

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 18th July at 7.00pm.

PRESENT: Councillors Mrs Roberts (Chairman), Crabtree (Vice Chairman), Ms Cadby, Ekinsmyth, Mrs Ferrett, Ford, Holmes, Pavey, Miss Pollock and Szoka

IN ATTENDANCE: Ms S Willsher, Clerk; CC Cllr Desmonde and 3 members of the public.

The Chairman explained the safety procedures.

FC18/07/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Thompson and Williams

Cllr Ms Christie was absent.

FC18/07/2 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.

FC18/07/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

FC18/07/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

CC Cllr Desmonde requested that Illogan Parish Council and individual members responded to the consultation on the proposed merger of Devon and Cornwall Police with Dorset Police. He had made his representations against the proposals as he could not see the merits of the savings with the costs involved with reorganization. He couldn't find a balance in the proposals between quality of service and policing. The Police service was currently reactive to issues. He felt that savings should be more innovatively thoughts about.

A member of the public thanked the Council for the previous meeting. They were pleased that the application for 9 dwellings at Fairfield had been refused. The Parish was rural and not urban. The public were one hundred percent in support of Illogan Parish Council.

FC18/07/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that she had attended Chairmanship training with the Vice Chairman. The training was well attended by Councillors and they had learnt a lot about how to conduct a meeting.

The Chairman had attended Illogan Parish Fair. She said that it was wonderful and that the whole village had come together as they did for Illogan Schools fun day. The new head teacher of Illogan School had opened the fair.

FC18/07/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20TH JUNE 2018 AND THE CHAIRMAN TO SIGN THEM

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

FC18/07/6.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on 20th June 2018 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC18/07/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Pages 684 and 685 – Minutes FC18/06/12.2, FC18/06/13.2 and FC18/06/14.2 – All audit paperwork had been submitted to the external auditor within the agreed deadlines.

Page 692 – The link to Cody's page was an agenda item for next week's Finance and Resources Committee meeting

Page 693 – The Chairman had not confirmed whether they were able to attend the Community Chest Celebration Event on the 16th October 2018. RSVP was by the 3rd September 2018.

Page 694 – Minute FC18/06/21.2 – The Clerk had received the following response from the Diocese:

'Thank you for your email and for your continued interest in the glebe field. As far as I am aware the sale of the glebe land is progressing. I have noted the Council's interest in the field and will make sure that this is passed on to the relevant committee.'

FC18/07/8 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF JUNE 2018

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

FC18/07/8.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of June 2018.

On a vote being taken the matter was approved unanimously.

FC18/07/9 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF JULY 2018 (UP TO DATE LIST TO BE TABLED AT THE MEETING)

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

FC18/07/9.2 RESOLVED to authorise payment of accounts for the month of July 2018 in the sum of £6,686.64 including VAT.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC18/07/10 TO RECEIVE THE NEW LEASE FOR THE COUNCIL OFFICE, AGREE WHICH SOLICITOR TO ATTEND TO SIGN THE STATUTORY DECLARATION, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC18/07/10.2 RESOLVED to receive and approve the new lease for the Council Office and that the Clerk would attend John Boyle Solicitors to sign the statutory declaration.

On a vote being taken the matter was approved unanimously.

FC18/07/11 TO RECEIVE THE ELECTORAL REVIEW OF CORNWALL: DRAFT RECOMMENDATIONS CONSULTATION AND THE ELECTORAL REVIEW – PROPOSED NEW WARDS FOR ILLOGAN PARISH COUNCIL, AGREE A RESPONSE AND ANY FUTURE ACTIONS

Members formally thanked the Clerk for sending them a full, well organised and useful reference documents.

Cllr Ekinsmyth reported that the Chairman of the Boundary Review Panel at Cornwall Council had said that the warding changes were the consequence of having less county divisions which meant less wards. They had no intention of getting involved with parish warding.

It was noted that the Park Bottom Ward did not exist when Illogan Parish Council was first created. People in Park Bottom had complained that they had too far to travel to vote. Removing the Park Bottom Ward would be a retrospective step and against the wishes of the electorate. It was felt that there was no logical reason to remove the Park Bottom Ward.

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

FC18/07/11.2 RESOLVED that Illogan Parish Council notes the recommendation that the internal warding of the Parish as part of the divisional review be amended to return effectively to the pattern established in 1985 and quickly found to be an efficient, effective and economic working of the Council. For those reasons, it was amended at

the first available opportunity with the support of the then County Council and the then Boundary Commission to the present pattern with the thought that, at the next Cornwall Local Councils' Governance Review (originally due in 2008 and now set for the turn of 2018/2019), a further sub-division of the very large and unbalance Illogan Parish Ward may be drafted in due course. The current divisions were created because of the growth of the population in the Parish and at the request of local people.

Illogan Parish Council is further confused that, with the reduction of the total number of principal council members with the rationale that they would be focused on County-wide strategic matters with local service issues becoming the main concern and business of local Council Members, it's hard to see how the current proposals would aid such a design.

Accordingly, Illogan Parish Council now strongly recommends that the Boundary Commission withdraw its proposals for Illogan Parish Council recognizing that the present arrangements would in no way cut across their broad underlying principles for the delivery of the proposed new Division of Cornwall Council. The internal warding of Illogan Parish Council will not have an effect on this current boundary review.

On a vote being taken the matter was approved unanimously.

FC18/07/12 **TO RECEIVE A RECOMMENDATION FROM THE GOVERNANCE COMMITTEE 'THAT ALL MEMBERS OF THE COUNCIL RECEIVE A COPY OF THE LCR MAGAZINE' AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

FC18/07/12.2 **RESOLVED** **that Cllrs Ms Cadby, Ford, Holmes and Pavey would receive a copy of the LCR; that one copy of LCR would be kept in the Council Office; that if any other Councillors wanted a copy of the LCR they should contact the Clerk.**

On a vote being taken the matter was approved unanimously.

FC18/07/13 **TO RECEIVE A RECOMMENDATION FROM THE GOVERNANCE REVIEW COMMITTEE 'THAT GRANT APPLICATIONS ARE CONSIDERED QUARTERLEY DURING JANUARY, APRIL, JULY AND OCTOBER EACH YEAR' AND AGREE ANY FUTURE ACTIONS**

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

FC18/07/13.2 RESOLVED to receive and approve the recommendation from the Governance Review that grant applications are considered quarterly during January, April, July and October.

On a vote being taken the matter was approved unanimously.

FC18/07/14 TO RECEIVE A RECOMMENDATION FROM THE COMMUNITY LIAISON COMMITTEE THAT 'A COUNCILLOR AND RESERVE FROM EACH WARD IS APPOINTED TO COMPLETE THE INTRODUCTIONS FOR EACH SWITCH ON EVENT', APPPOINT REPRESENTATIVES, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC18/07/14.2 RESOLVED to receive and approve the recommendation from the Community Liaison Committee that a Councillor and reserve from each ward is appointed to complete the introductions for each switch on event; Cllr Ekinsmyth would complete the introductions for the Tolvaddon event, Cllr Mrs Roberts would do the Illogan event and Cllr Pavey would do the Park Bottom event; reserves would be appointed nearer the dates of the events.

On a vote being taken the matter was approved unanimously.

FC18/07/15 TO RECEIVE CORRESPONDENCE FROM THE NORTH COAST CLUSTER GROUP REGARDING NEIGHBOURHOOD PLANNING AND RURAL EXCEPTION SITES AND AGREE ANY FUTURE ACTIONS

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

FC18/07/15.2 RESOLVED that the Clerk responds to the North Coast Cluster Group that they can count on Illogan Parish Council's support regarding neighbourhood planning and rural exception sites and that this Council does face a similar position as Cornwall Council themselves want to build outside our settlement boundaries. That the Clerk would write to all relevant members of Cornwall Council's Planning Committee and all members of the Informal Planning Management Group stating that this Council expects them to take on board Neighbourhood Development Plans when they are making decisions about planning applications; the correspondence would be circulated to CALC with a request that the matter is raised at the National Assembly in October.

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST. Cllr Ekinsmyth did not vote.

FC18/07/16 TO NOTE THAT CLLR MRS ROBERTS HAS RESIGNED FROM THE STAFFING COMMITTEE AND APPOINT A COUNCILLOR TO THE STAFFING COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2018/2019

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

FC18/07/16.2 RESOLVED to note that Cllr Mrs Roberts has resigned from the Staffing Committee and to appoint Cllr Miss Pollock to the Committee for the remainder of the municipal year 2018/2019.

On a vote being taken the matter was approved unanimously.

FC18/07/17 TO RECEIVE A REPORT FROM CLLR MRS THOMPSON AND TO CONSIDER WHETHER TO HOST A CELEBRATION MEETING IN THE AUTUMN TO RECOGNISE THE OUTSTANDING ACHIEVEMENTS OF ILLOGAN RESIDENTS

A report was circulated to members in Cllr Mrs Thompson's absence. Three members of the public had at the end of the Second World War, gone on from local secondary level schooling to complete a two-year non-graduate teaching training course at what has become Roehampton Institute. More recently, an exercise in identifying Graduates was concluded with a re-union. It then emerged that, amongst others, the three members of the public from Illogan has gained enough credits in their training to qualify for the Degree now awarded by the Institute now that it had attained university status. There was a variety ceremony to recognize those who attended at Rosehampton and a little later the three members of the public were recognized with a formal tea at Paynters Lane End Methodist Chapel by the congregants. However, there had been no formal handing over and associated congratulations of the Degree certificates. The three members of the public had all given a long and distinguished service to the pupils of local schools and it was suggested that the Council hosted a formal event/ceremony to acknowledge this. Members could also consider whether such an occasion would be a more suitable platform for handing over the Ray Uren Award and perhaps any other similar distribution of, for instance, Chairman's certificates for notable contribution to the community.

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

FC18/07/17.2 RESOLVED that an event is held on the autumn to recognise the outstanding achievements of Illogan residents; that Cllrs Ford and Mrs Thompson would draft plans for the event to be considered at the August Full Council meeting.

On a vote being taken the matter was approved unanimously.

FC18/07/18

TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS

1. Cornwall Council - email regarding the proposed merger of Devon and Cornwall Police with Dorset Police. The survey was open until the 27th August 2018.

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

FC18/07/18.2

RESOLVED

that the proposed merger of the Devon and Cornwall Police with Dorset Police would be an agenda item for the August Full Council meeting.

On a vote being taken the matter was approved unanimously.

2. Cornwall Council – Integrated risk management plan engagement online survey, the survey was open until the 31st July 2018.
3. Cornwall Council – Disability Cornwall’s Have a Go Days 2018, free fun activities for children with additional needs or disabilities in August.
4. Cornwall Council – Invitation to the next CPIR Community Network Panel meeting on Wednesday 5th September 2018, Pool Academy from 7pm.
5. BT – Important information about your account, some of their prices were going up
6. NALC Newsletter – items included NALC backed Sheerness campaign gets new council; Council Spotlight: Waddesdon Parish Council; Register your place at NALC’s Annual Conference today; Have you submitted an entry to the Star Councils Award
7. Cornwall Council - free Code of Conduct Training being held on the following dates:

31 July 2018 – 2pm-4pm - Alverne Room, St Johns Hall, Penzance
3 August 2018 10am-12pm - Public Hall, Wadebridge
20 September 2018 – 2pm-4pm - Council Chamber, St Austell One Stop Shop
27 September 2018 – 6pm-8pm - Council Chamber, New County Hall, Truro
2 October 2018 – 10am-12pm - Public Hall, Liskeard
8. NALC Newsletter – items included NALC and SLCC call for urgent government talks; NALC wants tighter laws for unauthorised encampments; Register today and save 25% at NALC’s Annual Conference; Have you submitted an entry to the Star Councils Award

- 9.** Member of the public sent an email and a copy of the RSPCA poster about not leaving dogs in hot cars, caravans or conservatories.
- 10.** CALC News Roundup 29.06.18 – items included GDPR update; NALC Star Councils Awards; Ledbury case; Neighbourhood planning grants; New documents on the website; Training 2018; Other potential training events; CALC Office opening hours
- 11.** South West Councils Newsletter – items included HR Courses; Pay update; Constructive dismissal; SW political balance; Fund to support small business; Loneliness strategy; Community managed libraries; Warm weather; Coastal revival fund; Seaside awards; Key dates
- 12.** CALC – Cornwall Council had a large number of spare A4 clip filed that they would like to offer out to local councils. Files would need to be collected from Truro.
- 13.** SLCC branch meeting would be held on 4th September, 2pm at the National Maritime Museum
- 14.** NALC Newsletter – items included NALC wants to see an increase in homes; NALC calls for local councils to be consulted on planning; Register today and save 25% at NALC’s Annual Conference; Have you submitted an entry to the Star Councils Award
- 15.** CALC – Armistice and Armed Forces Communities Programme
- 16.** CC Cllr Desmonde – email regarding the all member briefing – Tamar Bridge and Torpoint Ferry
- 17.** Police – email regarding the incident in Camborne on the 6th July where a teenager died
- 18.** NALC Newsletter – NALC calls for local government reorganisation; Register today and save 25% at NALC’s annual conference; Have you submitted an entry to the Star Councils Award
- 19.** Email from a member of the public raising concerns about the depleting numbers of hedgehogs and asking whether this Council would erect at least 5 hedgehog awareness signs in the following locations:
 - Higher Broadlane(near Treloweth School);
 - Park Road;
 - Trevelyan Road;
 - Spar Lane; and
 - Vogue Beloth

Copy of full email – ‘I spoke to you a few days ago to ask if you can arrange to put hedgehog awareness signs on the agenda for the next parish meeting. The Illogan area is a hot spot for hedgehogs and their number is depleting rapidly nationwide partly due to road collisions. Very suitable signs can be purchased on eBay for £11.99 asking motorists to be aware of them and please drive carefully. It has been estimated that hedgehog numbers have dropped from 30million in recent years to a mere million now. It is time that something is done to help these poor animals being squashed needlessly into our tarmac! My husband re-homes them from a rescue centre as our garden is suitable for this and we have many coming into the garden for food and shelter which we provide. He also de-ticks them (with special tools from the centre) to help keep them healthy and take any ill ones to the centre where they receive medicinal care. We need at least five signs in this area, Higher Broad Lane (near Treloweth School), Park Road, Trevelyan Road, Spar Lane and Vogue Beloth. If permission is allowed for the signs, can it be funded with a grant? In these areas we have seen seven hedgehogs killed on these roads.’

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

- FC18/07/18.3 RESOLVED** **that the Clerk responds that while the Council agree with the sentiment, the proposals for hedgehog awareness signs was not practical as it would require the permission of Cornwall Council as Highway Authority and that Higher Broad Lane is in Carn Brea Parish.**

On a vote being taken the matter was approved unanimously.

- 20.** Great Western Railway – next year’s timetable changes
- 21.** Cornwall Council – agenda for the Cornwall Countryside Access Forum on Tuesday 24th July 2018, 2pm in County Hall
- 22.** Police and Crime Commissioner’s response to the letter sent by this Council – copy attached
- 23.** To receive notification from Cornwall Council that planning application PA18/03895 – Mr Wilton, The Barn, Halgoss, Tehidy, Camborne – Outline application for the construction of single dwelling with some matters reserved will be considered at the Planning Committee on the 30th July 2018, 10am in Penzance.

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

- FC18/07/18.4 RESOLVED** **that Cllr Crabtree would attend the Cornwall Council Planning Committee meeting on the 30th July 2018, 10am in Penzance and would speak on behalf of this Council on planning application PA18/03895 – Mr Wilton, The Barn, Halgoss,**

Tehidy, Camborne – Outline application for the construction of single dwelling with some matters reserved

On a vote being taken the matter was approved unanimously.

- 24.** To receive notification from Cornwall Council that planning application PA18/03638 – Mr Ladd, Messrs W J Ladd, Land South of Lambourne, Merritts Hill, Illogan – Erection of one detached dwelling and extension and improvement of existing access drive will be considered at the Planning Committee on the 30th July 2018, 10am in Penzance.

FC18/07/19 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY. AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

There was no report.

FC18/07/20 TO RECEIVE AN UPDATE ON THE GLEBE FIELD AND AGREE ANY ACTIONS

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

FC18/07/20.2 RESOLVED to note the following response from the Diocese to the correspondence sent by this Council:

'Thank you for your email and for your continued interest in the glebe field. As far as I am aware the sale of the glebe land is progressing. I have noted the Council's interest in the field and will make sure that this is passed on to the relevant committee.'

On a vote being taken the matter was approved unanimously.

FC18/07/21 TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:

a. Police

Cllr Mrs Roberts reported that she had attended the Police Liaison meeting on the 4th June 2018. She had raised the vandalism in Illogan Park and has asked the police to complete patrols of the area. The police had assured her that they would forward the contact details for the Neighborhood Team Leader; it was agreed that the Clerk would chase this up. Cllr Mrs Roberts was disappointed with the attendance at the meeting. There was a severe drugs problem in the CPIR area and recently a teenager had died. The meeting had discussed the proposed merger of Devon and Cornwall Police with Dorset Police, she had expressed her personal opinion during the Police Liaison meeting and she urged everyone to respond to the consultation.

b. Representatives to Outside Organisations

There were no reports.

c. Illogan Parish Neighbourhood Development Plan Steering Group

There was no report.

d. Cornwall Councillors

Cllr Ekinsmyth reported that:

- The proposals on the Electoral Division boundaries had been approved and that there was an ongoing consultation.
- There had been a motion to oppose the proposed merger of the Devon and Cornwall Police with Dorset Police.
- He had met with the secretary of Paynters Lane End Methodist Church regarding their outline proposals to convert the church into flats. He had suggested that the secretary should contact the Clerk and arrange to come and talk to this Council about their plans. The Clerk confirmed that she had not received any contact from Paynters Lane End Methodist Church.
- He had attended the School Fun day and Illogan Parish Fair and had raised the Speedwatch scheme with members of the public. He had about 8 volunteers. In response to a question he confirmed that the names of the volunteers would need to be passed to the police for the appropriate checks, all volunteers would then need training and they could then complete Speedwatch in the 2 licensed areas. It was hoped that the licensed areas for Speedwatch could be increased in the future.
- Illogan School were still looking for governors.

1 member of the public entered the meeting at 8.16pm.

Cllr Desmonde reported that:

- He been approached by a member of the public interested in filling the vacancy on Illogan Parish Council.
- Cornwall Council were keeping a close eye on the Boundary Review. He felt that there had been little thought of local need when the divisions had been put together.
- Planning – he was trying to push forward a simple culture in the ways planning applications are considered, that whilst the presumption was in favour of development planning officers had a duty of care to local residents, AONBs etc. He was experiencing difficulties getting planning officers to understand local need in local areas and that they needed to deal more delicately with cultural heritage, social need, history etc.
- He had made representations to Cornwall Council regarding the condition of verges and street furniture and hoped to see some action.
- He was a member of the Audit Committee. It had been a very busy 14 months. It was important to understand that Cornwall Council were making huge decisions involving huge sums of money

that had a huge impact on local communities. Speculative, naïve developments were being approved that ignored the infrastructure needed to support them. He felt that Cornwall Council were taking risks and that there was a lack of respect for Parish and Town Council. If there were any concerns he urged members to raise them with him.

FC18/07/22 TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

- i. Governance Review Committee – 13th June 2018**
- ii. Planning and Environmental Services Committee – 20th June 2018**
- iii. Staffing Committee – 27th June 2018**
- iv. Community Liaison Committee – 2nd July 2018**
- v. Planning and Environmental Services Committee – 4th July 2018**

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

FC18/07/22.2 RESOLVED to note the Minutes of the following Committee meetings held since the last Full Council meeting:

- i. Governance Review Committee – 13th June 2018**
- ii. Planning and Environmental Services Committee – 20th June 2018**
- iii. Staffing Committee – 27th June 2018**
- iv. Community Liaison Committee – 2nd July 2018**
- v. Planning and Environmental Services Committee – 4th July 2018**

On a vote being taken the matter was approved unanimously.

2 members of the public left the meeting at 8.27pm.

FC18/07/23 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALE

There were no items raised.

FC18/07/24 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 15th August 2018, 7pm in Penwartha Hall.

FC18/07/25 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

FC18/07/25.2 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.

FC18/07/26 TO RECEIVE NOMINATIONS FOR THE RAY UREN AWARD, AGREE WHO WILL RECEIVE THE AWARD, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC18/07/26.2 RESOLVED that the Ray Uren Award is given to the following members of the Illogan Parish Neighbourhood Development Plan Steering Group – Mrs Prout, Mrs Williams, Mr McKimm, Mrs Patterson-Ball and Mrs Cawsey. That there would be an agenda item for the next meeting to consider awarding Chairman’s Certificates.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 8.31pm.

Signed

Date

ACCOUNTS FOR PAYMENT JULY 2018						
Expenditure	Payee	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)	Legislation
Salaries	All employees		£3,555.28		£3,555.28	LGA 1972 s.112 and Income Tax Act 2007, s.38
Payment amendment	Churchill Service Solutions		£15.00		£15.00	Health and Safety at Work etc Act 1974
Stationery & Printing	Complete Business Solutions		£30.47	£6.09	£36.56	LGA 1972 s.111(1)
IT Support and Web Hosting	ICT4		£133.23	£26.65	£159.88	LGA 1972 s.111(1)
Hire of Penwartha Hall Apr - June 18	Liverty		£36.00	£7.20	£43.20	LGA 1972 s.134(4)
Litter Picking & General Maintenance	DJM		£1,021.24		£1,021.24	LGA 1972 s.111(1)
Refund	Illogan RBL		£22.13		£22.13	
5 Poppy Wreaths	RBL Poppy Appeal		£85.00		£85.00	LGA 1972 S.137
Grass Cutting Services	Greens Grounds & Trees		£470.00	£94.00	£564.00	LGA 1972 s.111(1)
Lock replacement	A. Richards		£40.00		£40.00	LGA 1972 s.111(1)
Expenses	S J Willsher		£12.15		£12.15	Local Government (Financial Provisions) Act 1963 s.5
Petty Cash	S. Willsher		£119.09		£119.09	LGA 1972 s.111(1)
Legionella Testing	Churchill Service Solutions		£28.50	£5.70	£34.20	LGA 1972 s.111(1)
Storage Unit	Low Cost Storage Solutions		£43.33	£8.67	£52.00	LGA 1972 s.111(1)
Telephone Services	BT		£72.14	£14.43	£86.57	LGA 1972 s.111(1)
Mary's Well Drinking Fountain	South West Water Business		£18.87		£18.87	LGA 1972 s.111(1)
Photocopier Lease	Siemens		£366.78	£73.35	£440.13	LGA 1972 s.111(1)
Photocopier Annual Service Fee	Siemens		£50.00	£10.00	£60.00	LGA 1972 s.111(1)
Photocopier Asset Protection Charge	Siemens		£39.49	£7.89	£47.38	LGA 1972 s.111(1)
Unit 2 Wheal Agar Office	South West Water Business		£32.81		£32.81	LGA 1972 s.111(1)
Photocopier Maintenance	1st Office		£200.96	£40.19	£241.15	LGA 1972 s.111(1)
	TOTAL TO PAY		£6,392.47	£294.17	£6,686.64	