public re-entered the meeting at 7.51pm.

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

PM18/05/13.2 RESOLVED that the Clerk would seek advice from local gardening experts regarding autumn and spring planting in Illogan Park that is as low maintenance as possible and on the preparatory works required before planting.

On a vote being taken the matter was unanimously approved.

PM18/05/14 TO CONSIDER OUT OF HOURS CONTACT ARRANGEMENTS FOR ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was noted that there had recently been youths hanging around in the Park until the early hours of the morning and they had vandalised on of the doors of the toilet block.

Members discussed:

- A system of who to contact;
- Purchasing a mobile phone for emergency contact;
- Transferring the office telephone number to an emergency contact;
- Who should respond to emergencies in the Park;
- Implementing an 'on-call' rota of officers and councilors;
- Burden of an 'on-call' rota on unpaid volunteer councilors;
- Cost implications of various options;
- Employing the services of a professional security firm to regularly patrol the Park, disperse groups and to act as a deterrent;
- Health and Safety;
- Encouraging residents and anyone who witnesses youths hanging around late or sees or hears vandalism to phone the police immediately;
- Delivering leaflets to residents advising who to contact if anything was happening in the Park;

- Putting a small article in the Illogan Review regarding the Park and who to contact, how and when etc.;
- Insurance; and
- Asking the police to increase their patrols to the Park.

1 member of the public left the meeting during this discussion at 7.53pm.

Cllr Williams and 1 member of the public left the meeting during this discussion at 8.00pm.

Cllr Williams re-entered the meeting during this discussion at 8.03pm.

It was proposed by Cllr Ford, seconded by Cllr Crabtree and:

PM18/05/14.2 RESOLVED that the Clerk would compile a full report on the options for out of hours contact for Illogan Park including costings for consideration at a future meeting.

On a vote being taken the matter was unanimously approved.

2 members of the public left the meeting at 8.05pm.

PM18/05/15 TO RECEIVE REPORTS ARISING OUT OF THE REVIEW OF THE NATIONAL PLANNING POLICY FRAMEWORK AND AGREE ANY FUTURE ACTIONS

Cllr Ekinsmyth reported that the consultation was ongoing. Cllr Ford reported that there were varying consultation end dates, NALC would like to receive any comments even after consultation closing dates.

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

PM18/05/15.2 RESOLVED that the report arising out of the review of the National Planning Policy Framework is received and shared with the Illogan Parish Neighbourhood Development Plan Steering Group.

On a vote being taken the matter was unanimously approved.

PM18/05/16 TO CONSIDER CORRESPONDENCE RECEIVED UP TO THE DATE OF THE MEETING, AGREE RESPONSES AND ANY APPROPRIATE ACTIONS

1. Email from Cllr Desmonde regarding highway issues and his suggested solutions
2. Cornwall Council consultation on the Schedule of Modifications to the Cornwall Minerals Safeguarding Development Plan Document – Publication under Regulations 19 and 20 of the Town and Country Planning (Local Planning) (England) Regulation 2012 – consultation from 20th April 2018 to 1st June 2018

It was proposed by Cllr Ford, seconded by Cllr Pavey and:

PM18/05/16.2 RESOLVED that there would be an agenda item at the next appropriate meeting to consider the Cornwall Council consultation on the Schedule of Modifications to the Cornwall Minerals Safeguarding Development Plan Document – Publication under Regulations 19 and 20 of the Town and Country Planning (Local Planning) (England) Regulation 2012.

On a vote being taken on the matter there were 5 votes FOR and 1 vote AGAINST.

3. Various emails to Cornwall Council's Chief Executive and Leader regarding the removal of trees in a TPO Area and for the planning application for the Land Adj to Pine Tops
4. Email from a member of the public regarding the worn out 'SLOW' sign painted on the road surface of Paynters Lane. They had contacted Cornwall Council requesting that the sign was repainted as they felt there was a safety issue. Cornwall Council had responded that in accordance with their Highway Maintenance Manual it was not an immediate safety hazard and that it would be placed on the list for consideration later subject to available funding. Further email reporting that the sign had been repainted on Monday 30th April 2018.
5. Cornwall Council Neighbourhood Planning e-Bulletin
6. Email from a member of the public with a link to an article on 'New powers to prevent unwanted garden grabbing'
7. Cornwall Council information on the Highways Scheme – Community Network Budget

PM18/05/17 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was noted that there was an observation made by the organisers of the Smoke Free Event that there was no access to Illogan Park for a Fire Engine.

Cllr Crabtree reported that there was an issue with cars parking in front of the barrier at the exit from the Park onto Trevelyan Road which was dangerous. It was agreed to ask Cornwall Council Highways if they could erect an appropriate sign to stop drivers parking in front of the barrier.

PM18/05/18 TO NOTE ANY INFORMATION REGARDING THE CRICKET FIELD AT MARY'S WELL AND AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Ford, seconded by Cllr Williams and:

PM18/05/18.2 RESOLVED that in view of the information shared regarding the pre-application advice being sought for the Cricket Field and the documents available to view on the Planning Portal in Cornwall Council's website. Illogan Parish Council notes that, at this point, nothing by way of formal planning application process has commenced whilst noting the material that has appeared on the Cornwall Council Planning Portal. Illogan Parish Council notes that the papers suggest a development of 40-50 dwellings and, because of the location and the number of dwellings suggested, would expect a preliminary and full public consultation process before any formal application proceeds.

On a vote being taken the matter was unanimously approved.

PM18/05/19 TO RECEIVE AN UPDATE ON LAND AT MILLGRIST MEADOW AND AGREE ANY FUTURE ACTIONS

Cllr Ekinsmyth reported that he had a meeting scheduled with the planning officer to discuss whether the planning application should be decided by delegated powers or at a Cornwall Council Planning Committee meeting.

1 member of the public left the meeting at 8.20pm.

PM18/05/20 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

Cllr Ford requested an item to receive a brief report he had compiled on the road verge adjacent to Mary's Well.

PM18/05/21 DATE AND TIME OF NEXT MEETING

It was proposed by Cllr Ford, seconded by Cllr Pavey and:

PM18/05/21.2 RESOLVED that the next meeting will be held on Wednesday 23rd May 2018, 7pm in Penwartha Hall.

On a vote being taken the matter was unanimously approved.

PM18/05/22 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

It was proposed by Cllr Ford, seconded by Cllr Pavey and:

PM18/05/22.2 RESOLVED 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.

On a vote being taken the matter was unanimously approved.

Cllrs Ekinsmyth, Holmes and all remaining members of the public left the meeting at 8.24pm.

PM18/05/23 TO RECEIVE THE DRAFT QUOTE/TENDER PAPERWORK FOR THE INSTALLATION OF BENCHES AND PICNIC TABLES IN ILLOGAN PARK; AGREE HOW MANY BENCHES AND PICNIC TABLES TO INSTALL, WHERE THEY WILL BE POSITIONED IN THE PARK AND ANY FEATURES THE BENCHES AND PICNIC TABLES MUST INCLUDE AND AGREE ANY FUTURE ACTIONS

Cllr Holmes re-entered the meeting at 8.25pm.

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

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On a vote being taken on the matter there were 5 votes FOR and 1 vote AGAINST.

PM18/05/24 TO RECEIVE THE DRAFT QUOTE/TENDER PAPERWORK FOR THE INSTALLATION OF BASKETBALL HOOP(S) IN ILLOGAN PARK; AGREE WHETHER THE BASKETBALL HOOP(S) SHOULD BE FREE STANDING OR ATTACHED TO A BUILDING; CONSIDER WHETHER THERE SHOULD BE ANY HARD STANDING UNDER THE BASKETBALL HOOP(S) AND IN THE GENERAL AREA; AGREE WHERE TO LOCATE THE BASKETBALL HOOP IN THE PARK AND AGREE ANY FUTURE ACTION

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

PM18/05/24.2 RESOLVED to defer the draft quote/tender paperwork until at least two councillors have visited the Park and assessed a suitable location to install a free-standing basketball hoop(s) that won't cause a nuisance to neighbours or other park users; that the Clerk would consider whether a multi-purpose hoop is available i.e. for use for basketball and netball etc.; and that the Clerk would obtain catalogues showing the different options available.

On a vote being taken the matter was unanimously approved.

PM18/05/25 TO RECEIVE A QUOTE FROM THE COUNCIL'S CONTRACTOR TO EMPTY THE LITTER BIN IN THE CHILDREN'S PLAY AREA, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

PM18/05/25.2 RESOLVED that the quote from the Council's contractor to empty the bin in the children's play area of Illogan Park is received and approved.

On a vote being taken on the matter there were 5 votes FOR and 1 vote AGAINST.

PM18/05/26 TO RECEIVE QUOTES TO SUPPLY AND FIT A NEW EXTERNAL DOOR INCLUDING FURNITURE BETWEEN THE TOILETS AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE (TO BE TABLED AT THE MEETING)

It was agreed that this item would be deferred to the next meeting of this Committee.

PM18/05/27 TO RECEIVE QUOTES TO REPAIR THE EXISTING SHOWER OR SUPPLY AND FIT A NEW SHOWER IN THE REFEREES CHANGING ROOM AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE (TO BE TABLED AT THE MEETING)

It was agreed that this item would be deferred to the next meeting of this Committee.

There being no further business the Chairman closed the meeting at 8.37pm.

Signed:

Date: